

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 9, 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 / AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASSISTANT POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

UTILITIES SUPV: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: ROBERT YODER

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

TEEN COUNCILMEMBER: ALLIE SIMMONS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

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.

DEPARTMENT REPORTS:

A. TEEN COUNCIL - ALLIE SIMMONS SAID THAT STATE STLP COMPETITION IS MARCH 26. HER GROUP WILL BE COMPETING. COLLEGE/CAREER READY DAY IS THIS FRIDAY AT 8 A.M. IN THE CCHS GYM. JUNIORS TOOK THE ACT LAST TUESDAY.

B. PUBLIC WORKS – RON KNIGHT REPORTED THAT THE RIVER WAS SUPPOSED TO CREST AT 49' AT 2 P.M. ON MONDAY. COUNCIL MEMBERS CRAIG, GORDON, AND LOUDEN COMMENDED HIS DEPARTMENT FOR DOING A GREAT JOB ON SNOW REMOVAL. HE SAID THEY STILL HAVE SALT LEFT.

C. UTILITIES – BILL OSBORNE REPORTED THAT THEY SET A RECORD FOR GAS USAGE IN FEBRUARY, DUE TO THE COLD TEMPERATURES. THERE ARE A FEW PROJECTS ON HWY 42 RELOCATING UTILITIES. BIDS WERE OPENED TODAY FOR THE FOCUS PROJECT.

D. CCCDC – BOB YODER REPORTED THAT THE WORK READY COMMUNITY APPLICATION HAS BEEN SENT TO THE STATE. HE ASKED COUNCIL IF THERE WERE ANY OBJECTIONS FOR HIM TO CONTINUE WORKING ON THE RECREATIONAL TRAILS GRANT . GRANT IS 50/50, WITH \$ 150,000 BEING THE MAXIMUM. THERE WERE NO OBJECTIONS YET.

E. TOURISM – MISTY WHEELER SAID SHE HAD RECENTLY BEEN TO THE INDIANAPOLIS BOAT, TRAVEL & SPORT SHOW. TOURISM HAS A NEW WEBSITE, "VISITCARROLLTONKY.NET" THAT THEY ARE BUILDING SINCE THEY LOST THE DOMAIN TO THEIR OLD SITE. SHE THANKED COUNCIL MEMBERS GORDON, CRAIG, FRANKLIN, AND LOUDEN FOR WELCOMING GUESTS AT THE MAIN STREET RECEPTION.

F. POLICE DEPARTMENT – TIM MITCHELL DISTRIBUTED THE DEPARTMENT'S ANNUAL REPORT. THE POLICE DEPARTMENT IS FULLY STAFFED. A DISPATCHER WILL BE HIRED IN THE FUTURE TO REPLACE THE VACANCY LEFT BY WESLEY MCDONALD TRANSFERRING TO THE POLICE DEPARTMENT.

G. FIRE DEPARTMENT – MIKE TERRELL SAID THERE HAVE BEEN NO MAJOR MAINTENANCE ISSUES WITH EQUIPMENT.

H. CODE ENFORCEMENT – JOHN WELCH REPORTED THAT HE IS STILL WORKING ON SOME INSPECTIONS. COUNCILMAN CRAIG ASKED ABOUT A REPORT OF WHAT HE HAS BEEN WORKING ON, AS HE HASN'T SEEN ONE SINCE HE CAME BACK TO COUNCIL. MR. WELCH SAID HE WOULD HAVE THAT FOR THEM AGAIN.

I. CLERK-TREASURER – BETH TOOMBS REMINDED EVERYONE OF THE BUDGET WORK SESSIONS ON TUESDAY AND WEDNESDAY.

J. MAIN STREET – SAM BURGESS THANKED THOSE THAT ATTENDED THE MAIN STREET RECEPTION. MARCH 14TH IS LUCK OF THE POT AT PARTICIPATING

MERCHANTS. EASTER ON THE SQUARE WILL BE SATURDAY, APRIL 4, BEGINNING AT NOON. MR. BURGESS ENCOURAGED COUNCIL TO LOOK AT THE CONDITION OF THE SIDEWALKS BETWEEN THE CORNER OF 5TH STREET AND DOWN ON MAIN RESTAURANT.

MAYOR'S REPORTS

A. THERE IS AN OPENING ON THE BOARD OF ADJUSTMENTS COMMISSION. MAYOR ADAMS RECOMMENDED TO COUNCIL THAT BART NOFFSINGER BE APPOINTED TO FILL THE VACANT POSITION DUE TO THE DEATH OF CHARLES FRENCH.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE APPOINTMENT OF BART NOFFSINGER TO THE BOARD OF ADJUSTMENTS WITH HIS TERM EXPIRING 12/31/2017.

AYES 6 NAYS 0

EXECUTIVE SESSION: PER KRS 61.810(1)(b): PROPERTY ACQUISITION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROPERTY ACQUISITION AT THE HOUR OF 7:31 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 7:58 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN.

APPROVAL OF FINANCIAL REPORT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE FEBRUARY 25, 2015 THROUGH MARCH 10, 2015

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FEBRUARY 25, 2015 THROUGH MARCH 10, 2015.

AYES 6 NAYS 0

COMMENTS

COUNCILMAN DICKOW – WANTED TO CONGRATULATE AND WELCOME THE TWO NEW OFFICERS.

COUNCILMAN GORDON - WELCOMED THE TWO NEW OFFICERS. TOLD COUNCIL ABOUT A SMALL CITY NEAR GRAND JUNCTION THAT HAD RENOVATED A THEATER AND IT'S THRIVING.

COUNCILWOMAN FRANKLIN – WELCOMED THE NEW OFFICERS. SHE RECEIVED AN EMAIL FROM THE FIRE DEPARTMENT ABOUT A PUMPER TRUCK. COUNCIL CAN TALK ABOUT THAT IN BUDGET SESSION. MARCH 10 IS BUSINESS AFTER HOURS AT BUTLER PARK FROM 5 - 7 P.M.. MARCH 12 IS HEROIN TOWN HALL MEETING AT 6 P.M. AT BUTLER PARK CONVENTION CENTER. TRUTH AND CONSEQUENCES WILL BE MARCH 19-20.

COUNCILMAN LOUDEN - WELCOMED THE NEW OFFICERS AND WISHED THEM THE BEST OF LUCK AT THE ACADEMY.

COUNCILMAN HILL - CONGRATULATED THE NEW OFFICERS.

ADJOURNMENT

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

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK