

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 9, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DWIGHT LOUDEN
SANDY MAY**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

CARROLLTON UTILITIES: BILL OSBORNE left @ 7:14 P.M.

**PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT
KACIE JACKSON/WIKI RADIO**

**ABSENT: COUNCILMAN DOUG HILL
TEEN COUNCIL KATIE OSBORNE
TEEN COUNCIL KAMRYN KNIGHT
PUBLIC WORKS SUPV RON KNIGHT
CODE ENFORCEMENT JOHN WELCH
TOURISM MISTY WHEELER
POLICE CHIEF MIKE WILLHOITE
FIRE CHIEF MIKE TERRELL
CCDC DIRECTOR SHELBY MILES
MAIN ST. DIRECTOR SAM BURGESS**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

STAN KRAMER, JR., FIRST KENTUCKY SECURITIES CORPORATION

APPROVAL OF MINUTES: REGULAR MEETING: 10/26/2020

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 10/26/2020.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/28/2020 - 11/10/2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/28/2020 THROUGH 11/10/2020.

AYES 5 NAYS 0

1st READING: ORDINANCE #2020-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE OF CITY OF CARROLLTON UTILITY SYSTEM REVENUE BONDS (THE "BONDS") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (SUBJECT TO A PERMITTED DECREASE IN PRINCIPAL AMOUNT THAT THE CITY DETERMINES IS IN THE BEST INTEREST OF THE CITY) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE NATURAL GAS PORTION OF THE SYSTEM; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED UTILITY SYSTEM OF THE CITY; AND APPROVING AND AUTHORIZING THE EXECUTION OF TAX COMPLIANCE PROCEDURES AND CONTINUING DISCLOSURE PROCEDURES AND ALL OTHER DOCUMENTS NECESSARY FOR ISSUANCE OF THE BONDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2020-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE OF CITY OF CARROLLTON UTILITY SYSTEM REVENUE BONDS (THE "BONDS") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (SUBJECT TO A PERMITTED DECREASE IN PRINCIPAL AMOUNT THAT THE CITY DETERMINES IS IN THE BEST INTEREST OF THE CITY) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE NATURAL GAS PORTION OF THE SYSTEM; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED UTILITY SYSTEM OF THE CITY; AND APPROVING AND AUTHORIZING THE EXECUTION OF TAX COMPLIANCE PROCEDURES AND CONTINUING DISCLOSURE PROCEDURES AND ALL OTHER DOCUMENTS NECESSARY FOR ISSUANCE OF THE BONDS.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE NOVEMBER 23rd COUNCIL MEETING.

MAYOR ADAMS SAID THE GAS PROJECT IS TO LAY NEW 12 INCH GAS LINES NEXT TO 10 INCH GAS LINES TO SERVICE THE FACTORIES ON HIGHWAY 42 AND THE PROJECT SHALL NOT EXCEED 12 MILLION DOLLARS. COUNCILMAN LOUDEN SAID THIS IS A PROJECT THAT NEEDS TO BE DONE. BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE PROJECT SHOULD COME UNDER 10 MILLION DOLLARS.

