

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 8, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ANGEL KELLY

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

PUBLIC WORKS : RON KNIGHT

FIRE CHIEF: MIKE TERRELL

ASSISTANT POLICE CHIEF: TIM MITCHELL

CODE ENFORCEMENT: JOHN WELCH

CCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS JEFF MOORE/ THE NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL OLIVIA BREEDEN
CARROLLTON UTILITIES BILL OSBORNE**

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

BOY SCOUT TROOP 131 MEMBERS BRENTAN PERKINS, TREY STUCKER, BRAYDEN LAIR, AND COLE BROWN WERE ATTENDING THEIR FIRST COUNCIL MEETING. THEY NEEDED TO ATTEND A PUBLIC MEETING FOR A COMMUNITY MERIT BADGE THAT IS PART OF THE EAGLE RANK REQUIREMENT.

APPROVAL OF MINUTES: REGULAR MEETING: 3/25/2019

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 3/25/2019.

AYES 5 NAYS 0

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

MAYOR ADAMS SAID THE CITY HAS \$430,000 IN CDS THAT ARE COMING DUE IN THE NEXT FEW WEEKS. THIS MONEY IS PART OF THE CITY'S RESERVE. MAYOR ADAMS HAS CHECKED RATES WITH LOCAL BANKS. FIRST NATIONAL BANK HAS THE BEST RATES - 1 YEAR AT 1.5%, 2 YEARS AT 2.25%, AND 3 YEARS AT 2.5%.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO MOVE THE \$430,000 IN CDS WHEN THEY COME DUE TO FIRST NATIONAL BANK FOR THE 2 YEAR RATE AT 2.25%.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – ANGEL KELLY SAID CCHS PROM IS IN 2 WEEKS AT PRICKEL BARN IN WALTON, KY. BASEBALL SEASON HAS KICKED OFF. SOFTBALL TEAM IS CURRENTLY 11-0.

B. PUBLIC WORKS – RON KNIGHT SAID MOWING SEASON HAS STARTED. HE HAS WORKED ON ELECTRIC AT POINT PARK FOR CAMERA WIRING. MULCH WILL BE IN TOMORROW AT POINT PARK FOR PLAYGROUND EQUIPMENT. THEY HAVE BEEN BUSY CLEANING RIVER WALK AND GETTING BOAT RAMP READY. SPLASH PARK INSTALLER IS COMING END OF APRIL. ELECTRIC IS READY.

C. UTILITIES – ABSENT

D. CCCDC – SHELBY MILES SAID HE IS IN EARLY PLANNING STAGES OF CMRS GRANT FOR DISPATCH CENTER. HE IS GETTING PRICING AND INFORMATION TOGETHER FOR EACH APPLICATION. HE HAS BEEN MEETING WITH KLC & DLG FOR VARIOUS GRANT OPPORTUNITIES FOR THE CITY. HE IS GOING TO WASHINGTON, D.C. NEXT WEEK TO ATTEND A CONFERENCE FOR RURAL ECONOMIC DEVELOPMENT AND FEDERAL OPPORTUNITY ZONES.

E. TOURISM – CIVIL WAR LIVING HISTORY IS THIS WEEKEND. RON KNIGHT HAS ASSISTED IN GETTING EVERYTHING READY. THERE ARE MORE STATIONS AND REENACTORS THAN LAST YEAR. MISTY HAS TAKEN TWO LARGE BROCHURE RACKS TO CINDY AT THE CAMPGROUND TO HELP ADVERTISE FOR LOCAL BUSINESSES. SHE HAS A MEETING NEXT WEEK WITH FRANKFORT AND OWEN COUNTY TOURISM ON HOW THEY CAN ALL WORK TOGETHER TO PROMOTE THE KENTUCKY RIVER AND EACH OTHER'S COMMUNITIES. SHE ALSO SHARED THE TOURISM ECONOMIC IMPACT INFORMATION FROM 2017 TO REMIND EVERYONE HOW IMPORTANT TOURISM IS TO OUR LOCAL ECONOMY. THERE ARE SOME DECISIONS TO BE MADE VERY SOON.

F. POLICE DEPARTMENT – DARRIUS WILL GRADUATE MAY 16. THEY ARE STILL LOOKING FOR A RETIRED POLICE OFFICER TO FILL VACANT SPOT. THEY MAY BE READY TO HIRE SOMEONE FOR DISPATCH POSITION SOON.

G. FIRE DEPARTMENT – MOTOR HAD TO BE REPLACED ON AIR COMPRESSOR. CHIEF TERRELL ATTENDED DIXIE FIRE SCHOOL RECENTLY. HE AND OTHER VOLUNTEER FIREFIGHTERS ARE SCHEDULED TO ATTEND MORE TRAINING IN THE NEXT FEW WEEKS.

H. CODE ENFORCEMENT – HE HAS BOARD MEMBERS SIGNED UP FOR UPCOMING TRAINING ON MAY 8. THERE IS GOING TO BE AN OPEN POSITION ON PLANNING & ZONING.

THERE WILL BE A PUBLIC HEARING WITH THE BOARD OF ADJUSTMENTS ON APRIL 16 AT 6 P.M. THE CARROLL COUNTY HIGH SCHOOL HAS FILED AN APPLICATION FOR A

CONDITIONAL USE PERMIT TO PERMIT THE SCHOOL IN ESTABLISHING A FARM USE ON THE CAMP KYSOC PROPERTY AT 1902 EASTERDAY ROAD.

I. ASSISTANT CITY CLERK – LIENS WERE FILED ON APRIL 1ST FOR ALL 2018 DELINQUENT TAXES.

J. MAIN STREET – MR. BURGESS WILL BE ATTENDING THE 2019 KENTUCKY MAIN STREET CONFERENCE APRIL 23-25 IN COVINGTON. IT IS THE 40TH ANNIVERSARY CELEBRATION OF THE KENTUCKY MAIN STREET PROGRAM.

THE MAIN STREET PROGRAM IS TRYING TO SPEARHEAD AN INFORMATIONAL KIOSK SPONSORSHIP. THE KIOSK IS FOUR SIDED. IT COULD BE PAINTED A COLOR FROM THE BENJAMIN MOORE HISTORIC PAINT COLLECTION. SPONSORSHIP WOULD BE AROUND \$4,000 IF THERE ARE FOUR SPONSORS. EACH SPONSOR WOULD BE RESPONSIBLE FOR WHAT IS IN THE LIGHTED DISPLAY AREA ON THEIR SIDE. THE MAIN STREET PROGRAM IS COMMITTED TO SPONSORING ONE SIDE. THREE MORE SPONSORS ARE NEEDED.

FIRST FRIDAY KICKS OFF JUNE 7 WITH AN ELVIS IMPERSONATOR.

EASTER ON THE SQUARE WILL BE SATURDAY, APRIL 20. CARRIAGE RIDE, EASTER BUNNY PICTURES, FACE PAINTING, AND EGG DECORATING WILL BEGIN AT NOON. THE EASTER EGG HUNT WILL BE AT 3 P.M.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

THE ADVERTISEMENT FOR THE BEAUTIFICATION AWARD WILL BE IN THE APRIL 18TH EDITION OF THE NEWS DEMOCRAT. THE DEADLINE TO NOMINATE AND VOTE IS JULY 31, 2019.

MAYOR ADAMS INVITED COUNCIL TO ATTEND URBAN FORESTRY’S MEETING ON APRIL 22 AT 11 A.M. AT THE HWY 42/227 CORNER LOT. A PROCLAMATION WILL BE READ DECLARING IT ARBOR DAY. THERE WILL ALSO BE A WHITE DOGWOOD TREE PLANTED IN MEMORY OF NANCY JO GROBMYER. LUNCH WILL FOLLOW AT GENERAL BUTLER PARK.

EXECUTIVE SESSION

EXECUTIVE SESSION: PER KRS 61.810(B) & (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 FOR DELIBERATION 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 AND TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 7:43 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:30 P.M.

AYES 5 NAYS 0

NO ACTION TAKEN.

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 3/27/19 –4/9/19

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/27/19 THROUGH 4/9/19.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: IT WAS GOOD TO SEE TROOP 131 HERE TONIGHT. HE ATTENDED A COUNCIL MEETING WHEN HE WAS EARNING THE SAME BADGE.

COUNCILMAN LOUDEN: HOLY WEEK IS NEXT WEEK. PALM SUNDAY IS NEXT SUNDAY. GOOD FRIDAY SERVICE IS AT FIRST BAPTIST CHURCH.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:33 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK