

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JULY 25, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
JEFF DICKOW  
BETTY STARK  
MIKE GORDON  
DOUG HILL**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: TAMMY RATLIFF**

**MAIN ST. DIRECTOR: SAM BURGESS**

**CALL TO ORDER:**

THE MEETING WAS THEN 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:**

FRANK BARTLEY- HE DID NOT WISH TO ADDRESS COUNCIL.  
LINDA DAVIS- SHE DID NOT WISH TO ADDRESS COUNCIL.

**APPROVAL OF MINUTES: REGULAR MEETING: 07/11/2022**

**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 07/11/2022.**

**AYES            6                    NAYS            0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 07/14/2022**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 07/14/2022.**

**AYES            6                    NAYS            0**

**RESOLUTION #2022-11: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK**

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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2022-11: APPROVED ADDED ASSISTANT CITY CLERK, TAMMY RATLIFF, AS AUTHORIZED TO SIGN CHECKS WHEN CITY CLERK/TREASER, MELINDA WRIGHT-MOORE IS NOT AVAILABLE.**

**AYES            6                    NAYS            0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 7/16/22 THROUGH 7/26/22**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/16/22 THROUGH 7/26/22.

AYES            6                    NAYS            0

**DISCUSSION/CONSIDER/APPROVE OF BACKHOE BID**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID FROM COMPANY WRENCH FOR THE PURCHASE OF A BACKHOE FOR \$78,761.00.

AYES            6                    NAYS            0

**DISCUSSION/CONSIDER/APPROVE ON DESIGN REVIEW BOARD RECOMMENDATION OF EIP 50-50 MATCHING FUNDS / SIGNAGE AND FAÇADE FOR MAGUANA'S GIFTS & FLOWERS**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE PAYMENT OF \$1,507.72 TO MAGUANA'S GIFTS & FLOWERS FOR THE EIP 50-50 MATCHING FUNDS / SIGNAGE AND FAÇADE FOR A NEW SIGN AND EXTERIOR PANTING FOR THE FISCAL YEAR OF 2021-2022.

AYES            6                    NAYS            0

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE TO EIP 50-50 MATCHING FUNDS / FACADE FOR A NEW DOOR FOR ESTIMATED CITY PORTION OF \$2,307.63 FOR MAGUANA'S GIFTS & FLOWERS FOR THE FISCAL YEAR OF 2022-2023.

AYES            6                    NAYS            0

**DISCUSSION/CONSIDER/APPROVE 2022 COMPREHENSIVE PLAN**

IT WAS DECIDED BY COUNCIL TO WAIT ON THIS UNTIL THE NEXT COUNCIL MEETING AUGUST 8, 2022, SO THE COUNCIL MEMBERS HAVE TIME TO REVIEW.

**1<sup>st</sup> READING: ORDINANCE #2022-15: ORDINANCE AMENDING CITY'S FY 2022-23 BUDGET**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2022-15: ORDINANCE AMENDING CITY'S FY 2022-23 BUDGET.

AYES                            6                    NAYS            0

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

SECOND READING WILL BE AT THE AUGUST 8<sup>th</sup> COUNCIL MEETING.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

**NEW BUSINESS**

**ABATEMENTS**

THE CODE ENFORCEMENT BOARD HAS THREE RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY. 1106 6<sup>th</sup> STREET, 1121 6<sup>th</sup> STREET & 309 6<sup>th</sup> STREET WERE CITED FOR OVERGROWN GRASS AND WEEDS.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF 1106 6<sup>th</sup> STREET, 1121 6<sup>th</sup> STREET & 309 6<sup>th</sup> STREET.**

**AYES                      6                      NAYS                      0**

COUNCILMAN DICKOW MENTIONED THAT CITIZENS HAVE APPROCHED HIM ASKING ABOUT THE PLAYGROUND AT POINT PARK. SINCE THE PARK HAS BEEN EXPANDED THE FENCE NEEDS EXTENDED TO KEEP CHILDREN FROM RUNNING OUT IN FRONT OF VEHICLES. MAYOR LOUDEN SAID HE WOULD HAVE RON KNIGHT, PUBLIC WORKS SUPERVISOR, GET QUOTES FOR FENCE INSTALLATION

THE QUESTION OF SPEED LIMITS IN ALLEYS WAS BROUGHT UP. THERE IS NO CITY ORDINANCE SPECIFYING A SPEED LIMIT FOR ALLEY WAYS. JAKE THOMPSON SAID THAT IN ORDER FOR POLICE TO ISSUE A CITATION FOR SPEEDING IN A LLEY WAY THERE WOULD NEED TO A SPEED LIMIT SIGN POSTED AND THAT AN ORDINACE WOULD NEED TO BE IN PLACE ALSO TO POST THE SPEED LIMIT SIGNAGE. COUNCIL TABLED THIS DISCUSSION FOR A LATER DATE.

**MAYOR'S REPORTS**

MAYOR LOUDEN READ THE RESIGNATION LETTER FROM ARRON BLANTON RESIGNING FROM THE POLOICE DEPARTMENT.

**EXECUTIVE SESSION: PER KRS 61.810 (1) (B):** 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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTUER ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 6181(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:47 P.M.**

**AYES                      6                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:01 P.M.**

**AYES                      6                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILWOMAN STARK AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS FOR THE PURCHASE OF PROPERTY LOCATED WITHIN THE CITY.**

**AYES                      6                      NAYS                      0**

**COMMENTS**

**SAM BURGESS AND COUNCILMAN DICKOW:** SAID THERE IS NOW A SPREADSHEET TO HELP WITH THE PROGRESS TRACKING FOR EIP FUNDS FROM DRB TO COUNCIL FOR APPROVAL.

**COUNCILMAN GORDON:** SAID THAT HE AND THE MAYOR ARE REVIEWING THE CONTRACT OF THE LIGHT SERVICE ON 227 OUT TO JCTC.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:31 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

\_\_\_\_\_  
**DWIGHT LOUDEN,  
MAYOR**

\_\_\_\_\_  
**TAMMY RATLIFF,  
ASSISTANT CITY CLERK**