

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 12, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: G. EDWARD JAMES

CLERK- TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

POLICE DEPT: RON DICKOW

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

TEEN COUNCILMEMBER: MAKAYLA LILLARD

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

JIM SUPPLEE
JO ELLEN TUMBRINK

PAULA WILLIAMS
WANDA WRENN

APPROVAL OF MINUTES: REGULAR MEETING: 12/8/2014

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 12/8/14.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 12/16/14

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 12/16/14.

AYES 6 NAYS 0

RESOLUTION #2015-01: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS

ATTORNEY FOR THE CITY, ED JAMES, READ THE RESOLUTION. MAYOR ADAMS EXPLAINED THAT FIRST NATIONAL BANK HAD REQUESTED A RESOLUTION AND A COPY OF THE APPROVED MINUTES OF THIS MEETING BEFORE HE COULD BE ADDED TO THE CHECK SIGNATURE APPROVAL LIST DUE TO NEW REGULATIONS. THE OTHER NAMES IN THE RESOLUTION ARE ALREADY APPROVED TO SIGN CHECKS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2015-01: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS.

AYES 6 NAYS 0

MUNICIPAL ORDER #2015-01: ADOPTING PROTECTION OF PERSONAL INFORMATION POLICY

ED JAMES READ THE MUNICIPAL ORDER AND EXPLAINED THAT THE REASON FOR IT IS BECAUSE THE LEGISLATURE ENACTED A LAW EFFECTIVE 1/1/15, KRS 61.932.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2015-01: ADOPTING PROTECTION OF PERSONAL INFORMATION POLICY.

AYES 6 NAYS 0

MUNICIPAL ORDER #2015-02: UPDATING PERSONNEL POLICIES AND PROCEDURES

ED JAMES READ THE MUNICIPAL ORDER. HE SAID PAUL COMBS HAD SUGGESTED THE CHANGES TO THE POLICY SO THAT THE CITY WOULD NOT HAVE TO ADVERTISE EVERY TIME THERE IS AN OPENING THEREBY SAVING THE CITY TIME AND MONEY.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON TO ADOPT MUNICIPAL ORDER#2015-02: UPDATING PERSONNEL POLICIES AND PROCEDURES.

COUNCILWOMAN FRANKLIN QUESTIONED THE FAIRNESS OF NOT ADVERTISING FOR EVERY POSITION. COUNCILMAN HILL SAID HE THOUGHT IT WAS USUALLY BETTER TO ADVERTISE EVERY OPENING. COUNCILMAN LOUDEN POINTED OUT THAT THE MAYOR IS THE HIRING AUTHORITY AND CAN HIRE WHOMEVER HE WISHES EVEN IF THE POSITION IS ADVERTISED.

AYES 0 NAYS 6

1ST READING ORDINANCE #2015-01: UPDATING PAY/CLASSIFICATION PLAN

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-01: UPDATING PAY/CLASSIFICATION PLAN.

AYES 6 NAYS 0

ED JAMES READ THE ORDINANCE.

THE MAYOR EXPLAINED THAT THE ORDINANCE WAS NEEDED TO CHANGE THE CUSTODIAN POSITION TO PART-TIME AND ALSO TO REMOVE SOME OF THE DUTIES FROM THE JOB DESCRIPTION.

SECOND READING WILL BE AT THE SPECIAL MEETING 1/15/15.

DISCUSSION: REIMBURSEMENT OF BRYANT HUNGER'S UNIFORM COST & RETURN OF UNIFORMS - \$856.29

THE MAYOR READ BRYANT HUNGER'S LETTER OF RESIGNATION. HE IS LEAVING EFFECTIVE 1/16/15 TO TAKE A JOB WITH THE STATE POLICE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT HIS LETTER OF RESIGNATION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RE-APPOINT BILL WELTY TO THE UTILITIES COMMISSION WITH HIS TERM EXPIRING 4/30/2017.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE RE-APPOINTMENT OF GREG GOFF TO THE UTILITIES COMMISSION WITH HIS TERM EXPIRING 10/30/2017.

AYES 6 NAYS 0

NEW BUSINESS

MAYOR ADAMS BROUGHT UP AN ISSUE WITH COUNCIL CONCERNING THE AMOUNT BUDGETED IN FY 14-15 FOR PHYSICALS FOR THE VOLUNTEER FIREFIGHTERS. THE AMOUNT BUDGETED WAS \$50 PER FIREFIGHTER BECAUSE THAT IS THE AMOUNT THAT WAS QUOTED BY DR. KATES. ONE OF THE VOLUNTEER FIREFIGHTERS, BRENT STUCKER, HAD GONE TO HIS PRIVATE PHYSICIAN FOR A PHYSICAL AND WAS ASKING IF THE \$50 COULD BE PAID TOWARDS HIS COST.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO REIMBURSE BRENT STUCKER \$50 OF THE COST OF HIS PHYSICAL.

**AYES 5 NAYS 0
ABSTAINING 1(COUNCILMAN DICKOW)**

THE MAYOR ALSO SAID A SPECIAL MEETING IS NEEDED TO APPROVE THE MINUTES OF TONIGHT'S MEETING FOR THE FIRST NATIONAL BANK TO APPROVE HIS NAME TO BE ADDED TO THE APPROVED LIST OF CHECK SIGNERS. ALSO 2ND READING OF ORDINANCE 2015-01 COULD BE DONE AT THAT TIME. IT WAS AGREED UPON TO HAVE THE SPECIAL MEETING, THURSDAY, 1/15/15 AT 2:00 P.M.

MAYOR'S REPORTS:

MAYOR ADAMS READ RITA VEST'S RESIGNATION. RITA IS RETIRING EFFECTIVE 1/31/15 AFTER 10 YEARS WITH THE CITY AS CUSTODIAN.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT RITA VEST'S RESIGNATION.

AYES 6 NAYS 0

SAM BURGESS – CARROLLTON MAIN STREET DIRECTOR

1. IN NOVEMBER HE AND JUSTIN BESSINGER BROUGHT TO COUNCIL THE RESULTS OF THEIR WORK ON SIGNAGE ON THE TRAILHEADS FOR THE RIVERWALK. THEY WOULD LIKE FOR THAT TO BE ON A FUTURE AGENDA FOR FURTHER DISCUSSION. THE COST WAS TO BE \$1,500 FOR THE TWO SIGNS.
2. MR. BURGESS IS IN THE MIDDLE OF HIS ANNUAL NATIONAL ACCREDITATION PROCESS WHICH IS DUE 1/15.
3. ON FEB. 25TH, 26TH, & 27TH CARROLLTON MAIN STREET WILL BE HOSTING A STATE MAIN STREET PROGRAM WHICH WILL BE HELD AT GBSP.

MIKE TERRELL – FIRE CHIEF

CHIEF TERRELL WILL TEACHING CPR CLASSES AT THE FIREHOUSE. HE HAD COMPILED SOME STATISTICS SHOWING THEIR BUSIEST TIME OF DAY AS BETWEEN 1:00 AND 3:00 P.M. AND THE BUSIEST DAY AS SATURDAY.

MISTY WHEELER – TOURISM

MS. WHEELER HANDED OUT A TENTATIVE CALENDAR WHICH SHE SAID IS NOT COMPLETE. BUT SOME DATES SCHEDULED INCLUDE: BASS TOURNAMENT 10/17 & 10/18 WITH A \$10,000 PAY OUT; USA BASSIN/LUCAS OIL/CARROLL COUNTY OPEN ON 5/16; IRONMAN CATFISH TOURNAMENT ON 9/26. BANDS & BBQ WILL BE 9/11 & 9/12

COMMENTS:

JEFF DICKOW: SAID HE IS LOOKING FORWARD TO THIS OPPORTUNITY.

KEVIN CRAIG: SAID HE IS GLAD TO BE BACK.

MIKE GORDON: WELCOMED THE NEW COUNCILMEMBERS.

HAYLEY FRANKLIN: SAID SHE IS EXCITED FOR THIS TERM. SHE REMINDED EVERYBODY OF THE UPCOMING KLC TRAINING IN LEXINGTON. ALSO THE NEXT COALITION MEETING FOR CHAMPIONS FOR DRUG FREE CARROLL COUNTY WILL BE 1/29. THERE IS ALSO A HEROIN TOWN HALL MEETING PLANNED FOR 3/12 AT 6:00 P.M.

DWIGHT LOUDEN: WELCOMED THE NEW MEMBERS.

DOUG HILL: SAID HE WAS GLAD TO BE HERE.

APPROVAL OF FINANCIAL REPORT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE FINANCIAL REPORT.

AYES

6

NAYS

0

APPROVAL OF ACCOUNTS PAID/PAYABLE DECEMBER 10, 2014 THROUGH JANUARY 13, 2015

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE DECEMBER 10, 2014 THROUGH JANUARY 13, 2015.

AYES 6 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:00 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER