

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**MAY 11, 2015  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CLERK-TREASURER: LEATHA GRIMES**

**FIRE CHIEF: MIKE TERRELL**

**ASST. POLICE CHIEF: TIM MITCHELL**

**PUBLIC WORKS SUPV.: RON KNIGHT**

**UTILITIES SUPV: BILL OSBORNE**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**TEEN COUNCILMEMBER: ALLIE SIMMONS**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT:**

**COUNCIL: MIKE GORDON**

**POLICE CHIEF: MIKE WILLHOITE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCCDC: BOB YODER**

**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.

**RECOGNITION OF GUESTS**

COUNTY JUDGE-EXECUTIVE BOBBY LEE WESTRICK  
MUFFETT CHOWNING  
MAYOR LONNIE MEFFORD & KATHY MEFFORD  
KERRY GRAHAM  
PAUL GAINES  
ROGER BROTZ

MAYOR ADAMS SAID THAT THERE WOULD BE NO SECOND READING OF THE PROPOSED GOLF ORDINANCE TONIGHT. IT WAS DECIDED THAT IT NEEDED SOME CHANGES AND ONCE THAT WAS DONE IT WOULD REQUIRE ANOTHER FIRST READING. HOWEVER, ANYONE PRESENT WHO WISHED TO SPEAK ABOUT IT COULD DO SO AT THIS TIME.

ROGER BROTZ PASSED OUT TO COUNCIL A SAMPLE ORDINANCE THAT WOULD BE TREATED AS A SEPARATE ORDINANCE FOR UTILITY VEHICLES. HE SAID HE WOULD LIKE TO SEE IT TREATED SEPARATELY WHEN THE GOLF CART ORDINANCE WAS ADDRESSED.

PAUL GAINES SPOKE OUT IN FAVOR OF UTV'S. HE SAID EVEN THOUGH HE LIVES OFF LOCK ROAD IN THE COUNTY IT IS A CONVENIENCE FACTOR FOR HIM WHEN HE NEEDS TO RUN TO TOWN. HE SAID HE SPOKE ON BEHALF OF APPROXIMATELY 15 PEOPLE AND THAT THEY WERE ALL VERY RESPONSIBLE PEOPLE BETWEEN THE AGES OF 35 AND 65. HE SAID HE HAD NO PROBLEM WITH GOING TO THE SHERIFF'S OFFICE TO HAVE THE VEHICLE INSPECTED AND BUYING A LICENSE.

KERRY GRAHAM SAID HE THOUGHT IT IS A GOOD THING THAT THE CITY IS LOOKING AT THIS. HE JUST ASKED THAT COUNCIL MAKE THE ORDINANCE FAIR AND STAY WITHIN THE STATE REGULATIONS.

**APPROVAL OF MINUTES: REGULAR MEETING: 4/27/2015**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/27/15.**

**AYES                      5                      NAYS                      0**

**2<sup>ND</sup> READING: ORDINANCE #2015-05: AN ORDINANCE AMENDING THE CITY' S FY14-15 BUDGET**

AMY EVERSOLE, ACTING ATTORNEY FOR THE CITY, READ A SUMMARY OF THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2015-05: AN ORDINANCE AMENDING THE CITY'S FY14-15 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>ND</sup> READING: ORDINANCE #2015-06: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 14-15 BUDGET**

AMY EVERSOLE, ACTING ATTORNEY FOR THE CITY, READ A SUMMARY OF THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2015-06: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 14-15 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>ND</sup> READING: ORDINANCE #2015-07: AN ORDINANCE ADOPTING CITY'S FY15-16 BUDGET**

AMY EVERSOLE READ THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2015-07: AN ORDINANCE ADOPTING CITY'S FY15-16 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>ND</sup> READING: ORDINANCE #2015-08: AN ORDINANCE ADOPTING CARROLLTON UTILITIES FY15-16 BUDGET**

AMY EVERSOLE READ THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2015-08: AN ORDINANCE ADOPTING CARROLLTON UTILITIES FY 15-16 BUDGET.**

**AYES 5 NAYS 0**

**NEW BUSINESS**

**1<sup>ST</sup> READING: ORDINANCE #2015-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE 1<sup>ST</sup> READING OF**

**ORDINANCE #2015-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES 5 NAYS 0**

AMY EVERSOLE READ THE ORDINANCE.  
SECOND READING WILL BE 6/8.

**1<sup>ST</sup> READING: ORDINANCE #2015-11: AN ORDINANCE AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE 1<sup>ST</sup> READING OF ORDINANCE #2015-11: AN ORDINANCE AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES 5 NAYS 0**

AMY EVERSOLE READ THE ORDINANCE.  
SECOND READING WILL BE 6/8.

**RESOLUTION #2015-12: AMENDING AND RESTATING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CARROLLTON, KY AND THE CARROLL COUNTY WATER DISTRICT**

AMY EVERSOLE READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE RESOLUTION #2015-12: AMENDING AND RESTATING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CARROLLTON, KY AND THE CARROLL COUNTY WATER DISTRICT.**

**AYES 5 NAYS 0**

**CARROLLTON FIRE AND RESCUE DISCUSSION**

MAYOR ADAMS EXPLAINED THAT THERE HAD BEEN A CHANGE IN THE SERVICES THE COUNTY PROVIDES REGARDING RESCUE. THE CITY IS IN NEGOTIATIONS WITH THE COUNTY TO RESOLVE THE PROBLEM WITHIN THE CITY LIMITS. THERE ARE STILL A FEW DETAILS THAT NEED TO BE WORKED OUT SUCH AS A MUTUAL AID AGREEMENT. FIRE CHIEF MIKE TERRELL IS WORKING ON FINANCIAL FIGURES AS TO WHAT WILL BE NECESSARY FOR THE CITY TO DO EXTRICATIONS. COUNCILMAN LOUDEN ASKED WHEN THE COUNTY WILL CURTAIL RESCUE OPERATIONS. COUNTY JUDGE-EXECUTIVE WESTRICK RESPONDED THAT GHENT FIRE DEPT. IS STILL DOING EXTRICATIONS AND THE CITY IS ALREADY DOING SOME. CHIEF TERRELL SAID THE CITY DOES NOT HAVE ALL THE TOOLS IT NEEDS BUT HAS ABOUT 80% OF THEM.

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL** - ALLIE SIMMONS SAID THAT THE HIGH SCHOOL HONORS BANQUET WAS THIS PAST WEDNESDAY. GRADUATION IS MAY 31<sup>ST</sup> AND THE LAST DAY OF SCHOOL IS MAY 29<sup>TH</sup>.

**B. PUBLIC WORKS** – RON KNIGHT SAID THE CLEANUP FROM THE FLOODING IS DONE. THE HOLE IS DUG AND THEY ARE PREPARING TO POUR CONCRETE FOR THE MONUMENT AT THE RIVERWALK. THE BOAT DOCKS ARE GOING IN THIS WEEK. OVA STARTED PAVING THIS WEEK ON WARE AVE. THURSDAY OR FRIDAY THEY WILL PROBABLY BE ON SYCAMORE STREET. PUBLIC WORKS WILL HAVE TO GET THOSE PARKING AREAS READY. TWO PERMANENT ELECTRICAL SERVICES HAVE BEEN INSTALLED AT POINT PARK TO REPLACE THE TEMPORARY SERVICES THAT WERE THERE AND DESTROYED BY THE FLOOD. THEY ARE COMPLETELY UNDERGROUND. THE LOOKOUT AREA AT THE CAMPGROUND THAT HAD SUNK HAS BEEN COMPLETELY REPAIRED.

**C. UTILITIES** – BILL OSBORNE REPORTED THAT SEVERAL CONSTRUCTION PROJECTS HAD BEGUN. THE FOCUS PROJECT IS GETTING UNDERWAY. IT HAD COME IN UNDER BUDGET SO THE SURPLUS FUNDS HAD BEEN APPROVED TO USE FOR PAINTING SOME TANKS. THERE WILL BE SOME GAS LINE WORK BEING DONE ON HIGHLAND AVE AT 227 TO JUST PAST PMC.

**D. CCCDC** – BOB YODER WAS NOT PRESENT.

**E. TOURISM** – MISTY WHEELER ANNOUNCED THAT TOURISM WILL BE GIVING THE CITY \$2,500 TOWARDS THE FIREWORKS.

**F. POLICE DEPARTMENT** – TIM MITCHELL REPORTED THAT THE TWO NEW OFFICERS ARE DOING WELL AT THE ACADEMY AND THAT THEY ARE GETTING CLOSER TO FILLING THE VACANCY IN DISPATCH.

**G. FIRE DEPARTMENT** – MIKE TERRELL SAID THAT IT HAD BEEN A VERY BUSY MONTH LAST MONTH. THEY MADE 19 RUNS AND ALREADY HAVE MADE 5 OR 6 THIS MONTH. THE LADDER TRUCK IS BACK AFTER HAVING THE HYDRAULIC SEALS REBUILT. IT ENDED UP COSTING \$200 LESS THAN THE ESTIMATE. THE WHITE CASTLE CRAVEMOBILE WILL BE HERE FRIDAY, 5/29, FROM 2:00 – 7:00 P.M. THIS SATURDAY, 5/16, WILL BE THE 13<sup>TH</sup> ANNUAL GOLF SCRAMBLE AT 2:00 AT WHEATLEY WITH PROCEEDS TO BENEFIT THE CRUSADE FOR CHILDREN.

**H. CODE ENFORCEMENT** – JOHN WELCH WAS NOT THERE DUE TO ILLNESS.

**I. MAIN STREET** – SAM BURGESS ANNOUNCED THAT MAY IS NATIONAL PRESERVATION MONTH. FIRST FRIDAY WILL START ON 6/5. HE SAID THE CITY MIGHT WANT TO CONSIDER HAVING A RIBBON CUTTING CEREMONY FOR THE OPENING OF THE KENTUCKY RIVER LOCKS ON MAY 22<sup>ND</sup>. HE SAID FRANKFORT HAD A LARGE CELEBRATION PLANNED. HE ALSO ANNOUNCED THAT SISTER PAULA WHO HAD

BEEN VERY ACTIVE IN THE COMMUNITY WAS LEAVING AND A RECEPTION WILL BE HELD SUNDAY AT ST. JOHN'S FROM 2:00 – 4:00.

**J. ATTORNEY** – AMY EVERSOLE SAID THAT SHE HAD ATTENDED A SEMINAR FOR CITY ATTORNEYS AND THEY HAD TALKED ABOUT CODE ENFORCEMENT. SHE HAD SEVERAL IDEAS TO SHARE WITH JOHN WELCH WHEN HE RETURNS. ALSO THE KLC CONFERENCE THIS YEAR WILL BE HELD IN OWENSBORO ON 9/28 – 10/2.

**MAYOR'S REPORTS**

A. THE MAYOR SHARED AN INVITATION TO COUNCIL FROM THE TURNING POINT DANCE STUDIO TO THEIR DANCE RECITAL ON SATURDAY, 5/16, AT 2:00 P.M. AT THE HIGH SCHOOL.

B. ENCLOSED IN THE PACKETS WAS A DESIGN BY JUSTIN BESSINGER FOR THE TRAILHEAD SIGNS AT THE RIVERWALK. IT INCLUDES THE HIGHLIGHTS OF THE DOWNTOWN AREA. HE NEEDS TO KNOW IF COUNCIL APPROVES OF THE DESIGN. COUNCILMAN CRAIG THOUGHT THE RIVERWALK ALONG THE KENTUCKY RIVER SHOULD BE SHOWN ALSO. TOURISM ALSO WOULD LIKE THEIR OFFICE TO BE SHOWN SO THAT TOURISTS WOULD KNOW WHERE TO GO TO GET INFORMATION.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE DESIGN PRESENTED FOR THE TRAILHEAD SIGNS WITH THE TWO ADDITIONS NOTED ABOVE.**

**AYES                      5                      NAYS                      0**

C. MAYOR ADAMS SAID THAT A FLYER HAS BEEN MADE UP ADVERTISING THE 4<sup>TH</sup> OF JULY CELEBRATION. HE HAD CHOSEN NOT TO PAY FOR ADVERTISING IN THE PAPER. THE MUSIC WILL START AT NOON AND GO UNTIL 12:30 A.M. THERE WILL BE VENDORS AND ARTS & CRAFTS BOOTHS.

**EXECUTIVE SESSION: PER KRS 61.810(C): PENDING LITIGATION**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROBABLE OR PENDING LITIGATION AT THE HOUR OF 8:17 P.M.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:34 P.M.**

**AYES                      5                      NAYS                      0**

NO ACTION WAS TAKEN AT THIS TIME.

**APPROVAL OF FINANCIAL STATEMENT**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVAL THE FINANCIAL STATEMENT.**

**AYES 5 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 4/29/15 – 5/12/15**

**THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/29/15 THROUGH 5/12/15.**

**AYES 5 NAYS 0**

**COMMENTS:**

**COUNCILMAN DICKOW – SAID THAT THE TWO NEWEST POLICE OFFICERS ARE PROGRESSING WELL AT THE ACADEMY.**

**COUNCILMAN CRAIG – THE CARROLL COUNTY FAIR WILL BE 6/5 – 6/13. IT WILL INCLUDE THE SAME CARNIVAL AS LAST YEAR.**

**COUNCILWOMAN FRANKLIN – THE NEXT HEROIN TOWN HALL MEETING WILL BE IN SANDERS ON 5/21 AT 7:30 P.M.. THE NEXT CHAMPION FOR A DRUG-FREE CARROLL COUNTY MEETING WILL BE 5/28 AT 11:30 A.M. AT THE CARROLL COUNTY LIBRARY. THE CARROLL COUNTY HEALTH DEPT. 5K WILL BE 5/16 AT THE BACK ENTRANCE OF GENERAL BUTLER STATE PARK.**

**COUNCILMAN LOUDEN: HAS HAD A COMPLAINT FROM HIS NEIGHBORS ABOUT THE DUMPSTER ACROSS THE STREET AT THE ODD FELLOWS BROWNSKI LODGE. THE ODOR IS HORRIBLE AND THEY WOULD LIKE TO SEE IF THE CITY COULD GET IT REPLACED WITH SOMETHING SMALLER THAT THE PUBLIC COULD NOT DUMP IN. MAYOR ADAMS SAID HE WOULD LOOK INTO THIS.**

**COUNCILMAN HILL – WANTED TO KNOW THE STATUS OF THE HIRING OF A PART-TIME CODE ENFORCEMENT OFFICER. THE MAYOR SAID HE WAS WAITING ON JOHN WELCH TO RETURN FROM SICK LEAVE AS HE WILL BE SUPERVISING THE EMPLOYEE AND HE WANTED HIS INPUT.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY  
COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE  
HOUR OF 8:40 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**LEATHA S. GRIMES, CLERK-TREASURER**