CITY OF CARROLLTON COUNCIL MEETING CITY HALL

JULY 11, 2016 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

HAYLEY FRANKLIN MIKE GORDON DOUG HILL

DWIGHT LOUDEN

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

CODE ENFORCEMENT: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILMAN JEFF DICKOW

TEEN COUNCIL: JENAH ROBERTS

PUBLIC WORKS SUPV: RON KNIGHT

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:07 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

DON SMITH

A LARGE GROUP FROM THE AMERICAN LEGION

MAYOR ADAMS INVITED A SPOKESPERSON FROM THE AMERICAN LEGION TO ADDRESS THE COUNCIL. MICHAEL HOWARD WHO IS THE ADJUTANT FOR THE AMERICAN LEGION SAID THEY WOULD LIKE TO PLACE A 20 FOOT FLAGPOLE OUTSIDE THE AMERICAN LEGION BUILDING ON FIFTH STREET ON THE SIDEWALK. IT WOULD BE IN LINE WITH THE STREETLIGHTS AND IN THE CENTER OF THEIR DOOR. CODE ENFORCEMENT OFFICER, JOHN WELCH, HAD PREVIOUSLY SPOKEN WITH MR. HOWARD AND TOLD HIM THERE WAS AN ORDINANCE THAT PROHIBITED ANYTHING FROM BEING PLACED ON THE SIDEWALK UNLESS THE ORDINANCE SPECIFICALLY STATED IT WAS PERMITTED. THEY WERE ASKING COUNCIL IF SOMETHING COULD BE DONE TO ALLOW THAT. THEY WERE ASKED EXACTLY WHAT FLAGS THEY INTENDED TO HANG FROM THE FLAGPOLE. MR. HOWARD SAID THE AMERICAN FLAG AND POSSIBLY A P.O.W. FLAG WOULD BE ALL THAT WOULD BE FLOWN. COUNCIL ASKED JOHN WELCH TO LOOK UP THE ORDINANCE SO THEY COULD SEE WHAT NEEDED TO

BE DONE. WHEN HE BROUGHT BACK THE ORDINANCE HE SAID IT LOOKS LIKE THE ORDINANCE WOULD HAVE TO BE AMENDED IN ORDER TO ALLOW THE FLAGPOLE. THE PROCEDURE TO DO THAT IS THAT THE PROPOSAL WOULD HAVE TO BE PRESENTED TO THE PLANNING & ZONING COMMISION FIRST. THEN THERE WOULD BE A PUBLIC HEARING. AFTER THAT P&Z WOULD MAKE A RECOMMENDATION TO COUNCIL WHO WOULD THEN VOTE ON IT. THEN IT WOULD GO TO THE BOARD OF ADJUSTMENTS FOR A CONDITIONAL USE PERMIT. THE ENTIRE PROCESS COULD TAKE TWO MONTHS.

MR. WELCH SAID HE WOULD START THE PROCESS.

APPROVAL OF MINUTES: REGULAR MEETING: 6/27/2016
THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 6/27/16.

AYES 5 NAYS 0

NEW BUSINESS:

PRIMITIVE CAMPING AT THE CAMPGROUND

MAYOR ADAMS SAID THERE NEEDED TO BE A DISCUSSION CONCERNING PRIMITIVE CAMPING AT THE CAMPGROUND AND WHETHER TO DISCONTINUE IT. THERE WERE SOME PROBLEMS OVER THE 4TH OF JULY WEEKEND WITH THE PRIMITIVE CAMPERS. CURRENTLY IT IS NOT LAID OUT WELL FOR TENT CAMPERS AND IT HAS BEEN HARD TO KEEP THEM CONTAINED IN ONE AREA. RON KNIGHT WAS NOT PRESENT BUT HAD SAID THAT THE RESERVATION SITE STATES THERE ARE 20 OR 25 SITES, AND HE FEELS THAT IS TOO MANY, THAT IT SHOULD ONLY BE 10 TENT SITES. HE THOUGHT IF THOSE 10 WERE CLEARLY MARKED AND EACH HAD THEIR OWN FIRE RING IT WOULD IMPROVE THE SITUATION. HE SAID HE ALREADY HAD ENOUGH FIRE RINGS TO DO THIS. IT WAS DECIDED TO WAIT UNTIL EVERYONE HAD A CHANCE TO DISCUSS THIS WITH RON BEFORE MAKING A DECISION.

DEPARTMENT REPORTS:

- **A. TEEN COUNCIL** JENAH ROBERTS WILL NOT BE PRESENT DURING THE SUMMER MONTHS.
- **B. PUBLIC WORKS** RON KNIGHT WAS NOT PRESENT.
- **C. UTILITIES** BILL OSBORNE, UTILITIES SUPERVISOR, SAID THEY WOULD BE ADVERTISING FOR BIDS FOR THE NEW BUILDING THIS WEEK. BID OPENING WILL BE 8/11.
- **D. CCCDC** GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, SAID HE NEEDED A RESOLUTION IN ORDER TO PROCEED WITH THE APPLICATION FOR A KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT. THIS IS FOR THE CARROLL COUNTY FOOD PANTRY TO PURCHASE A PERMANENT LOCATION AT 507 SEVENTH STREET. THERE WOULD BE NO COST TO THE CITY. THE GRANT WOULD BE FOR \$435,000 AND THE FOOD PANTRY WOULD COMMIT TO \$77,000, 15% MATCHING FUNDS. COUNCILMAN GORDON ASKED ABOUT SOME OF THE WORDING IN THE GRANT WHICH SAYS THE CITY WOULD FURNISH A WALK-IN FREEZER AT A LATER DATE. MR. MATHIS SAID HE WOULD CHANGE THE WORDING ON THAT AS HE DIDN'T MEAN TO WORD IT THAT WAY.

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ RESOLUTION #2016-09: RESOLUTION AUTHORIZING APPLICATION FOR KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2016-09: AUTHORIZING APPLICATION FOR KENTUCKY COMMUNCITY DEVELOPMENT BLOCK GRANT.

AYES 5 NAYS 0

- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR SAID THAT THE TWO RIVERS BASS TOURNAMENT WILL BE THIS SATURDAY AND SUNDAY.
- **F. POLICE DEPARTMENT** TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID JUNE HAD BEEN A BUSY MONTH. THEY ARE STILL WORKING ON THE DETAILS FOR THE K9 DOG. MAYOR ADAMS SAID HE HAD RECEIVED COMPLIMENTS ON THE POLICE PRESENCE AT THE $4^{\rm TH}$ OF JULY EVENT AND THE ASSISTANCE WITH TRAFFIC CONTROL.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, SAID IT HAS BEEN A QUIET MONTH WITH ONLY 5 RUNS AND NO MAJOR MAINTENANCE ISSUES. THE WHITE CASTLE CRAVEMOBILE WILL BE HERE SATURDAY, 7/30 AT KROGER FROM 11:00 4:00.
- H. CODE ENFORCEMENT JOHN WELCH SAID THERE IS AN OPEN POSITION FOR THE PART-TIME CODE ENFORCEMENT OFFICER THAT NEEDS TO BE FILLED ASAP. IT WILL BE ADVERTISED IN THE NEWSPAPER THIS WEEK. HE ALSO ASKED COUNCIL IF THEY WOULD APPROVE THE EXPENDITURE OF \$399 FOR THE PUBLICATION IN THE NEWSDEMOCRAT OF THE SURVEY TO BE USED IN THE COMP PLAN. HE FELT IT WAS THE MOST COST EFFECTIVE WAY TO GET THE SURVEY TO THE MOST PEOPLE.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE EXPENSE OF \$399 FOR PUBLICATION OF THE SURVEY FOR THE COMP PLAN.

AYES 5 NAYS 0

- I. CLERK –TREASURER NOTHING TO REPORT
- J. MAIN STREET SAM BURGESS SAID THAT THE FIRST FRIDAY EVENT HAS BEEN MOVED TO THE NORTH SIDE OF THE COURTHOUSE AND HAS BEEN VERY SUCCESSFUL. THE NEXT ONE WILL BE 8/5 AND WILL FEATURE THE BAND, SMOKING GUNS. THE THEME WILL BE WATERMELON MANIA. HE ALSO ANNOUNCED THAT THEY HAVE A NEW WEB ADDRESS. IT IS www.generalbutler.org. THERE IS A LINK THERE TO DOWNTOWN CARROLLTON WITH MAPS. ON AUGUST 10TH THE ECONOMIC VITALITY COMMITTEE AND THE MAYOR WILL TRAVEL TO MAYSVILLE.
- **K. ATTORNEY NOTHING TO REPORT.**

MAYOR'S REPORTS

DELINQUENT BUSINESS LICENSES

COUNCIL WAS GIVEN THE DELINQUENT BUSINESS LICENSE LIST. AS OF 7/1 ANY BUSINESS THAT HAD NOT RENEWED THEIR BUSINESS LICENSE IS DELINQUENT.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE CODE ENFORCEMENT OFFICER SEND CITATIONS TO ALL OF THE BUSINESS OWNERS LISTED ON THE DELINQUENT BUSINESS LICENSE LIST.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/29/16 -7/12/16
THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/29/16 THROUGH 7/12/16.

AYES 5 NAYS 0

COMMENTS:

<u>COUNCILMAN CRAIG:</u> SAID THERE HAD BEEN 3 GOOD EVENTS: 1^{ST} FRIDAY, 4^{TH} OF JULY CELEBRATION AND RACEFEST.

<u>COUNCILMAN GORDON:</u> SAID THERE IS A SURVEY ON THE CAMPGROUND WEBSITE FOR CAMPERS TO FILL OUT. HE READ SOME OF THE POSITIVE COMMENTS FROM THREE OF THEM. THEY WERE VERY SATISFIED SAYING IT WAS VERY CLEAN AND WELL MAINTAINED.

COUNCILWOMAN FRANKLIN: ANNOUNCED THAT THE COLOR RUN WILL BE 7/23 AT 9:00 AT KENTUCKY SPEEDWAY. CHAMPIONS FOR A DRUG FREE CARROLL COUNTY WILL HAVE A FREE MOVIE NIGHT ON 8/12 AT THE COURTHOUSE SQUARE. THE MOVIES WILL BE CHILDREN FRIENDLY.

<u>COUNCILMAN LOUDEN:</u> REMINDED COUNCILMEMBERS NOT TO LOSE INTEREST IN THE COMP PLAN BECAUSE IT IS IMPORTANT.

<u>MAYOR ADAMS:</u> REMINDED COUNCIL OF A PROGRESS MEETING FOR THE DOWN ON MAIN PROJECT THIS THURSDAY AT 1:00 P.M.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:27 P.M.

	AYES	5	NAYS	0		
ATTEST:						
ROBB W. ADAMS, MAYOR		LEATH	LEATHA S. GRIMES, CITY CLERK-TREASURER			