

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 9, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
HAYLEY FRANKLIN**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

POLICE OFFICER: RYAN GOSSER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN JEFF DICKOW
COUNCILMAN DOUG HILL
GARY MATHIS, CCCDC
RON KNIGHT, PUBLIC WORKS SUPV
TEEN COUNCIL SAVANNAH HILL
TEEN COUNCIL ASHLEY SPENNEBERG**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

MAGGIE BRILEY

MAYOR ADAMS WELCOMED MAGGIE BRILEY AND ASKED MS. BRILEY IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. BRILEY SAID SHE WANTED TO KNOW WHAT THE CITY WAS GOING TO DO ABOUT THE CHILDREN RIDING MOPEDS WITHOUT HELMETS AND RUNNING STOP SIGNS AND THE GOLF CARTS WITHOUT PERMITS. SHE SAID THAT EVERYONE NEEDS TO FOLLOW THE ORDINANCE PERMITTING GOLF CARTS TO BE RIDDEN WITHIN THE CITY LIMITS. MS. BRILEY SAID SHE WAS CONCERNED ABOUT THE PUBLIC'S SAFETY THAT SOMEONE WAS GOING TO GET HURT. SHE ALSO SAID THE CITY OF CARROLLTON

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, REPORTED SHE GAVE MRS. WRIGHT-MOORE A COPY HER BUDGET; THE KENTUCKY STATE FAIR IS AUGUST 16 TO AUGUST 26; SHE IS HOLDING A BIKE MEETING ON JULY 16TH AT HER OFFICE AND HAS BEEN IN CONTACT WITH JUDGE MCFARLAND FROM GALLATIN COUNTY; AND RACE FEST IS ON WEDNESDAY FROM 6 P.M. UNTIL 10 P.M.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THE FIREWORKS CROWD THIS YEAR WAS A HUGE AND TOOK ABOUT 35 MINUTES TO CLEAR OUT THE CARS; THE POLICE DEPARTMENT HAS WON SEVERAL COURT CASES AND AROUND \$1,000 HAS BEEN RELEASED TO THE CITY; SOON THE POLICE DEPARTMENT WILL OFFER ACTIVE SHOOTING TRAINING PROGRAMS TO THE COMMUNITY; NICK ABBOTT MIGHT BE BACK TO THE ACADEMY NEXT MONTH; AND THE POLICE DEPARTMENT IS FULLY STAFFED AND READY FOR RACE FEST.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID HE HAS BEEN STAYING BUSY AT THE FIREHOUSE WITH TESTING EQUIPMENT AND THE FOOD DRIVE FOR ANIMAL SHELTER AT KROGER'S WENT WELL.

H. CODE ENFORCEMENT – JOHN WELCH SAID THE CURRENT COMPOSITION OF THE P&Z SHOULD BE AMENDED FROM EIGHT MEMBERS TO SEVEN MEMBERS AND COUNCIL AGREED. JAKE THOMPSON, CITY ATTORNEY, WAS ASKED TO AMEND THE P&Z ORDINANCE. THE CARROLLTON CODE ENFORCEMENT HAS LONG BEEN IN NEED OF SOFTWARE WHICH WILL ESTABLISH A LINK BETWEEN OUR ON-GOING CITATIONS ORDERS, VACANT PROPERTY REGISTRY, LIEN HOLDER REGISTRY, THE VARIOUS ORDERS. MR. WELCH SAID HE FOUND THE IWORQ SOFTWARE WHICH WOULD DO WHAT HE NEEDS WITH A SETUP FEE OF \$1,300 AND A YEARLY COST OF \$2,000. COUNCIL SUGGESTED MR. WELCH TO CALL OTHER CITIES FOR FEEDBACK WHO ARE USING THIS SOFTWARE AND TO SET UP AN APPOINTMENT WITH THE SOFTWARE COMPANY FOR A DEMONSTRATION.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID RACE FEST IS WEDNESDAY AND 5TH STREET, MAIN STREET, AND COURT STREET WILL BE CLOSED OFF AT 1:30 P.M. UNTIL 10:30 P.M.; THE CHAMBER OF COMMERCE IS SELLING PIT PASS FOR \$30 PER PERSON OR \$200 PER A TABLE OF EIGHT. THE WEATHER WAS GOOD FOR JULY'S FIRST FRIDAY AND THE SMOKING GUNS AND WATERMELON MANIA EVENT WILL BE AT AUGUST'S FIRST FRIDAY. THE MAIN STREET PROGRAM IS WRAPPING UP ITS FISCAL YEAR AND MR. BURGESS ASKED MAYOR ADAMS FOR A BREAKDOWN OF THE PAVING PROJECT ON HIGHLAND AVE.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

SATOLLI GLASSMEYER

MAYOR ADAMS ASKED COUNCIL WHAT THEY THOUGHT ABOUT DOING THE DOCUMENTARY VIDEO FOR \$799. MISTY WHEELER, TOURISM DIRECTOR, SAID THAT EACH ADDITIONAL LOCATION YOU WOULD LIKE TO BE TO RECORDED IS \$299. MAYOR ADAMS SAID HE WOULD CALL THE DOCUMENTARY COMPANY TO CLARIFY THE FEES BEFORE THE CITY WOULD MOVE FORWARD.

TRAINING

MAYOR ADAMS SAID THE COA II CONFERENCE IN BOWLING GREEN, MAY 23, 24, 25 AND THE BAD CONFERENCE IN LEXINGTON JUNE 27, 28, 29 HAD SOME VERY GOOD INFORMATION.

FRANCHISES

MAYOR ADAMS REPORTED THAT HE AND JAKE THOMPSON, CITY ATTORNEY, HAVE BEEN REVIEWING THE FRANCHISE AGREEMENTS WITH TIME WARNER CABLE, KU, AND RUMPKE. TIME WARNER CABLE HAS CONTACTED MAYOR ADAMS ABOUT SIGNING A NEW AGREEMENT WITH THE CITY. MAYOR ADAMS RECOMMENDED TO THE COUNCIL THAT THE CITY SHOULD CONSULT WITH LINDA AIN, A FRANCHISE ATTORNEY, WHO IS UNDER CONTRACT WITH MANY CITIES AND COUNTIES TO

REVIEW FRANCHISE AGREEMENTS. COUNCIL AGREED WITH MAYOR ADAMS' RECOMMENDATION AND WANTED TO MOVE FORWARDED.

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 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 06/27/18-07/10/18

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 06/27/18 THROUGH 07/10/18.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: SAID HE WANTED TO THANK EVERYONE WHO HELPED AT THE 4TH OF JULY CELEBRATION.

COUNCILMAN LOUDEN: SAID THAT PASTOR POLLEY IS AT CHAPLIN TRAINING THIS WEEK IN LEXINGTON AND ON WEDNESDAY HE WILL BE RECEIVING AN AWARD.

MAYOR ADAMS: SAID THE UNDERGROUND FIXTURES FOR THE SPLASH PAD WOULD BE SHIPPING TODAY OR TOMORROW; THE NEXT SHIPMENT OF FIXTURES WOULD BE ON AUGUST 15 AND DWA WOULD BE READY TO INSTALL THE SPLASH PAD ON AUGUST 20TH IF, THE STATE APPROVES THE PERMITS. MAYOR ADAMS SAID AFTER INSTALLATION OF THE SPLASH PARK HE WOULD LIKE TO KEEP IT OPEN FOR A FEW MONTHS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS,
MAYOR

MELINDA WRIGHT-MOORE,
CLERK-TREASURER