

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 23, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

ASSISTANT POLICE CHIEF: TIM MITCHELL

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILMAN DOUG HILL
COUNCILMAN DWIGHT LOUDEN
TEEN COUNCIL: SAVANNAH HILL
TEEN COUNCIL: ASHLEY SPENNEBERG**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. THE MEETING WAS THEN MOVED TO THE OUTSIDE IN FRONT OF CITY HALL TO RECOGNIZE THE RIVER VALLEY FUTBOL CLUB DUE TO THE COUNCIL CHAMBER NOT LARGE ENOUGH TO ACCOMMODATE THE TEAM MEMBERS, COACHES, AND FAMILY MEMBERS PRESENT.

MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

MARK SMITH & RIVER VALLEY FUTBOL CLUB

MAYOR ADAMS AND CITY COUNCIL WANTED TO RECOGNIZE THE RIVER VALLEY FUTBOL CLUB FOR ITS ACCOMPLISHMENTS IN THE NORTHERN KENTUCKY SOCCER LEAGUE. THIS IS A NON-PROFIT CORPORATION THAT WAS ORGANIZED IN 2017 TO SERVE THE YOUTH OF CARROLL COUNTY. CURRENTLY, THERE ARE 45 YOUTH PARTICIPATING, AGES 8 TO 14. THE CLUB FINISHED ITS SEASON WITH ALL THREE TEAMS PLAYING IN THE STATE RECREATIONAL CUP. THE 10 & UNDER TEAM WON FIRST PLACE. THE 14 & UNDER TEAM WON SECOND PLACE. MAYOR ADAMS READ A PROCLAMATION TO RECOGNIZE THE RIVER VALLEY FUTBOL CLUB (RVFC) AND PROCLAIMING JULY 23 TO JULY 28 AS RIVER VALLEY FUTBOL CLUB WEEK IN THE CITY OF CARROLLTON.

THE MEETING WAS MOVED BACK TO THE COUNCIL CHAMBER AT 7:15 P.M.

APPROVAL OF MINUTES: REGULAR MEETING: 7/9/2018

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 7/9/2018.

AYES 4 NAYS 0

RESOLUTION #2018-14: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH LINDA K. AIN, A FRANCHISE ATTORNEY

MAYOR ADAMS SAID ONE OF THE CITY'S FRANCHISE AGREEMENTS HAS EXPIRED. IT IS KENTUCKY LEAGUE OF CITIES' RECOMMENDATION TO WORK WITH A FRANCHISE ATTORNEY, WHO ALSO HAS CONSULTING EXPERIENCE.

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-14: AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH LINDA K. AIN, A FRANCHISE ATTORNEY.

AYES 4 NAYS 0

MAYOR ADAMS SAID DETAILS OF THE CONTRACT NEEDED TO BE DECIDED. HER HOURLY RATE IS \$350.00. THE MAYOR AND ATTORNEY FOR THE CITY, JAKE THOMPSON, WILL MEET WITH HER TO BRIEFLY REVIEW WHAT FRANCHISE AGREEMENTS THE CITY HAS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE A CAP OF \$5,000 IN THE CONTRACT WITH LINDA K. AIN, FRANCHISE ATTORNEY.

AYES 4 NAYS 0

REQUEST TO USE POINT PARK: CHILD EVANGELISM FELLOWSHIP KY NORTH FOR 5-DAY POINT CLUB, JULY 30- AUGUST 3, 10 A.M. - NOON

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR 5-DAY POINT CLUB, JULY 30 - AUGUST 3, 10A.M. - NOON.

AYES 4 NAYS 0

OLD BUSINESS

HISTORY IN YOUR OWN BACKYARD

MAYOR ADAMS TOLD COUNCIL THAT THE TOURISM COMMISSION HAS OPTED OUT OF PAYING HALF FOR THE VIDEO TO BE PRODUCED. HE ALSO PROVIDED COUNCIL WITH ANSWERS TO QUESTIONS THEY HAD FROM THE PREVIOUS MEETING. THE COMPANY OWNS THE RIGHTS TO THE VIDEO. THE CITY CAN EDIT AND TAKE ANYTHING OUT THAT WOULD HAVE A NEGATIVE EFFECT ON THE CITY. THERE ARE GOING TO BE SEPARATE VIDEOS OF THE BUTLER MANSION & THE MASTERSON HOUSE. SEGMENTS FROM THEM COULD BE PART OF THE CITY'S VIDEO. IF THE CITY COMMITS IN JULY, THE COST WOULD BE \$795. COUNCIL DECIDED TO NOT MOVE FORWARD AT THIS TIME WITH THE VIDEO. MAYOR ADAMS WILL CONTACT MR. GLASSMEYER AND LET HIM KNOW COUNCIL'S DECISION. COUNCILMAN GORDON SAID A NICE VIDEO WAS MADE ON THE BOW BRIDGE. HE SUGGESTED CONTACTING THAT GENTLEMAN, AS WE KNOW THE QUALITY OF HIS WORK.

NEW BUSINESS

PRECISION CONCRETE CUTTING

MAYOR ADAMS REVIEWED THE PROPOSAL FROM PRECISION CONCRETE CUTTING TO REPAIR TRIP HAZARDS ALONG CITY SIDEWALKS ON FOURTH STREET, FIFTH STREET, AND SIXTH STREET, FROM HIGHLAND AVENUE TO PARTS OF SYCAMORE AND SEMINARY STREETS. THEY WILL GRIND 1/2" TO 2" THAT ARE REPAIRABLE. THE ORIGINAL COST IS \$6,495. THERE IS A \$500 SAVINGS BEING A REPEAT CLIENT AND IF THE CITY MAKES THE COMMITMENT IN JULY. MAYOR ADAMS BELIEVES THE \$5,995 WILL DROP TO \$4,000 - \$4,500, IF NOT LOWER, SINCE SOME OF THE SIDEWALKS HAVE ALREADY BEEN REPAIRED OR ON THE LIST TO REPAIR THIS YEAR.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO AUTHORIZE THE MAYOR TO SIGN THE AUTHORIZATION TO PROCEED WITH PRECISION CONCRETE CUTTING, WITH THE AMOUNT NOT TO EXCEED \$5,995.

AYES 4 NAYS 0

DELINQUENT BUSINESS LICENSES

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID JOHN WELCH WANTS THE COUNCIL'S APPROVAL TO MOVE FORWARD AND SEND CITATIONS TO ALL DELINQUENT BUSINESS LICENSE HOLDERS. THERE IS A FINE OF \$10/DAY FOR NOT HAVING A CURRENT BUSINESS LICENSE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE JOHN WELCH TO ISSUE CITATIONS TO ALL DELINQUENT BUSINESS LICENSE HOLDERS.

AYES 4 NAYS 0

MAYOR'S REPORT

SIDEWALKS

THE SIDEWALK LIST FOR BID IS BEING PREPARED. IT WILL COME IN ITEMIZED IN CASE SOME WORK HAS TO BE ELIMINATED.

HIGHLAND AVENUE PROJECT

THE CAVITY IS STILL UNDER THE ROAD IN FRONT OF NAPA. MAYOR ADAMS SAID THERE ARE SEVERAL CAVITIES ALONG HIGHLAND AVENUE. THERE IS NO BASE ON HIGHLAND. THIS IS A STATE PROBLEM, NOT AT&T'S. THE WORK SHOULD BE COMPLETED TOWARDS THE END OF THE WEEK.

"WELCOME TO CARROLLTON" SIGNS

THE CITY HAS APPLIED FOR AND RECEIVED ENCROACHMENT PERMITS TO RE-INSTALL THE "WELCOME TO CARROLLTON" SIGNS. GARY TILLEY IS GOING TO GIVE AN ESTIMATE OF PAINTING THE SIGNS. THE MAYOR ASKED COUNCIL TO TAKE A LOOK AT THE SIGNS AND OFFER SUGGESTIONS ON THE COLORS. HE SUGGESTED THE FRONT OF LETTERS BE BLACK. THE SIGN COULD BE WHITE AND THE TRIM COULD BE THE BLUE THAT IS IN OUR LOGO.

GRANT MONEY

ALL MONEY EXCEPT \$5,000 HAS BEEN RECEIVED FOR BOTH OF THE GRANTS. THE STATE IS HOLDING THE \$5,000 FOR THE HANDRAIL. PUBLIC WORKS CAN BUILD A HANDRAIL FOR LESS THAN WHAT ONE COULD BE PURCHASED FOR. THE KENTUCKY RIVER SIDE ALSO NEEDS THREE LIGHTS INSTALLED.

PLAQUE FOR BOW BRIDGE DEDICATION

THE PLAQUE IS IN AT SEARCY MONUMENTS. DOW PAID FOR THE PLAQUE. PUBLIC WORKS HAS POURED THE FOOTER. A DEDICATION/RIBBON CUTTING FOR THE BRIDGE WILL BE SCHEDULED.

BLACKTOPPING

THE BLACKTOPPING LIST IS MADE. BRIAN ADAMS IS COMING NEXT TUESDAY TO RIDE THE STREETS WITH THE MAYOR. HE WILL GIVE AN ESTIMATE PER STREET.

SPLASH PARK

PLUMBING PLANS AREN'T COMPLETE. WE HAVE RECEIVED THE FIRST SHIPMENT OF GROUND SUPPLIES. THE UTILITY WORK SHOULD BE COMPLETE BY AUGUST 15.

DAM AT BUTLER PARK

MAYOR ADAMS ATTENDED A PRE-CONSTRUCTION MEETING TODAY AT BUTLER PARK FOR DAM REPAIRS. THE WORK BEGINS MONDAY, JULY 30. IT IS A 120 DAY PROJECT TO PREVENT THE DAM FROM LEAKING. COUNCILMAN GORDON SAID HE WOULD LIKE TO SEE THE DOCK PUT BACK IN ONCE THE DAM IS FIXED.

APPROVAL OF ACCOUNTS PAID/PAYABLE 7/11/18 - 7/24/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/11/18 THROUGH 7/24/18.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN GORDON: SECURITY LIGHT AT CITY HALL NEEDS TO BE FIXED.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:04 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK