

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**DECEMBER 12, 2022
7:00 P.M.**

PRESENT:

MAYOR: DWIGHT LOUDEN

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: ROBERT HOFMANN

CARROLLTON UTILITIES: DERRICK WILLIS

CCCDC DIRECTOR: MATTHEW ADKINS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

DISPATCH SUPV: GREG BECK

PRESS: TIM HENDRICK / THE NEWS DEMOCRAT

**ABSENT: COUNCILMAN KEVIN CRAIG
PUBLIC WORKS SUPV RON KNIGHT
CODE ENFORCEMENT BRIAN MUMPHREY**

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:

MALIK SHALASH- DID NOT WISH TO ADDRESS COUNCIL.
MAKAYLA SHALASH- DID NOT WISH TO ADDRESS COUNCIL.
RAHIM SHALASH -DID NOT WISH TO ADDRESS COUNCIL.
JAMIL SHALASH- DID NOT WISH TO ADDRESS COUNCIL.
VALERIE SHALASH- DID NOT WISH TO ADDRESS COUNCIL.
GERSON SOLIS- DID NOT WISH TO ADDRESS COUNCIL.
DIANE GORDON- DID NOT WISH TO ADDRESS COUNCIL.
LINDA DAVIS- DID NOT WISH TO ADDRESS COUNCIL.
DEIDRA HAYS- DID NOT WISH TO ADDRESS COUNCIL.
PAT BAKER- DID NOT WISH TO ADDRESS COUNCIL.
ALLIE SIMMONS- DID NOT WISH TO ADDRESS COUNCIL.
CRISTINA MARSH- DID NOT WISH TO ADDRESS COUNCIL.
AARON MARSH-DID NOT WISH TO ADDRESS COUNCIL.
DILLION MARSH- DID NOT WISH TO ADDRESS COUNCIL.
RITA BROWN- DID NOT WISH TO ADDRESS COUNCIL.

PRESENTATION OF BEAUTIFICATION AWARD

MAYOR LOUDEN SAID THIS WAS THE 6th ANNUAL BEAUTIFICATION AWARD. MAYOR LOUDEN PRESENTED THE RESIDENTIAL BEAUTIFICATION AWARD TO CRISTINA AND AARON MARSH OF 305 5th STREET.

APPROVAL OF MINUTES: REGULAR MEETING: 11/28/2022

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE AMENDED MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 11/28/2022.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/30/2022 - 12/13/2022

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/30/2022 THROUGH 12/13/2022.

AYES 5 NAYS 0

APPOINTMENTS TO BOARD AND COMMISSIONS

MIKE HARMON	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2026
ED HILL	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2026
JIM SUPPLEE	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2025
PJ KNIGHT	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2024
ALICE RICHTER	HOUSING AUTHORITY	TERM ENDS: 12/31/2026
MARY ELLIS COOMBS	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/2025

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE RE-APPOINTMENTS TO THE VARIOUS BOARDS LISTED ABOVE AS RECOMMENDED BY THE MAYOR.

AYES 5 NAYS 0

DISCUSSION/ CONSIDER/ APPROVAL OF POLICE AND DISPATCH REMAINING BENEFIT TIME

MAYOR LOUDEN SAID THERE ARE SEVERAL POLICE OFFICERS WHO HAVE HOLIDAY TIME REMAINING AND ARE UNABLE TO TAKE THE HOLIDAY TIME BY DECEMBER 31, 2022. PER THE CITY HANDBOOK EMPLOYEES ARE NOT ALLOWED TO CARRY OVER ANY REMAINING HOLIDAY TIME. MAYOR LOUDEN RECOMMENDED TO COUNCIL TO ALLOW THE POLICE OFFICERS TO SELL THEIR REMAINING HOLIDAY TIME.

THE MOTION WAS MADE BY COUNCILWOMAN STARK AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE MAYOR'S RECOMMENDED TO ALLOW THE POLICE OFFICERS TO SELL THEIR REMAINING HOLIDAY TIME.

AYES 5 NAYS 0

RESOLUTION 2022-21: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-21 AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST.

AYES 5 NAYS 0

RESOLUTION 2022-22: AUTHORIZING MAYOR TO GRANT EASEMENT TO JIMMY RILEY AND CHASTITY RILEY

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION 2022-22: AUTHORIZING MAYOR TO GRANT EASEMENT TO JIMMY RILEY AND CHASTITY RILEY.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2022-17: UPDATING COMPENSATION FOR ELECTED OFFICIALS

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2022-17: UPDATING COMPENSATION FOR ELECTED OFFICIALS.

AYES 5 NAYS 0

1st READING: ORDINANCE #2022-18: AN ORDINANCE AMENDING ORDINANCE CHAPTER 114: TRANSIENT ROOM TAX, SECTION 114.02 IMPOSITION OF TAX

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2022-18: AN ORDINANCE AMENDING ORDINANCE CHAPTER 114: TRANSIENT ROOM TAX, SECTION 114.02 IMPOSITION OF TAX.

AYES 3 NAYS 2 (DICKOW & GORDON)

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

SECOND READING WILL BE AT THE NEXT HELD COUNCIL MEETING.

UPDATE OF CLAY STREET SIDEWALK PROJECT

MAYOR LOUDEN SAID THE CITY HAS RECEIVED THE DRAFT DRAWINGS TODAY FOR THE CLAY STREET SIDEWALK PROJECT.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

MAYOR’S REPORTS

MAYOR LOUDEN SAID THE CITY CHRISTMAS DINNER IS ON WEDNESDAY, DECEMBER 14th AT 11:30. SWAC IS ON THURSDAY, DECEMBER 15th. CITY HALL WILL BE CLOSED FRIDAY, DECEMBER 23rd AND MONDAY, DECEMBER 26th. THERE WILL BE A SPECIAL MEETING ON TUESDAY, DECEMBER 27th AT NOON.

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 8:05 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:24 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO AUTHORIZE THE CITY’S DESIGNATED REPRESENTATIVE TO BID ON THE PROPERTY AT 1121 6th STREET FOR THE DOLLAR AMOUNTS APPROVED IN EXECUTIVE SESSION.

AYES 5 NAYS 0

PRESENTATION OF PLAQUES

MELINDA WRIGHT-MOORE, CITY CLERK TREASURER, PRESENTED PLAQUES OF APPRECIATION TO COUNCILMAN GORDON FOR HIS 36 YEARS OF SERVICE AS A COUNCIL MEMBER. COUNCILMAN HILL AND COUNCILMAN CRAIG FOR THEIR 8 YEARS OF SERVICE AS A COUNCIL MEMBER. MAYOR LOUDEN FOR HIS ONE YEAR AS INTERIM MAYOR. COUNCILWOMAN STARK FOR HER 6 MONTHS OF SERVICE AS A COUNCIL MEMBER.

COMMENTS

COUNCILMAN DICKOW: WANTED TO THANK THE OUTGOING COUNCIL MEMBERS FOR THEIR YEARS ON SERVICE AND HE HAS ENJOYED WORKING WITH THEM.

COUNCILMAN GORDON: SAID HE HAS REALLY ENJOYED HIS 36 YEARS AS A COUNCIL MEMBER AND WANTED TO THANK THE CITIZENS OF CARROLLTON FOR THEIR SUPPORT OVER THE YEARS.

COUNCILWOMAN STARK: THANKED EVERYONE FOR LETTING HER SERVE ON COUNCIL.

COUNCILMAN BOOTH: WANTED TO THANK THE OUTGOING COUNCIL MEMBERS FOR THEIR YEARS ON SERVICE AND HE HAS ENJOYED WORKING WITH THEM AND YOU WILL BE MISSED.

COUNCILMAN HILL: THANK YOU FOR THE LAST 8 YEARS AND I HAVE ENJOYED WORKING WITH YOU WISH IT COULD GO ON.

MAYOR LOUDEN: SAID HE HAS REALLY ENJOYED HIS YEARS OF SERVICE IN CITY GOVERNMENT.

ADJOURNMENT

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

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

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