

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 10, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN
KEVIN CRAIG**

TEEN COUNCILMEMBER: ALLIE SIMMONS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

ASST. PUBLIC WORKS SUPV: TROY HARREL

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

UTILITIES SUPV: BILL OSBORNE

TOURISM: MISTY WHEELER

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

BRUCE GORDON – SWEEP-ALL
CHAPLAIN TIM POLLEY

APPROVAL OF MINUTES: REGULAR MEETING: 7/27/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 7/27/15.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2015-16: SETTING ADVALOREM TAX RATE FOR 2015 OF THE CITY OF CARROLLTON

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-16: SETTING ADVALOREM TAX RATE FOR 2015 OF THE CITY OF CARROLLTON.

AYES 6 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE AT A SPECIAL MEETING, 8/14.

RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP-ALL, INC. FOR STREET SWEEPING PURPOSES

COUNCILMAN LOUDEN AND COUNCILMAN GORDON HAD PREPARED A LIST OF STREETS THEY PROPOSED TO HAVE SWEEPED FOR THE 1ST QUARTER OF FY15-16. HOWEVER THEY DID NOT HAVE IT WITH THEM. MR. GORDON WITH SWEEP-ALL WAS PRESENT. IT WAS DECIDED TO EMAIL HIM THAT LIST AND DISCUSS IT AFTER HE LOOKED AT IT. IT WILL BE ON THE AGENDA OF THE SPECIAL MEETING, 8/14.

RESOLUTION #2015-19: SETTING AUTO TAXES FOR 2016

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2015-19: SETTING AUTO TAXES FOR 2016.

AYES 6 NAYS 0

ADOPTION OF PROPERTY MAINTENANCE CODE AND 1 & 2 FAMILY RESIDENTIAL CODE

COUNCILMAN LOUDEN AND CITY ATTORNEY, AMY EVERSOLE, HAD SOME CONCERNS. JOHN WELCH WAS SUPPOSED TO CONTACT SOME OTHER CITIES ABOUT HOW THEY HAVE HANDLED THE CONCERNS. IT WAS DECIDED TO TABLE UNTIL THE NEXT MEETING.

DELINQUENT BUSINESS LICENSES

AN UPDATED DELINQUENT BUSINESS LICENSE WAS PRESENTED TO COUNCIL. ATTORNEY, AMY EVERSOLE, HAD PREPARED AN ORDINANCE THAT UPDATES THE PENALTY PORTION OF THE CITY OCCUPATIONAL LICENSES ORDINANCE.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2015-17: UPDATING OCCUPATIONAL LICENSES ORDINANCE.

AYES 6 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE 8/14.

NEW BUSINESS

A. REQUEST TO USE POINT PARK FOR 2015 SENIOR EVENT SEPT. 16 & 17

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE 2015 SENIOR EVENT SEPT. 16 & 17.

AYES 6 NAYS 0

B. REQUEST TO USE POINT PARK SEPT. 1ST & 2ND BY PHILIP TROXELL, KEITH WESTOVER, AND JUNIOR WELCH FOR MUSIC

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK ON SEPT. 1 & 2ND.

AYES 6 NAYS 0

C. APPOINTMENT OF TROY HARELL AS ASSISTANT PUBLIC WORKS SUPERVISOR

THE MAYOR SAID HE WANTED TO FORMALLY INTRODUCE TROY HARELL AS THE NEW ASSISTANT PUBLIC WORKS SUPERVISOR. HE SAID HE HAD ACTUALLY BEEN ACTING IN THAT CAPACITY FOR MANY YEARS WHENEVER RONNIE KNIGHT WAS ON VACATION, BUT THAT NOW IT IS OFFICIAL. THIS WAS EFFECTIVE 7/1/15.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – ALLIE SIMMONS SAID SCHOOL WILL BE STARTING THIS WEEK. THIS YEAR TWO FREE MEALS A DAY WILL BE PROVIDED TO EACH STUDENT AND HOME GAMES ARE FREE TO EACH STUDENT.

B. PUBLIC WORKS – RON KNIGHT SAID THE PIPE CAME IN FOR THE CLAY STREET PROJECT AND HAD BEEN DONE TODAY. HE SAID THERE ARE SEVERAL CONCRETE JOBS COMING UP.

C. UTILITIES – BILL OSBORNE WAS NOT PRESENT.

D. CCCDC –. THERE WAS NO CCCDC REPORT.

E. TOURISM – MAYOR ADAMS HIGHLIGHTED MS. WHEELER'S REPORT IN HER ABSENCE. 9/11 & 9/12 IS THE BANDS AND BBQ EVENT. VOLUNTEERS ARE STILL NEEDED FOR THE STATE FAIR BOOTH.

F. POLICE DEPARTMENT – TIM MITCHELL REPORTED THE TWO NEW OFFICERS ARE DUE TO GRADUATE ON 9/4. ONE NEW POLICE CRUISER HAS BEEN ADDED TO THE FLEET WITH TWO MORE ARRIVING THIS WEEK.

G. FIRE DEPARTMENT – MIKE TERRELL REPORTED THAT HE IS STILL WAITING ON THE PAINTERS TO PAINT THE BACK DOORS. THE WHITE CASTLE CRAVEMOBILE WILL BE AT THE DOLLAR BARN LOT SATURDAY FROM 11:00 A.M. – 4:00 P.M.

H. CODE ENFORCEMENT – JOHN WELCH SAID THE CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARD HAD A MEETING TODAY AND ELECTED A CHAIRMAN AND SECRETARY. THEY ALSO REVIEWED 3 CITATIONS THAT HAD BEEN ISSUED AND HAD REQUESTED A HEARING. THE HEARING HAS BEEN SET FOR 8/20. HE ALSO REPORTED THAT HOMER KUNSELMAN HAD REQUESTED HIS EIP REIMBURSEMENT FOR THE DECK PROJECT ON THE REAR OF HIS BUILDING ON MAIN STREET. COUNCILMAN GORDON QUESTIONED WHETHER THE PROJECT WAS COMPLETE. THERE IS NO BUSINESS OPEN YET. ALSO HE THOUGHT THERE WAS SUPPOSED TO BE A SIDEWALK AND THERE IS NOT ONE YET. MR. WELCH AND THE MAYOR HAD MET WITH MR. KUNSELMAN AND HE DISPUTED THAT HE HAD SAID HE WAS DEFINITELY GOING TO OPEN AN ICE CREAM SHOP.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO TABLE THIS DECISION FOR FURTHER INVESTIGATION.

AYES

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MR. WELCH SAID HE HAD BEEN ASKED BY THE PASTOR AT THE CALVARY APOSTOLIC CHURCH IF THE CITY WOULD BE WILLING TO DEED TO THEM THE EASEMENT OF A PIECE OF PROPERTY THAT THEY WOULD LIKE TO BUILD UPON BETWEEN TWO PROPERTIES THEY CURRENTLY OWN. COUNCILMAN GORDON AND COUNCILMAN LOUDEN SAID THEY WOULD LIKE TO LOOK AT IT FIRST BEFORE MAKING A DECISION BECAUSE THEY WERE UNSURE JUST WHAT PROPERTY HE WAS TALKING ABOUT. ATTORNEY, AMY EVERSOLE, SAID IT COULD BE QUITE A LENGTHY PROCESS TO TURN OVER AN EASEMENT. IT HAS ALREADY BEEN DETERMINED THAT IT IS NOT A UTILITY EASEMENT. IT WAS DECIDED TO PUT THIS ON THE 8/24 AGENDA.

COUNCILWOMAN FRANKLIN ASKED IF ANYTHING HAD BEEN DONE ABOUT THE TALL WEEDS AND GRASS AT THE NEW FAMILY DOLLAR STORE. THE MAYOR SAID JOHN WELCH HAD SENT A LETTER TO CORPORATE OFFICES AND LATER A CITATION. HE HAD CALLED AND TALKED TO SOMEBODY ALSO. HE SAID IT WAS A MATTER OF CORPORATE HAD NOT SET UP MAINTENACE WITH ANYBODY YET.

MAYOR ADAMS SAID AT THE LAST MEETING SOME RESIDENTS BROUGHT UP CONCERNS ABOUT A STOP SIGN AT 8TH & TAYLOR STREETS. THE MAYOR HAD A RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION TO INSTALL STOP SIGNS AT THE INTERSECTION OF 8TH STREET AND TAYLOR STREET THEREBY CREATING A FOUR WAY STOP.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO FOLLOW THE RECOMMENDATION OF THE PLANNING & ZONING COMMISSION AND INSTALL A STOP SIGN AT 8TH & TAYLOR STREETS.

AYES

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NAYS

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I. CLERK-TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS SAID THE FIRST FRIDAY WAS AUG. 5TH AND WAS EXTENDED 1 HOUR TO MAKE UP FOR THE CANCELLATION OF JULY'S EVENT. THERE WILL BE A MEETING IN LOUISVILLE CALLED "STRONG TOWNS" ON 9/24 & 9/25 THAT HE WOULD ENCOURAGE ALL THE LEADERS TO ATTEND. HE ALSO SAID THERE ARE TWO PROJECTS THAT WILL BE COMING UP FOR FUNDING REQUESTS. ONE BEING THE WAYFINDING SIGNAGE FROM 7TH STREET TO THE KENTUCKY RIVER BRIDGE THAT WOULD HELP TOURISTS FIND LANDMARKS. MORE INFO WILL BE FORTHCOMING. ALSO THEY HAVE BEEN TALKING TO SEAN GREEN AND DOUG RAMSEY ABOUT STRENGTHENING AND ENHANCING THE WI-FI HOT SPOTS IN THE CITY. HE SAID THEY THOUGHT STRONG COVERAGE COULD BE OBTAINED FOR AROUND \$12,000. COUNCILMAN GORDON ASKED IF THERE WOULDN'T BE SOME FIXED COSTS

ASSOCIATED WITH THAT THOUGH. MR. BURGESS SAID YES THERE WOULD BE A MONTHLY CHARGE TOO.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

A. ILLEGAL PARKING ON SIDEWALKS – OFFICER TIM MITCHELL AND ATTORNEY, AMY EVERSOLE, HAVE BEEN RESEARCHING THIS. THEY WERE TOLD THAT ONE SOLUTION WOULD BE TO PUT UP SIGNS IN TROUBLESOME AREAS WARNING THAT VEHICLES WOULD BE TOWED. IT WAS DECIDED THIS NEEDED SOME MORE INVESTIGATION.

B. THE NEW CODE ENFORCEMENT VEHICLE IS IN AND BEING USED.

C. MAYOR ADAMS READ A LETTER OF GRATITUDE RECEIVED IN THE MAIL FROM A TRAVELLER WHO PRAISED THE FRIENDLY PEOPLE HE MET IN CARROLLTON.

EXECUTIVE SESSION PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/ LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY BY THE CITY PER KRS 61.810(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY, TO DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(c) BECAUSE OF ATTORNEY CLIENT PRIVILEGE, AND FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE PURSUANT TO KRS 61.810(1)(f) TO AVOID DAMAGE TO THE REPUTATION OF THE INDIVIDUAL AT THE HOUR OF 8:28 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 9:10 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 7/30/15 – 8/11/15

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/30/15 THROUGH 8/11/15.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: SAID THE TWO NEW OFFICERS GRADUATE 9/4.

COUNCILMAN CRAIG: SATURDAY IS PANTHERFEST AT THE FAIRGROUNDS FROM 11-5 TO RAISE MONEY FOR THE FOOTBALL TEAMS.

COUNCILWOMAN FRANKLIN: THERE WILL BE A CHAMPTIONS FOR A DRUG FREE CARROLL COUNTY MEETING ON 8/27 AT 11:30 AT THE PUBLIC LIBRARY.

COUNCILMAN LOUDEN: EXPRESSED HIS THANKS FOR ALL OF THE CARDS, THOUGHTS AND PRAYERS FOR HIS FAMILY THIS PAST WEEK IN THE LOSS OF HIS GRANDDAUGHTER.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:15 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER