

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 22, 2023
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
LINDA DAVIS
DEIDRA HAYS
CRISTINA MARSH
MAGUANA QUALLS**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: TAMMY RATLIFF

CARROLLTON UTILITIES: TERRY ROACH

PRESS: SARA FINLEY / THE NEWS DEMOCRAT

**ABSENT: COUNCILMAN- JEFF DICKOW
TEENCOUNCIL- NEIL ABBOTT**

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

NO GUESTS ATTENDED

APPROVAL OF MINUTES: REGULAR MEETING: 5/8/2023

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/8/2023.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 5/10/23 THROUGH 5/23/23.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/10/23 THROUGH 5/23/23.

AYES 5 NAYS 0

1ST READING OF ORDINANCE #2023-03 – AN ORDINANCE REPEALING AND REPLACING THE CARROLLTON OCCUPATION LICENSE FEE SCHEDULE CODIFIED SECTION 110.10.

THE MOTION WAS MADE BY COUNCILWOMAN QUALLS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-03 –AN ORDINANCE REPEALING AND REPLACING THE CARROLLTON OCCUPATION LICENSE FEE SCHEDULE CODIFIED SECTION 110.10.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE MAY 24, 2023, AT 11AM.

1ST READING OF ORDINANCE #2023-05 – AN ORDINANCE AMENDING THE CITY’S FY 2022-23 BUDGET.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-05 – AN ORDINANCE AMENDING THE CITY’S FY 2022-23 BUDGET.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023.

1ST READING OF ORDINANCE #2023-06 – AN ORDINANCE AMENDING UTILITIES FY 2022-23 BUDGET.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-06 – AN ORDINANCE AMENDING UTILITES FY 2022-23 BUDGET.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023.

MAYOR’S BUDGET MESSAGE FOR FY 2023-24

MESSAGE WAS READ BY MAYOR ADAMS

1ST READING OF ORDINANCE #2023-07 – AN ORDINANCE ADOPTING CITY’S FY 2023-24 BUDGET.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-07 – AN ORDINANCE ADOPTING CITY’S FY 2023-24 BUDGET.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2023-24

MESSAGE WAS READ BY TERRY ROACH

1ST READING OF ORDINANCE #2023-08 – AN ORDINANCE ADOPTING UTILITIES FY 2023-24 BUDGET.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-08 – AN ORDINANCE ADOPTING UTILITIES FY 2023-24 BUDGET.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

1ST READING OF ORDINANCE #2023-09 – AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2023-24.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-09 – AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2023-24.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

1ST READING OF ORDINANCE #2023-10 – AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-10 – AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

1ST READING OF ORDINANCE #2023-11 – AN ORDINANCE AMENDING SEWER RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-11 – AN ORDINANCE AMENDING SEWER RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

DISCUSSION / CONSIDER / APPROVAL FOR THE JOB DESCRIPTION OF CARROLLTON MAIN STREET DIRECTOR

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN QUALLS AND DULY CARRIED TO APPROVE THE JOB DESCRIPTION FOR MAIN STREET DIRECTOR.

AYES 5 NAYS 0

1ST READING OF ORDINANCE #2023-12 – AN ORDINANCE UPDATING THE CITY’S PAY/CLASSIFICATION PLAN.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2023-12 – AN ORDINANCE UPDATING THE CITY’S PAY/CLASSIFICATION PLAN.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2ND READING WILL BE JUNE 12, 2023

RESOLUTION 2023-10 DISPOSITION OF SURPLUS PROPERTY

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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN QUALLS AND DULY CARRIED TO ADOPT RESOLUTION #2023-10: DISPOSITION OF SURPLUS PROPERTY

AYES 5 NAYS 0

ACCEPT BILL OSBORNE’S RESIGNATION AS P.E.A.K. BOARD MEMBER

MAYOR ADAMS ADVISED COUNCIL THAT BILL OSBORNE’S RESIGNATION AS P.E.A.K. BOARD MEMBER

APPOINTMENT: TERRY ROACH: P.E.A.K. TO COMPLETE BILL OSBORNE’S TERM ENDING 3/31/25.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT TERRY ROACH TO THE P.E.A.K. BOARD COMPLETING BILL OSBORNE’S TERM ENDING 3/31/25.

AYES 5 NAYS 0

UNFINISHED BUSINESS

COUNCILWOMAN DAVIS ASKED ABOUT THE PROPERTY THE CITY LOOKED AT BUYING ON 5TH ST. ATTORNEY THOMPSON SAID THE CITY WAS OUTBID.

COUNCILWOMAN QUALLS ASKED ABOUT THE \$100,000 CARROLLTON UTILITIES WAS GIVEN TO REPLACE THE WATER LINES. MAYOR ADAMS SAID THAT THE \$100,000 WAS ARPA MONEY SET ASIDE FOR THE SURVEY TO SEE WHAT METERS AND WATER LINES NEEDED REPLACED.

MAYOR ADAMS SAID HE HEARD FROM KELLY HUMPHRIES FROM KENTUCKY UTILITIES THAT KU WILL BE DOING AN AUDIT OF THE STREET LIGHTS IN CARROLLTON TO SEE HOW MANY WE HAVE TO REPLACE.

NEW BUSINESS

MAYOR ADAMS SAID THAT OWNERS IN THE 100 BLOCK OF 8TH STREET ARE WANTING TO OFFICIALLY CLOSE ON PLAT. JAKE THOMPSON WILL WORK ON THIS.

RUMPKE FRANCHISE TRASH PICK UP CONTRACT IS COMING TO AN END. MAYOR WOULD LIKE TO OPEN THE BID FOR THE TRASH PICK UP.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO TAKE BIDS FOR THE TRASH COLLECTION FOR THE CITY OF CARROLLTON.

AYES 5 NAYS 0

MAYOR'S REPORTS

MAYOR LET EVERYONE KNOW THAT THE PICKLE BALL COURT WAS COMPLETED AND OPENED ON SATURDAY.

EXECUTIVE SESSION

THE COUNCIL DID NOT GO INTO EXECUTIVE SESSION.

COMMENTS

THERE WERE NO COMMENTS FROM COUNCIL

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:28 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB ADAMS,
MAYOR

TAMMY RATLIFF,
ASSISTANT CITY CLERK