

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 28, 2022
7:00 P.M.**

PRESENT:

MAYOR: DWIGHT LOUDEN

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
DOUG HILL**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

CCDC DIRECTOR: MATT ADKINS

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

**ABSENT: COUNCILMAN MIKE GORDON
COUNCILWOMAN HAYLEY FRANKLIN**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR LOUDEN WHO OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT, BUT MAYOR LOUDEN ASKED MATT ADKINS, THE NEW CCCDC DIRECTOR, TO INTRODUCE HIMSELF. MATT IS A GRADUATE OF MOREHEAD STATE UNIVERSITY. HE ACHIEVED HIS MASTER'S DEGREE IN BUSINESS ADMINISTRATION FROM NORTHERN KENTUCKY UNIVERSITY. HE WAS AN ECONOMIC DEVELOPMENT SPECIALIST FOR THE FIVCO AREA DEVELOPMENT DISTRICT. HE HAS A LOT OF GRANT WRITING EXPERIENCE. HE HAS ALREADY STARTED FOURTEEN APPLICATIONS FOR THE COUNTY AND CITY. HE ALSO HAS A RESOLUTION FOR A LAND AND WATER GRANT FOR PLAYGROUND EQUIPMENT AT CARTMELL ELEMENTARY.

APPROVAL OF MINUTES: REGULAR MEETING: 3/14/2022

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 3/14/2022.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/16/2022 - 3/29/2022

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/16/2022 THROUGH 3/29/2022.

AYES 4 NAYS 0

2nd READING: ORDINANCE #2022-01: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2022-01: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN.

AYES 4 NAYS 0

2nd READING: ORDINANCE #2022-02: AN ORDINANCE AMENDING CHAPTER 92 NUISANCE: § 92.99 PENALTIES

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2022-02: AN ORDINANCE AMENDING CHAPTER 92 NUISANCE: § 92.99 PENALTIES.

AYES 4 NAYS 0

UNFINISHED BUSINESS

HWY 227 LIGHTING

MAYOR LOUDEN SHARED WITH COUNCIL A DRAWING OF THE LIGHTING SYSTEM THAT KENTUCKY UTILITIES WILL INSTALL ON THE WEST SIDE OF HIGHWAY 227. THE INSTALLATION WILL BE OF NO CHARGE TO THE CITY. THE CITY WILL BE RESPONSIBLE FOR THE MONTHLY ELECTRICAL COST. MAYOR LOUDEN SAID JUDGE TOMLINSON ASSISTED IN THIS PROJECT. COUNCILMAN CRAIG SAID COUNCILMAN GORDON WORKED ON THIS PROJECT A LONG TIME. THERE IS NO START DATE FOR THE PROJECT TO BEGIN.

TAP GRANT UPDATE FOR SIDEWALK

MATT SAID HE CALLED HIS FIRST DAY ON THE JOB TO CHECK THE STATUS OF THIS GRANT. HE WAS TOLD IT WAS UP TO THE GOVERNOR'S CABINET TO NOTIFY THE MAYOR IF YOU WILL RECEIVE GRANT. IF THE CITY ISN'T AWARDED THE GRANT, A LETTER WILL BE SENT STATING THE GRANT WASN'T AWARDED TO THE CITY. THERE WAS NO TIME FRAME GIVEN WHEN WE SHOULD EXPECT EITHER A CALL OR LETTER. MATT SAID HE THOUGHT WE SHOULD HEAR SOMETHING IN A FEW MONTHS.

NEW BUSINESS

RESOLUTION #2022-01: LAND AND WATER CONSERVATION FUND: 2022 GRANT APPLICATION

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2022-01: LAND AND WATER CONSERVATION FUND: 2022 GRANT APPLICATION

AYES 4 NAYS 0

MATT SAID THE CITY IS NOT PAYING ANYTHING ON THIS MATCHING GRANT FOR PLAYGROUND EQUIPMENT AT CARTMELL. THE SCHOOL IS RESPONSIBLE FOR THE MATCHING FUNDS. THE CITY IS JUST A PASS THROUGH AGENCY FOR THE GRANT APPLICATION.

NOTIFICATION OF SPECTRUM INCREASES

MAYOR LOUDEN SAID SPECTRUM WILL HAVE PRICING CHANGES THAT TAKE EFFECT ON OR AFTER APRIL 15, 2022. A LIST OF PRICE CHANGES WAS HANDED OUT.

MAYOR’S REPORTS

MAYOR LOUDEN HAD NANCY JO GROMBYER'S PLAQUE ON DISPLAY THAT WILL PLACED AT THE ARBORETUM. THE DEDICATION CEREMONY WILL BE JUNE 25TH AT 11:00 A.M.

REIMBURSEMENT OF CATERED DINNER FOR KENTUCKY MAIN STREET PROGRAM CONFERENCE

MAYOR LOUDEN SAID SAM BURGESS HAD ASKED IF THE CITY WOULD CONSIDER REIMBURSING THE CARROLLTON MAIN STREET PROGRAM FOR A CATERED DINNER FOR THE KENTUCKY MAIN STREET PROGRAM CONFERENCE AT CAMP KY SOC ON MARCH 23, 2022. THE TOTAL AMOUNT OF THE BILL IS \$795.00.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO REIMBURSE THE CARROLLTON MAIN STREET PROGRAM FOR THE CATERED DINNER FOR THE KENTUCKY MAIN STREET PROGRAM CONFERENCE AT CAMP KY SOC ON MARCH 23, 2022.

AYES 4 NAYS 0

EXECUTIVE SESSION: PER KRS 61.810(1)(B):PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1)(B) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:25 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:34 P.M.

AYES 4 NAYS 0

NO ACTION TAKEN.

COMMENTS

COUNCILMAN DICKOW: A BIG THANK YOU TO ALL WHO HELPED DOWNTOWN THIS PAST WEEK. FIRE DEPARTMENTS THAT ASSISTED THE CARROLLTON FIRE DEPARTMENT WERE GHENT, WORTHVILLE, WESTSIDE, NEW LIBERTY, WARSAW AND GALLATIN.

COUNCILMAN CRAIG: WELCOMED MATT TO THE COMMUNITY. KEEP WORKING HARD ON THE GRANTS.

COUNCILMAN BOOTH: APPRECIATED ALL OF THE FIRST RESPONDERS LAST WEEK. HE ALSO WELCOMED MATT TO CARROLLTON/CARROLL COUNTY.

MAYOR LOUDEN: WATER PRESSURE WAS LOST DURING THE FIRE. CARROLLTON UTILITIES WAS ABLE TO INCREASE THE PRESSURE.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY
COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 7:40 P.M.**

AYES 4 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

**BETH A. TOOMBS,
ASSISTANT CITY CLERK**