

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 10, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
DWIGHT LOUDEN  
JEFF DICKOW  
DOUG HILL**

**TEEN COUNCIL: KATIE OSBORNE  
KAMRYN KNIGHT**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**POLICE CHIEF: MIKE WILLHOITE**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**TOURISM: MISTY WHEELER**

**PRESS: NEWS DEMOCRAT/JEFF MOORE**

**ABSENT: COUNCILWOMAN ANN DEATHERAGE  
COUNCILMAN MIKE GORDON  
FIRE CHIEF MIKE TERRELL  
CCCDC DIRECTOR SHELBY MILES  
MAIN ST. DIRECTOR SAM BURGESS**

MAYOR ADAMS WAS NOT ABLE TO CALL THE MEETING TO ORDER WITHOUT A QUORUM. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**PRESENTATION OF PROCLAMATION HONORING THE MEMBERS OF THE CARROLL COUNTY SPECIAL OLYMPICS BOWLERS AND THE CARROLL COUNTY SPECIAL OLYMPICS ATHLETES**

MAYOR ADAMS AND CITY COUNCIL WANTED TO RECOGNIZE THE CARROLL COUNTY SPECIAL OLYMPICS BOWLERS FOR THEIR ACCOMPLISHMENTS AT THE 2019 SPECIAL OLYMPICS KENTUCKY STATE BOWLING TOURNAMENT IN DECEMBER AND THE CARROLL COUNTY SPECIAL OLYMPICS ATHLETES FOR THEIR ACCOMPLISHMENTS AT THE 2020 SPECIAL OLYMPICS KENTUCKY STATE WINTER GAMES IN JANUARY. MAYOR ADAMS READ THE PROCLAMATIONS TO RECOGNIZE THE CARROLL COUNTY SPECIAL OLYMPICS BOWLERS AND THE CARROLL COUNTY SPECIAL OLYMPICS ATHLETES AND PROCLAIMING FEBRUARY 10 THROUGH FEBRUARY 14 AS SPECIAL OLYMPICS WEEK IN THE CITY OF CARROLLTON.

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:11 P.M. BY MAYOR ADAMS.

**RECOGNITION OF GUESTS:**

CARROLL COUNTY SPECIAL OLYMPICS BOWLERS, COACHES, AND FAMILY MEMBERS  
CARROLL COUNTY SPECIAL OLYMPICS ATHLETES, COACHES, AND FAMILY MEMBERS  
PJ KNIGHT  
KEVIN WHITT, US CENSUS BUREAU  
KATIE CROTZER, NEW OUTLOOK REALTY  
CHRIS CROTZER, NEW OUTLOOK REALTY  
WIL CROTZER, CROTZER CONSTRUCTION COMPANY  
KIM DEETSCH, CROTZER CONSTRUCTION COMPANY

MAYOR ADAMS WELCOMED KEVIN WHITT AND SAID HE COULD ADDRESS THE COUNCIL LATER.

**APPROVAL OF MINUTES: REGULAR MEETING: 01/27/2020**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 01/27/2020.**

**AYES 4 NAYS 0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 01/29/2020 - 02/11/2020**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/29/2020 THROUGH 02/11/2020.**

**AYES 4 NAYS 0**

**APPOINTMENT OF AMY VANCE TO PLANNING & ZONING, TERM ENDS: 02/28/2024**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPOINT AMY VANCE TO PLANNING & ZONING WITH HER TERM EXPIRING 02/28/2024.**

**AYES 4 NAYS 0**

**TRUCK BED BID**

**THERE WERE NO BIDS SUBMITTED**

**RESOLUTION #2020-02: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 20-21**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2020-02 AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 20-21.**

**AYES 4 NAYS 0**

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

**STREET LIGHTS**

MAYOR ADAMS SAID IT WAS BROUGHT TO HIS ATTENTION THERE NEEDED TO BE SOME MORE STREET LIGHTS INSTALLED THROUGHOUT THE CITY. MAYOR ADAMS RECOMMENDED INSTALLING TWO (2) LIGHTS ON AYLER AVE, ONE (1) ON PORT WILLIAMS LANE, AND ONE (1) AT THE CORNER OF 4<sup>th</sup> STREET AND HIGHLAND AVE.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT MAYOR ADAMS' RECOMMENDATION ON THE STREET LIGHTS.**

AYES 4 NAYS 0

**BOAT DOCK**

MAYOR ADAMS HAS ASKED A FEW INDUSTRIES FOR DONATIONS TO HELP WITH THE COST OF THE BOAT DOCK PROJECT. KENTUCKY UTILITIES AND CARROLL COUNTY TOURISM HAVE EACH DONATED \$10,000. MAYOR ADAMS SAID THE NEXT STEP FOR THE BOAT DOCK PROJECT WOULD BE FOR THE CITY TO SEEK BIDS.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADVERTISE AND SEEK BIDS FOR THE BOAT DOCK.**

AYES 4 NAYS 0

**704 11<sup>th</sup> STREET**

JAKE THOMPSON, ATTORNEY FOR THE CITY SAID THERE WERE NO BIDS SUBMITTED AT THE FORECLOSURE SALE OF 704 11<sup>th</sup> STREET. MR. THOMPSON PLACED A 'CREDIT BID IN THE AMOUNT OF \$3,870.14' ON THE BEHALF OF THE CITY.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE 'CREDIT BID IN THE AMOUNT OF \$3,870.14' AT THE FORECLOSURE SALE OF 704 11<sup>th</sup> STREET.**

AYES 4 NAYS 0

**JCTC BUILDING BID**

MAYOR ADAMS INFORMED COUNCIL THAT NEW OUTLOOK REALTY, LLC SUBMITTED A BID ON THE FORMER JCTC BUILDING AND PROPERTY IN THE AMOUNT OF \$40,001. THE VISION FOR THE PROPERTY WOULD BE A MICRO BREWERY ON THE FIRST FLOOR AND AIRBNB OR CORPORATE FURNISHED RENTALS ON THE SECOND AND THIRD FLOORS. NEW OUTLOOK REALTY, LLC HAS ASKED THE CITY TO PROVIDE A FORGIVABLE, SOFT SECOND MORTGAGE IN THE AMOUNT OF \$40,000 AT 0% INTEREST FOR 48 MONTHS, WITH NO MONTHLY PAYMENTS. THE CITY WOULD AUTOMATICALLY FORGIVE/RELEASE \$10,000 EACH YEAR FOR 4 YEARS AND THE MORTGAGE WILL BE FORGIVEN AND RELEASED 4 YEARS FROM DATE OF PURCHASE. THE CITY WILL ALSO ABATE THE PROPERTY TAX BILL FOR THE FIRST 5 YEARS. MAYOR ADAMS SAID COUNCIL COULD ACCEPT OR REJECT THE BID FROM NEW OUTLOOK REALTY, LLC.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REJECT THE BID FROM NEW**

**OUTLOOK REALTY, LLC IN THE AMOUNT OF \$40,001 FOR THE FORMER JCTC BUILDING AND PROPERTY.**

**AYES**

**4**

**NAYS**

**0**

**KEVIN WHITT, US CENSUS BUREAU**

KEVIN WHITT SAID HE WAS A RECRUITING AGENT FOR THE 2020 CENSUS. HE WANTED TO MAKE THE COMMUNITY AWARE THAT THE US CENSUS BUREAU WILL BE HIRING 30-40 PEOPLE IN THE CARROLL COUNTY AREA. THE STARTING PAY FOR EMPLOYEES WITHIN CARROLL COUNTY WOULD BE \$18.50 PER HOUR AND 58 CENTS PER MILE. ANYONE INTERESTED SHOULD APPLY ONLINE AT 2020.CENSUS.GOV.

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL** – KATIE OSBORNE SAID KATHRYN WINN AND CARTMELL THIS MONTH HAVE BOTH SCHEDULED A FATHER/DAUGHTER DANCE AND NEXT MONTH BOTH HAVE SCHEDULED A MOTHER/SON BASKETBALL SHOOT-OUT. THE FFA HAS STARTED TAKING ORDERS FOR FLOWERS BEING GROWN IN THEIR GREENHOUSE. THE BASEBALL TEAM HAS STARTED CONDITIONING AND PRACTICE BEGINS NEXT WEEK. CCHS BASKETBALL SEASON COMES TO AN END THIS MONTH. THE BOYS TEAM RECORD IS CURRENTLY 6-8 AND THE GIRLS TEAM RECORD IS 8-15.

**TEEN COUNCIL** – KAMRYN KNIGHT SAID THIS WEEK IN HOMECOMING FOR CCHS. IN CELEBRATION EACH DAY THIS WEEK WILL BE A DIFFERENT DECADE. MONDAY-90'S DAY, TUESDAY-70'S DAY, WEDNESDAY-1860'S WILD-WILD WEST, THURSDAY- 50'S GREASE LIGHTING, FRIDAY- ROARING 20'S. AT THE PEP RALLY ON FRIDAY THERE WILL BE A 3 POINT SHOOT OUT FOR KING OF THE COURT BETWEEN WYATT SUPLEE AND ANDREA SEARCY. SENIOR NIGHT FOR THE BOYS WILL BE FEBRUARY 20<sup>th</sup> AT 7:30 P.M. AND SENIOR NIGHT FOR THE GIRLS WILL BE FEBRUARY 18<sup>th</sup> AT 7:30 P.M.

**B. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

**C. UTILITIES** – BILL OSBORNE, UTILITIES SUPERVISOR, SAID PRELIMINARY DESIGN WORK IS UNDERWAY FOR THE 20/20 GAS PROJECT. THE ICE SEWER PROJECT WILL BE CLOSING OUT THIS WEEK. THE FOAM MATERIAL THAT ENTERED INTO THE SEWER MAIN ON HIGHLAND AVENUE HAS BEEN RESOLVED. THERE IS A WELLHEAD PROTECTION PUBLIC MEETING ON FEBRUARY 24<sup>th</sup>, 2020 AT 11A.M. AT DOC. THE MEETING IS TO INFORM THE PUBLIC ON WHAT STEPS CARROLLTON UTILITIES IS TAKING TO PROTECT THE WATER SOURCES.

**D. CCCDC** – SHELBY MILES, CCCDC DIRECTOR, WAS NOT PRESENT.

**E. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, SAID THE INDIANAPOLIS BOAT SHOW IS FEBRUARY 14<sup>th</sup> -23<sup>rd</sup>. APRIL 16<sup>th</sup> - APRIL 19<sup>th</sup> IS THE CIVIL WAR LIVING HISTORY EVENT AT POINT PARK. 13 CRAFT VENDORS HAVE ALREADY SIGNED UP FOR THE CRAFT SHOW IN SEPTEMBER. THE CARROLLTON SECTION OF THE KENTUCKY RIVER WAS NOT AFFECTED BY THE BOURBON SPILL LAST YEAR.

**F. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, SAID THERE WERE OVER 10,000 CALLS IN 2019 AND WAS THE BUSIEST YEAR IN THE LAST 10 YEARS. THERE IS AN INCREASE OF CRYSTAL METHAMPHETAMINE IN THE AREA BEING SMUGGLED IN FROM MEXICO. UNDER KENTUCKY SB1 2019 A SCHOOL SECURITY RISK ASSESSMENT WAS PERFORMED LAST WEEK. THE EVALUATOR SAID THE SRO PROGRAM AT THE CARROLL COUNTY SCHOOLS WAS ONE OF THE BEST RELATIONSHIPS HE HAS SEEN.

**G. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, WAS NOT PRESENT.

**H. CODE ENFORCEMENT** – JOHN WELCH SAID THERE WAS NO CODE ENFORCEMENT MEETING TODAY.

**I. CLERK –TREASURER** – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS, WAS NOT PRESENT.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

**MAYOR’S REPORTS**

MAYOR ADAMS SAID HE SEVERAL MEETINGS THIS WEEK AND WOULD BE IN AND OUT OF THE OFFICE.

**EXECUTIVE SESSION: PER KRS 61.810(C):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 AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:05 P.M.**

**AYES 4 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:47 P.M.**

**AYES 4 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS FOR THE SALE OF THE FORMER JCTC BUILDING FOR ECONOMIC DEVELOPMENT PURPOSES.**

**AYES 4 NAYS 0**

**COMMENTS:**

**COUNCILMAN CRAIG: SAID DON’T FORGET ABOUT VALENTINE’S DAY ON FRIDAY.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:51 P.M.**

**AYES 4 NAYS 0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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**MELINDA WRIGHT-MOORE,  
CLERK-TREASURER**