CITY OF CARROLLTON COUNCIL MEETING CITY HALL

JANUARY 13, 2020 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

MIKE GORDON DWIGHT LOUDEN JEFF DICKOW DOUG HILL

TEEN COUNCIL: KATIE OSBORNE

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

ASST. PUBLIC WORKS SUPV: TROY HARELL

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: NEWS DEMOCRAT/JEFF MOORE

ABSENT: COUNCILWOMAN ANN DEATHERAGE

RON KNIGHT, PUBLIC WORKS SUPV

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

JERILYN ZAPP OF RAISOR, ZAPP & WOODS SUSAN DUKES OF RAISOR, ZAPP & WOODS

GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D'ANNE SMITH OF THE CARROLL COUNTY BOARD OF EDUCATION. DANNY OSBORNE SUPERINTENDENT OF CARROLL COUNTY SCHOOL DISTRICT AND CARL ROBERTS.

JERRY SMITH TOM FESSLER ROCKY KOORS

MAYOR ADAMS WELCOMED JERRY SMITH, TOM FESSLER AND ROCKY KOORS AND ASKED IF THEY WOULD LIKE TO ADDRESS THE COUNCIL.

MR. FESSLER SAID HE WAS IN THE COMMUNITY LOOKING AT 1705 HIGHLAND AVE KNOWN AS THE HIGHLAND HOUSE AND WOULD NOT LIKE TO ADDRESS THE COUNCIL.

PRESENTATION OF PROCLAMATION HONORING THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION

MAYOR ADAMS SAID JANUARY IS SCHOOL BOARD RECOGNITION MONTH. MAYOR ADAMS WANTED TO HONOR THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION, GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D'ANNE SMITH, BY PRESENTING THEM WITH A PROCLAMATION.

MAYOR ADAMS WELCOMED THE NEW TEEN COUNCIL MEMBER KATIE OSBORNE A JUNIOR AT CARROLL COUNTY HIGH SCHOOL.

PRESENTATION OF FY18-19 AUDIT BY RAISOR, ZAPP & WOODS

SUSAN DUKES, A PARTNER WITH RAISOR, ZAPP & WOODS PRESENTED THE AUDIT FOR FY18-19. HIGHLIGHTS INCLUDED: REVENUES FOR THE CITY'S GOVERMNENTAL ACTIVITIES REMAINED RELATIVELY CONSTANT (A DECREASE OF \$3,836) DUE MAINLY TO GRANT REVENUES RECEIVED ASSOCIATED WITH E-911 EQUIPMENT UPGRADES AND FEMA PROJECT, AND AN INTER LOCAL AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION TO PROVIDE A RESOURCE OFFICER. TOTAL EXPENSES INCREASED BY 2 PERCENT (\$95,029) DUE MAINLY TO A LOSS ON DISPOSITION OF ASSETS. THE DECREASE IN NET POSITION FOR GOVERNMENTAL ACTIVITIES WAS \$330,654 IN FY 2018- 2019. THIS COMPARES TO A \$398,017 DECREASE IN NET POSITION IN FY 2017-2018 (PRIOR TO RESTATEMENT). THE CITY'S TOTAL REVENUES INCREASED BY \$917,294. THE TOTAL COST OF ALL PROGRAMS AND SERVICES INCREASED BY \$1,140,460.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE FY 18-19 AUDIT.

AYES 5 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 12/09/2019

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 12/09/2019.

AYES 5 NAYS 0

UNFINISHED BUSINESS

MAYOR ADAMS SAID THE DONATION OF \$18,500 FROM DOW HAS BEEN RECEIVED FOR THE AWNINGS AT THE SPLASH PARK.

NEW BUSINESS

REQUEST TO USE POINT PARK 10/17/20 FOR OUT OF THE DARKNESS WALK

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 10/17/20 FOR THE OUT OF DARKNESS WALK AND TO WAIVE FEES.

AYES 5 NAYS 0

CAMPGROUND HOST AGREEMENT

MAYOR ADAMS SAID HE MET WITH RONNIE SCHAUM TO DISCUSS THE NEW CAMPGROUND HOST AGREEMENT. MAYOR ADAMS SAID THERE WERE A FEW CHANGES MADE TO THE CAMPGROUND HOST AGREEMENT REGARDING COMPENSATION AND SCOPE OF WORK. MAYOR ADAMS RECOMMENDS THAT COUNCIL SHOULD ACCEPT THE AMENDED CAMPGROUND HOST AGREEMENT.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM REGARDING THE AMENDED CAMPGROUND HOST AGREEMENT.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

- **A. TEEN COUNCIL** KATIE OSBORNE SAID THERE WILL BE NO SCHOOL ON MONDAY, JANUARY 20th, 2020 BECAUSE OF MARTIN LUTHER KING DAY. AUDITIONS WERE HELD TONIGHT FOR THE PRODUCTION CLUE. PLANNING FOR THE 2021 SENIOR TRIP HAS BEGAN AND IS CONSIDERING FLYING TO NEW YORK INSTEAD OF DRIVING. THE FOOTBALL TEAM HAS STARTED CONDITIONING AND WITHIN THE MONTH THE TENNIS TEAM SHOULD START CONDITIONING AS WELL. THE GIRLS BASKETBALL TEAM IS 5-7 AND IS PLAYING OLDHAM COUNTY TONIGHT AT HOME.
- **B. PUBLIC WORKS** RON KNIGHT WAS NOT PRESENT, BUT TROY HARELL, ASST. PUBLIC WORKS SUPV., SAID THEY INSTALLED SPEED LIMIT SIGNS AT THE CAMPGROUND. THE FOUR PARKING SIGNS FOR VETERANS HAVE BEEN INSTALLED AT CITY HALL, THE CAMPGROUND, AND TWO IN FRONT OF THE AMERICAN LEGION.
- C. UTILITIES BILL OSBORNE, UTILITIES SUPERVISOR, SAID A CONTRACTOR WORKING FOR KDOT APPEARS TO HAVE INADVERTENTLY INJECTED OR ALLOWED A FOAM MATERIAL INTO THE SEWER MAIN ON HIGHLAND AVENUE. ABOUT 100 FEET OF THE MAIN SEWER LINE IS AFFECTED. THE FOAM HASN'T COMPLETELY SEALED THE MAIN AND ENOUGH WATER IS PASSING THROUGH TO PREVENT OVERFLOWS. THE SLOW RUNNING SEWER IS RESULTING IN ODOR COMPLAINTS IN THE AREA. CARROLLTON UTILITIES IS SEARCHING FOR A WAY TO REMOVE THE BLOCKAGE WITHOUT DIGGING UP HIGHLAND AVE. A CONTRACTOR SPECIALIZING IN SEWER CLEANING SERVICES WILL BE HERE TOMORROW. CARROLLTON UTILITIES HIRED HDR ENGINEERS TO DESIGN THE NEW GAS 20/20 PROJECT.
- **D. CCCDC** SHELBY MILES, CCCDC DIRECTOR, SAID STATE GRANTS ARE NOW AVAILABLE AND MOST OF THE GRANTS CLOSE IN MAY. ON TUESDAY, JANUARY 21st, 2020 IS THE CCCD SHARE HOLDERS MEETING AND ROCKY ADKINS IS THE GUEST SPEAKER.
- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR, SAID JANUARY 22nd 26th, 2020 IS THE LOUISVILLE BOAT SHOW AND THE INDIANAPOLIS BOAT SHOW IS FEBRUARY 14th 23rd 2020. APRIL 16th, 2020- APRIL 19th IS THE CIVIL WAR LIVING HISTORY EVENT AT POINT PARK.
- **F. POLICE DEPARTMENT** MIKE WILLHOITE, POLICE CHIEF, SAID CALLS FOR 2019 WERE UP 40% COMPARED TO LAST YEAR. THE SHOP WITH A COP EVENT WAS ABLE TO TAKE 53-54 CHILDREN SHOPPING AND SPENT AROUND \$10,500. THE CARROLLTON POLICE DEPARTMENT IS NOW A PART OF THE BACKUPPS PROGRAM. THIS PROGRAM ALLOWS OFFICERS TO GO INTO OTHER JURISDICTION TO CONDUCT POLICE MATTERS AS LONG AS THAT JURISDICTION IS A PART OF THE BACKUPPS PROGRAM.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, GAVE SOME HIGHLIGHTS ON HIS YEARLY REPORT. MAYOR ADAMS SAID HE NEVER HEARD BACK FROM THE FIRE DEPARTMENT IN VIRGINIA ABOUT PURCHASING THE OLD LADDER TRUCK FOR \$15,000. MAYOR ADAMS SAID HE WOULD REACH OUT THE CITY OF OWENTON ABOUT

MAKING AN OFFER ON THE TRUCK. THE WHITE CASTLE TRUCK WILL BE AT KROGER ON FEBRUARY 1st FROM 11:00 A.M. UNTIL 4:00 P.M.

- H. CODE ENFORCEMENT JOHN WELCH SAID LAST MONDAY P&Z HAD THE PUBLIC HEARING REGARDING ZONING OF A VACANT LOT ON HIGHLAND AVE BETWEEN QUINN ACRES SUBDIVISION AND BURLEY ESTATES DRIVE. WHAYNE SUPPLY COMPANY SUBMITTED AN APPLICATION FOR A ZONING CHANGE OF THE VACANT LOT FROM RESIDENTIAL TO COMMERCIAL ZONING. P&Z DENIED THE APPLICATION.
- I. CLERK -TREASURER NOTHING TO REPORT.
- **J. MAIN STREET** SAM BURGESS GAVE SOME HIGHLIGHTS FROM THE 2019 MAIN STREET REINVESTMENT STATISTICS. THE TOTAL AMOUNT OF REINVESTMENTS FOR 2019 WAS \$1,132,174. THE NEXT MAIN STREET EVENT IS THE CHOCOLATE WALK ON SATURDAY, FEBRUARY 8th. THE ANNUAL RIVER SWEEP EVENT IS SATURDAY, JUNE 20th.
- K. ATTORNEY JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS HAD NOTHING TO REPORT.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION DUE TO AND IN ORDER TO PROTECT ATTORNEY-CLIENT PRIVILEGE; AND PURSUANT TO KRS 61.810(1)(F), TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AT THE HOUR OF 8:19 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 9:05 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/11/19 - 01/14/20

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/11/2019 THROUGH 01/14/2020.

AYES 5 NAYS 0

<u>COUNCILMAN LOUDEN:</u> SUGGESTED MOVING THE APPROVAL OF FINANCIAL STATEMENT AND THE APPROVAL OF ACCOUNTS PAID/PAYABLE UP ON THE AGENDA.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:08 P.M.

	AYES	5	NAYS	0	
ATTEST:					
ROBB W. ADA	AMS,		OA WRIGHT-MOOI TREASURER	RE,	