## CITY OF CARROLLTON COUNCIL MEETING CITY HALL

### SEPTEMBER 28, 2015 7:00 P.M.

### **PRESENT**

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

JEFF DICKOW

**HAYLEY FRANKLIN (ARRIVED AT 7:02)** 

MIKE GORDON DOUG HILL

**DWIGHT LOUDEN** 

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASSISTANT POLICE CHIEF: TIM MITCHELL (ARRIVED AT 7:30)

MAIN STREET DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT:** 

TEEN COUNCILMEMBER: ALLIE SIMMONS

### **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**

SAM BURGESS ANNOUNCED THAT THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT HAS AWARDED THE CITY A \$3,305 GRANT FOR WAYFINDING SIGNS.

GREG BRENT WAS PRESENT TO ASK ABOUT THE STATUS OF THE STOP SIGN AT EIGHTH AND TAYLOR STREETS. THE MAYOR WILL ASK PUBLIC WORKS ABOUT INSTALLING THE SIGN. MR. BRENT ALSO EXPRESSED CONCERN ABOUT WILLIAM WELTY PARK. TEENAGERS ARE TEARING UP PLAYGROUND EQUIPMENT. HE PASSED AROUND PICTURES HE HAD TAKEN. COUNCILWOMAN FRANKLIN SAID THE PARK IS IN NEED OF GENERAL REPAIR. MAYOR ADAMS SAID HE WILL LOOK INTO THIS FURTHER.

### APPROVAL OF MINUTES: REGULAR MEETING: 9/14/2015

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 9/14/15.

AYES 6 NAYS 0

# 2<sup>ND</sup> READING: ORDINANCE #2015-18: AMENDING THE RATES, TERMS AND CONDITIONS FOR GAS CUSTOMERS OF CARROLLTON UTILITIES

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2015-18: AMENDING THE RATES, TERMS AND CONDITIONS FOR GAS CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

### **NEW BUSINESS**

# RESOLUTION #2015-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACTS WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC

MAYOR ADAMS TOLD COUNCIL THAT THE DEADLINE TO ENTER INTO CONTRACT IS OCTOBER 1. THERE ARE A FEW THINGS IN THE CONTRACT THAT MS. EVERSOLE DOESN'T AGREE WITH. SHE IS WAITING TO HEAR BACK FROM AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC.

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2015-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACTS WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC; CONTINGENT THE MAYOR IS SATISFIED WITH THE CHANGES MADE IN THE CONTRACTS.

AYES 6 NAYS 0

### MAYOR'S REPORTS

MAYOR ADAMS SAID PROGRESS IS BEING MADE AS A RESULT OF THE WORK OF THE CODE ENFORCEMENT BOARD, JOHN WELCH, AND JONATHAN LICKLIDER. THREE HOUSES ON SEVENTH STREET ARE ON THE GROUND AND BEING CLEANED UP. THERE IS OTHER PROGRESS AROUND TOWN.

URBAN FORESTRY HAS A TREE PROJECT ON HIGHLAND AVENUE. PROPERTY OWNERS CAN ELECT TO HAVE A TREE PLANTED IN THEIR YARD. TREE PLANTING IS EXPECTED TO START IN NOVEMBER. PROPERTY OWNERS WILL BE RESPONSIBLE FOR MAINTENANCE OF THE TREES.

THE CHAMBER BANQUET IS OCTOBER 15 AT THE GENERAL BUTLER STATE PARK CONVENTION CENTER.

THERE HAVE BEEN 2 REQUESTS TO CLOSE ALLEYS. THE FIRST ONE IS OFF MEADE STREET, BY CALVARY APOSTOLIC CHURCH. THE OTHER ALLEY IS BETWEEN TAYLOR AND POLK STREET, ALONG FIFTH STREET. MAYOR ADAMS ASKED COUNCIL ON THEIR THOUGHTS ABOUT CLOSING THE ALLEYS. COUNCILMAN LOUDEN SAID HE DIDN'T HAVE A REAL OBJECTION TO THEM BEING CLOSED, BUT HE WOULD LIKE TO SEE A PLAN FROM THE CHURCH. COUNCIL AGREED THAT THE MAYOR CAN PROCEED WITH SPEAKING TO PROPERTY OWNERS ABOUT THE NEXT STEPS TO BE TAKEN TO CLOSE THE ALLEYS.

## 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 TO DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(c) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT 7:29 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:40 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN.

#### APPROVAL OF ACCOUNTS PAID/PAYABLE 9/16/15 – 9/29/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/16/15 THROUGH 9/29/15.

MAYOR ADAMS TRICK OR TREA					O SCHEDULE
THE MOTION W COUNCILWOMA FOR SATURDAY	AN FRANKLIN	AND DULY CA	RRIED TO AP		
	AYES	6	NAYS	0	
THE MAYOR REA		HCHEW'S LETT	ER ANNOUNCI	ING HER RI	ETIREMENT,
THE MOTION W COUNCILMAN I RUTH HEIGHTO	DICKOW AND I				
	AYES	6	NAYS	0	
FOOTBALL HOM	IECOMING IS FI	RIDAY NIGHT.			
COUNCILWOM BOTH BEEN NON OCTOBER 5 - 9. OCTOBER 16 AT	MINATED FOR A	AWARDS AT TH	IE CHAMBER E	BANQUET.	FALL BREAK IS
ADJOURNMEN'	<u>T</u>				
THE MOTION W COUNCILMAN I HOUR OF 7:45 P	DICKOW AND I				
	AYES	6	NAYS	0	
ATTEST:					
ROBB W. ADAM	S, MAYOR		A. TOOMBS, A	SSISTANT	CITY CLERK

6

**AYES** 

**COMMENTS:** 

NAYS 0