### CITY OF CARROLLTON COUNCIL MEETING CITY HALL

JUNE 14, 2021 7:00 P.M.

**PRESENT:** 

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG** 

HAYLEY FRANKLIN ARRIVED @ 7:05 P.M.

MIKE GORDON DOUG HILL DWIGHT LOUDEN

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE CCCDC DIRECTOR: SHELBY MILES

PUBLIC WORKS SUPV: RON KNIGHT ARRIVED @ 7:38 P.M.

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

ABSENT: COUNCILMAN JEFF DICKOW

CARROLLTON UTILITIES BILL OSBORNE

#### **CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

### **RECOGNITION OF GUESTS:**

THERE WERE NO GUESTS PRESENT

### **APPROVAL OF MINUTES: REGULAR MEETING: 05/10/2021**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 05/10/2021.

AYES 4 NAYS 0

### APPROVAL OF MINUTES: SPECIAL MEETING: 05/25/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 05/25/2021.

AYES 4 NAYS 0

#### APPROVAL OF FINANCIAL STATEMENT

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

AYES 4 NAYS 0

### APPROVAL OF ACCOUNTS PAID/PAYABLE 05/27/2021 - 06/15/2021

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/27/2021 THROUGH 06/15/2021.

AYES 4 NAYS 0

### 2<sup>nd</sup> READING: ORDINANCE #2021-04: ORDINANCE AMENDING CITY'S FY 2020-21 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-04: ORDINANCE AMENDING CITY'S FY 2020-21 BUDGET.

AYES 4 NAYS 0

# $2^{\rm nd}$ READING: ORDINANCE #2021-05: ORDINANCE AMENDING UTILITIES FY 2020-21 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-05: ORDINANCE AMENDING UTILITIES FY 2020-21 BUDGET.

AYES 5 NAYS 0

# $2^{\rm nd}$ READING: ORDINANCE #2021-06: ORDINANCE ADOPTING CITY'S FY 2021-22 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-06: ORDINANCE ADOPTING CITY'S FY 2021-22 BUDGET.

AYES 5 NAYS 0

# **2<sup>nd</sup> READING: ORDINANCE #2021-07: ORDINANCE ADOPTING UTILITIES FY 2021-22 BUDGET**

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-07: ORDINANCE ADOPTING UTILITIES FY 2021-22 BUDGET.

AYES 5 NAYS 0

### 2<sup>nd</sup> READING: ORDINANCE #2021-08: ESTABLISHING SALARY SCALE FOR FY 2021-22

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

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-08: ESTABLISHING SALARY SCALE FOR FY 2021-22.

AYES 5 NAYS 0

## 1<sup>st</sup> READING: ORDINANCE #2021-09: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-09: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JUNE 28th COUNCIL MEETING.

### 1<sup>st</sup> READING: ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JUNE 28th COUNCIL MEETING.

# 1<sup>st</sup> READING: ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JUNE 28<sup>th</sup> COUNCIL MEETING.

# RESOLUTION #2021-06: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-06: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 5 NAYS 0

# RESOLUTION #2021-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2021-2022

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2021-2022.

AYES 5 NAYS 0

## RESOLUTION #2021-08: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-08: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

AYES 5 NAYS 0

### APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE 3% RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 5 NAYS 0

### **UNFINISHED BUSINESS**

### 11th STREET SIDEWALK PROJECT

MAYOR ADAMS SAID THE 11<sup>th</sup> STREET SIDEWALK PROJECT HAS BEEN DELAYED DUE TO SICKNESS AND THE WEATHER. IN ADDITION THERE ARE DRAINAGE ISSUES BECAUSE A DITCH ON THE PLANS HAS NOT BEEN INSTALLED BUT WILL BE TAKEN CARE OF.

### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

### **DEPARTMENT REPORTS:**

- A. UTILITIES BILL OSBORNE, UTILITIES SUPERVISOR, WAS NOT PRESENT.
- **B.** CCCDC SHELBY MILES, CCCDC DIRECTOR, SAID HE IS STILL WAITING ON THE TAP GRANT TO OPEN UP.
- C. POLICE DEPARTMENT MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. CHIEF WILLHOITE POINTED OUT THAT THE NUMBERS FOR DUI CASES KEEP INCREASING WITH THE WARMER WEATHER. CHIEF WILLHOITE SAID THE POLICE DEPARTMENT WILL HAVE THREE OPEN POSITIONS SOON. WITH OFFICER MCDONALD LEAVING THE DEPARTMENT AND GOING TO THE SHERIFF'S OFFICE, WITH SRO OFFICER JOHNSON TAKING A FULL TIME TEACHING POSITION, AND WITH ANOTHER OFFICER SEEKING EMPLOYMENT ELSEWHERE. TWO WEEKS AGO THE CARROLLTON POLICE DEPARTMENT HOSTED A

TASER TRAINING FOR THE SURROUNDING POLICE DEPARTMENTS. OFFICER GIVIDEN AND OFFICER STARK ARE AT TRAINING THIS WEEK.

**D. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT. MAYOR ADAMS SAID THE CITY NEEDS TO HAVE A SIGN INSTALLED AND HAVE A RIBBON CUTTING CEREMONY FOR THE DONATORS FOR THE BOAT DOCK.

THERE WAS SOME DISCUSSION OF THE SPLASH PARK HOURS. IT WAS DECIDED THE NEW HOURS FOR THE SPLASH PARK WOULD BE 11:00 A.M. UNTIL 8:00 P.M. STARTING ON TUESDAY, JUNE 15<sup>th.</sup>

#### **MAYOR'S REPORTS**

#### **ARBORETUM**

MAYOR ADAMS SAID HE MET WITH TWO LANDSCAPING COMPANIES FROM LAGRANGE LAST WEEK FOR A QUOTE REGARDING THE ARBORETUM IN REMEMBRANCE OF NANCY JO GROBMYER.

### **FOOD PANTRY**

MAYOR ADAMS SAID THE FOOD PANTRY WILL BE HAVING AN OPEN HOUSE ON FRIDAY, JUNE  $25^{\rm th}$  AT 11:30 A.M. UNTIL 1:00 P.M. AND A RIBBON CUTTING CEREMONY AT NOON.

### MANDATORY EMPLOYEE MEETING

MAYOR ADAMS SAID THERE WILL BE A MANDATORY TRAINING SESSION FOR THE CITY'S UPDATED EMPLOYEE HANDBOOK ON WEDNESDAY, JULY 7<sup>th</sup>. DEPARTMENT HEADS WILL MEET WITH KLC FROM 9 A.M. UNTIL NOON AND ALL OTHER EMPLOYEES WILL MEET WITH KLC FROM 1 P.M. UNTIL 2 P.M. IF AN EMPLOYEE IS UNABLE TO ATTEND THIS MEETING THEY MUST NOTIFY MAYOR ADAMS BY FRIDAY, JULY 2<sup>nd</sup>. ANY EMPLOYEE NOT ATTENDING THE MEETING WITHOUT NOTIFYING MAYOR ADAMS WILL FACE DISCIPLINARY ACTION.

### **CITY CLEAN UP DAY**

MAYOR ADAMS SAID MR. HOFMANN, CODE ENFORCEMENT, HAS ASKED THE CITY TO SPONSOR A CITY CLEAN UP DAY. THE CITY OF CARROLLTON WOULD PROVIDE THREE FORTY YARD DUMPSTERS AT THE OLD JCTC BUILDING'S PARKING LOT. A DATE FOR THIS EVENT HAS NOT BEEN DETERMINED.

### EXECUTIVE SESSION: PER KRS 61.810(C): PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION DUE TO AND IN ORDER TO PROTECT ATTORNEY-CLIENT PRIVILEGE; AND PURSUANT TO KRS 61.810(1)(F), TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AT THE HOUR OF 7:59 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:35 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

### **COMMENTS**

<u>COUNCILMAN CRAIG:</u> WANTED TO THANK THE CITY AND COUNTY FOR ALL THEIR HELP AT THE FAIR LAST WEEK.

### **ADJOURNMENT**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:37 P.M.

	AYES	5	NAYS	0	
ATTEST:					
ROBB W. ADA	MS.	MELIND	A WRIGHT-MOOI	 RE.	
MAYOR			CLERK-TREASURER		