

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**NOVEMBER 28, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
JEFF DICKOW  
MIKE GORDON  
DOUG HILL  
BETTY STARK**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: TAMMY RATLIFF**

**ABSENT: TIM HENDRICKS/ THE NEWS DEMOCRAT**

**CALL TO ORDER:**

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

**RECOGNITION OF GUESTS:**

LINDA DAVIS – DID NOT WISH TO ADDRESS COUNCIL

**APPROVAL OF MINUTES: REGULAR MEETING: 11/14/2022**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 11/14/22.

**AYES 6 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 11/16/22 THROUGH 11/29/22**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/16/22 THROUGH 11/29/22.

**AYES 6 NAYS 0**

**1<sup>st</sup> READING: ORDINANCE #2022-17: UPDATING COMPENSATION FOR ELECTED OFFICIALS**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING: ORDINANCE #2022-17: UPDATING COMPENSATION FOR ELECTED OFFICIALS.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE DECEMBER 12<sup>th</sup> COUNCIL MEETING.

**DISCUSSION / CONSIDER / APPROVAL OF PROPOSAL FOR THE CLAY STREET PROJECT FROM ABBIE JONES CONSULTING**

THE DISCUSSION WAS BROUGHT UP BY MAYOR LOUDEN TO APPROVE THE CONTRACT FROM ABBIE JONES CONSULTING TO BE SENT TO THE STATE FOR APPROVAL SINCE THE FUNDING FOR THE PROJECT IS FROM A GRANT.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE PROPOSAL FROM ABBIE JONES CONSULTING FOR THE CLAY STREET PROJECT TO SEND TO THE STATE FOR APPROVAL.

AYES 6 NAYS 0

**UNFINISHED BUSINESS**

NO UNFINISHED BUSINESS

**NEW BUSINESS**

NO NEW BUSINESS

**MAYOR'S REPORTS**

MAYOR LOUDEN SAID THAT COUNCILMAN BOOTH ASKED THAT HE GO OVER THE DECEMBER CALENDAR. 12/9/22 IS GOVERNMENT DAY FOR THE STUDENTS AND THE DEPARTMENT HEADS WILL BE SPEAKING TO THE STUDENTS. 12/12/22 COUNCIL MEETING AT 7PM, CODE ENFORCEMENT MEETING AT 3PM AND HOUSING AUTHORITY MEETING AT NOON. 12/13/22 CCCDC MEETING AT NOON. 12/14/22 CITY CHRISTMAS LUNCHEON 11:30AM AND UK STUDENTS GIVING A PRESENTATION AT GENERAL BUTLER AT NOON. 12/15/22 NORTHERN KENTUCKY ADMIN MEETING AND SHOP WITH A COP. 12/21/22 PEAK MEETING AT 10AM. CITY OFFICE CLOSED FOR THE HOLIDAYS ON 12/23/22, 12/26/22, 12/30/22 AND 1/2/23.

**EXECUTIVE SESSION: PER KRS 61.810 (1) (B): FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTUER ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 6181(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:21 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:42 P.M.

AYES 6 NAYS 0

**NO ACTION TAKEN**

**COMMENTS**

LINDA DAVIS ASKED ABOUT HOUSING AUTHORITY CLERIFICATION. SHE WANTED TO KNOW IF CARROLLTON VILLAGE WAS PART OF THE HOUSING AUTHORITY. CARROLLTON VILLAGE AND PRIVATELY OWNED AND NOT PART OF THE HOUSING AUTHORITY.

COUNCILMAN HILL ASKED WHAT WAS GOING ON WITH THE HOUSE ON 6<sup>TH</sup> STREET THAT BURNED DOWN. ATTORNEY JAKE THOMSON SAID THAT THE ARSEN INVESTIGATORS ARE STILL WORKING ON THE CASE AND WHEN THEY ARE FINISHED THE INSURANCE COMPANY PLANS TO TEAR THE BUILDING DOWN.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:48 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**DWIGHT LOUDEN,  
MAYOR**

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**TAMMY RATLIFF,  
ASSISTANT CITY CLERK**