

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 10, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF.: MIKE WILLHOITE

UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN

ABSENT:

PUBLIC WORKS: RON KNIGHT

CCCDC: GARY MATHIS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

PAT BAKER - HOUSING AUTHORITY DIRECTOR
KEITH DAMRON OF AMERICAN ENGINEERING
JOHN MILES OF AMERICAN ENGINEERING

MR. DAMRON AND MR. MILES PRESENTED THE PLANS FOR THE KENTUCKY RIVER TRAIL AND THE OHIO RIVER TRAIL. THE PLANS HAVE BEEN PRESENTED TO JODIE WILLIAMS OF THE DEPARTMENT OF LOCAL GOVERNMENT FOR APPROVAL. MR. DAMRON SAID THAT HE WANTS THE BOW BRIDGE TO BE COMPLETED BEFORE STARTING THE KENTUCKY RIVER TRAIL SO THAT THE CONTRACTORS DON'T GET IN EACH OTHER'S WAY. THE KENTUCKY RIVER TRAIL IS CURRENTLY A 7 TO 8 FOOT GRAVEL PATH. IT WILL BE WIDENED TO 10 FEET AND PAVED. COUNCILMAN LOUDEN ASKED IF THERE WAS ANY REASON THAT THERE WAS A PAVED PATH SHOWN AROUND THE BOW BRIDGE. THERE WAS A MISUNDERSTANDING WITH THE ENGINEERS THINKING THAT THE CITY WANTED THAT AROUND THE BOW BRIDGE.

BUT COUNCIL ASKED THEM TO REMOVE THAT. THEY SAID GRADEWISE THEY ARE FOLLOWING THE EXISTING TERRAIN. COUNCILMAN GORDON ASKED IF THERE ARE ANY AREAS THAT WILL HOLD WATER. THEY SAID THERE WOULD BE DRAINS TO ALLOW FOR THIS. THERE ARE NO LIGHTS LISTED BUT THERE WILL BE SOME LATER. THEY WILL BE LEASED FROM KENTUCKY UTILITIES AS THEY ARE ON THE PRESENT RIVERWALK. THE MAYOR SAID THEY MAY HAVE TO GO BACK AND FIGURE THE ORIGINAL NUMBER OF LIGHTS AND ALLOW FOR THE BASES AND THE CONDUIT. HE SAID HE WILL CALL THEM WITH A NAME AND NUMBER AT KENTUCKY UTILITIES IN ORDER TO WORK THIS OUT. MOVING ON TO THE OHIO RIVER TRAIL THERE WAS SOME DISCUSSION ABOUT ONLY 1 ADDITIONAL LIGHT SHOWN. IT WAS DECIDED TO GO DOWN TO THE RIVERWALK AND LOOK BEFORE DECIDING ON THE LIGHTS. WHEN ASKED ABOUT BUMPOUTS, MR. MILES SAID ONLY ONE HAD BEEN FIGURED IN AS A CONTINGENCY IN THE TRIANGLE AREA. THERE WAS SOME DISCUSSION ABOUT WHETHER TO MOVE THE TRAILHEAD SIGN BUT FINALLY COUNCIL TO LEAVE IT WHERE IT IS. IT WAS DECIDED THAT THERE WERE STILL A FEW QUESTIONS REMAINING BEFORE APPROVING THE PLANS.

APPROVAL OF MINUTES: REGULAR MEETING: 3/27//2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 3/27/17.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 3/29/17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 3/29/17.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2017-06: AN ORDINANCE RELATING TO SOLID WASTE PICKUP AND DISPOSAL SERVICE FIXING CHARGES, RATES AND REGULATIONS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-06: AN ORDINANCE RELATING TO SOLID WASTE PICKUP AND DISPOSAL SERVICE FIXING CHARGES, RATES AND REGULATIONS.

AYES 6 NAYS 0

**ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE APRIL 24TH.**

1ST READING: ORDINANCE #2017-07:ENACTING AND ADOPTING A SUPPLEMENT TO THE CITY OF CARROLLTON CODE OF ORDINANCES

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017--07: ENACTING AND ADOPTING A SUPPLEMENT TO THE CITY OF CARROLLTON CODE OF ORDINANCES.

AYES 6 NAYS 0

**ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE APRIL 24TH.**

1ST READING: ORDINANCE#2017-08: ORDINANCE UPDATING NUISANCES ORDINANCE PENALTIES

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-08: ORDINANCE UPDATING NUISANCES ORDINANCE PENALTIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE APRIL 24TH.

1ST READING: ORDINANCE #2017-09: ORDINANCE REPEALING THE ORDINANCE ADOPTING THE POLICE RULES AND REGULATIONS HANDBOOK

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-09: ORDINANCE REPEALING THE ORDINANCE ADOPTING THE POLICE RULES AND REGULATIONS HANDBOOK.

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE APRIL 24TH.

MUNICIPAL ORDER #2017-01: IN REGARD TO POLICE RULES AND REGULATIONS

THIS WAS TABLED UNTIL AFTER THE SECOND READING OF ORDINANCE #2017-09 WHICH REPEALS THE ORDINANCE ADOPTING THE POLICE RULES AND REGULATIONS HANDBOOK. A SPECIAL MEETING WILL BE SCHEDULED TO ADOPT MUNICIPAL ORDER #2017-01 IMMEDIATELY AFTER THE 2ND READING.

RESOLUTION #2017-05: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY17-18

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ RESOLUTION #2017-05:
AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY17-18.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2017-05: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY17-18.

AYES 6 NAYS 0

OLD BUSINESS:

MAYOR ADAMS REMINDED COUNCIL THAT BUDGET SUMMARY SHEETS HAD BEEN GIVEN TO ALL OF THEM FOR THEM TO REVIEW. IF THEY HAVE ANY QUESTIONS OR CONCERNS THEY SHOULD CONTACT CLERK-TREASURER, LEATHA GRIMES, BEFORE THE BUDGET ORDINANCES ARE DRAFTED.

NEW BUSINESS:

RESOLUTION #2017-06: AUTHORIZING HISTORIC BOW BRIDGE RESTORATION AGREEMENT

THE MAYOR EXPLAINED THAT THIS IS AN AMENDMENT TO THE ONE ALREADY SIGNED WHICH ALLOW IT TO BE ADVERTISED FOR BIDS IMMEDIATELY.

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2017-06: AUTHORIZING HISTORIC BOW BRIDGE RESTORATION AGREEMENT.

AYES 6 NAYS 0

COUNCILMAN CRAIG ASKED ABOUT THE COURT STREET BUILDING STATUS. MAYOR ADAMS SAID THE LAST MESSAGE HE HAD RECEIVED TODAY WAS THAT THE ENGINEERS ARE STILL WAITING ON AN ESTIMATE FROM TOM LINDSAY TO FINISH THE PROJECT WHICH INCLUDES CAPPING THE WALLS AND FIXING THE GAP IN THE WALLS INSIDE PRIOR TO TAKING THE BUILDING DOWN.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS SAID THAT PROM WILL BE 4/22 AT RICHWOOD ON THE RIVER FROM 8:00 - MIDNIGHT. THE ACT SCORES ARE BACK FOR THE JUNIORS WHO TOOK THE TEST RECENTLY.

B. PUBLIC WORKS – RON KNIGHT WAS NOT PRESENT. THE MAYOR SAID HE HAD AUTHORIZED ALL OF THE OVERTIME NECESSARY TO HELP PUBLIC WORKS TO GET CAUGHT UP WITH ALL OF THE EXTRA WORK THEY HAVE. ALSO THEY WILL BE HIRING TWO SEASONAL WORKERS SOON.

C. UTILITIES –BILL OSBORNE SAID THE PROGRESS ON THE NEW BUILDING HAD SLOWED DOWN QUITE A BIT THIS MONTH BUT IT SHOULD BE UNDER ROOF BY THE END OF THE WEEK, AND THE FRAMER WILL START MONDAY. THEY HAVE HAD BUDGET MEETINGS TODAY. PEAK IS WORKING ON THE MORGAN-STANLEY PROJECT.

D. CCCDC – GARY MATHIS WAS NOT PRESENT.

E. TOURISM – MISTY WHEELER SAID SHE WILL BE ATTENDING A MEETING IN FRANKFORT ON 4/24 AND ANYONE WAS WELCOME TO ATTEND WITH HER. THE NEXT EVENT IS THE CIVIL WAR RE-ENACTMENT ON 4/28-4/30. IT WILL BE AN EVEN BIGGER EVENT THIS YEAR.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, REPORTED THAT ONE OF THE OPENINGS HAD BEEN FILLED. THEY ARE NOT RELEASING THE NAME YET BECAUSE THE UNSUCCESSFUL APPLICANTS HAVE NOT BEEN NOTIFIED BY LETTER YET. HE SHOULD START THE ACADEMY IN AUGUST WHICH WOULD HAVE HIM GRADUATE IN THE SPRING.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID MARCH HAD BEEN A LITTLE SLOWER WITH NUMBERS RETURNING TO NORMAL. THERE HAVE BEEN A COUPLE OF MAINTENANCE ISSUES. HE WAS WAITING ON A HYDRAULIC GENERATOR PART TO BE IN TOMORROW. HE IS ALSO WAITING ON A CHECK VALVE FOR THE LADDER TRUCK.

H. CODE ENFORCEMENT – JOHN WELCH SAID HE HAS SCHEDULED TRAINING FOR MANY OF HIS BOARD MEMBERS IN ORDER FOR THEM TO MEET THE NECESSARY REQUIREMENTS. FIVE P&Z MEMBERS WILL BE ATTENDING TRAINING ALL DAY ON 5/24 IN JEFFERSONTOWN. ON 4/17 THERE WILL BE A DRB WORKSHOP AT 6:30. KENTUCKY HERITAGE COUNCIL WILL SPEAK AND ALSO SAM BURGESS AND HIMSELF.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID EASTER ON THE SQUARE WILL BE THIS SATURDAY, 4/15 AT 1:00. THE EASTER BUNNY WILL BE AVAILABLE FOR PICTURES UNTIL 3:30 FOR A \$5.00 DONATION TO SHOP WITH A COP. 1ST FRIDAYS WILL START BACK 6/2.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS REPORTED THAT THREE LAWSUITS FILED BY THE CITY ARE MOVING ALONG. HE ALSO SAID THAT POLICE OFFICER TIM GIVIDEN IS IN THE HOSPITAL.

HE ALSO WANTED COUNCIL TO APPROVE THE LANDSCAPING QUOTE GIVEN BY BROTHER NATURE LAND MANAGEMENT CO. TO MAINTAIN THE LANDSCAPING AT CITY HALL. HE HAD GIVEN A PRICE OF \$220 PER MONTH TO WEED, TRIM AND SPRAY TWICE A MONTH. HE ALSO WILL BE REPLACING THE DEAD TREES.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE QUOTE GIVEN BY BROTHER NATURE LAND MANAGEMENT CO. OF \$220 PER MONTH FOR LANDSCAPE MAINTENANCE AT CITY HALL FOR THE REMAINDER OF FY16-17.

AYES

6

NAYS

0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/28/17 –4/11/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/28/17 THROUGH 4/11/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: ANNOUNCED THAT THE CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WILL HAVE THEIR NEXT LUNCH MEETING ON 4/27 AT 11:30 AT THE CARROLL CO. PUBLIC LIBRARY.

ALSO SHE HAD RECEIVED COMPLAINTS CONCERNING WELTY PARK. SHE SAID SHE WALKED OVER TO LOOK AT IT HERSELF. THE SIGN WAS DOWN. THE MAYOR SAID IT IS BEING REDONE. ALSO THE PLAYGROUND EQUIPMENT WAS IN NEED OF SOME ATTENTION. THE GRASS WAS TALL IN PLACES AND DRUG PARAPHENALIA WAS FOUND IN SPOTS. THE MAYOR SAID HE WILL CHECK THE PLAYGROUND EQUIPMENT AGAIN. HE HAD CHECKED IT A FEW MONTHS AGO.

COUNCILMAN LOUDEN: REMINDED EVERYONE THAT THIS WEEK IS HOLY WEEK AND OF THE MANY COMMUNITY ACTIVITIES INCLUDING THE RE-ENACTMENT OF THE LAST SUPPER THURSDAY NIGHT AT THE CARROLLTON CHRISTIAN CHURCH AND GOOD FRIDAY SERVICES AT 12:10 AT VALLEY CHRISTIAN CHURCH AND AGAIN FRIDAY NIGHT AT SECOND BAPTIST CHURCH AT 7:00 P.M.

HE ALSO ASKED SAM BURGESS IF THE BUMPOUTS AT THE COURTHOUSE SQUARE HAVE BEEN ADOPTED AGAIN THIS YEAR. MR. BURGESS REPORTED THAT THEY HAVE ALL BEEN ADOPTED BUT ONE AT THE SOUTHEAST CORNER OF COURT AND HIGHLAND NEAR THE JAIL.

COUNCILMAN HILL: ASKED THE MAYOR IF HE HAD BEEN IN TOUCH WITH THE SCHOOL BOARD REGARDING THE POSSIBLE INSTALLATION OF SPEED HUMPS AT KATHRYN WINN SCHOOL. THE MAYOR SAID HE HAD NOT BEEN CONTACTED BY ANYONE BUT WOULD CALL SOMEONE AND SEE WHERE THEY ARE AT ON THIS.

MAYOR ADAMS: SAID HE WANTED TO TELL COUNCIL THAT A FACELIFT TO POINT PARK IS COMING. AN EAGLE SCOUT PROJECT IS BEING PLANNED THAT WOULD INVOLVE PAINTING AND POSSIBLY LANDSCAPING. MORE DETAILS WILL BE UPCOMING.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:55 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER