

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 9, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: GARY MATHIS

TOURISM DIRECTOR: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

PHILLIP BROWN - KENTUCKY WIRED PROJECT
ERIN GILBERT
ATHENA WHITTAKER

APPROVAL OF MINUTES: REGULAR MEETING:9/25/2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 9/25/17.

AYES 6 NAYS 0

KENTUCKY WIRED PROJECT

MAYOR ADAMS INVITED PHILLIP BROWN TO SPEAK TO COUNCIL AND ANSWER ANY QUESTIONS CONCERNING THE KENTUCKY WIRED PROJECT. MR. BROWN SAID THAT AN EASEMENT IS NEEDED FROM THE CITY TO HANG THE WIRES ON THE UTILITY POLES ON THE CITY PROPERTY AT CITY HALL. COUNCILMAN GORDON ASKED WHAT ABOUT THE LINES THAT HAD ALREADY BEEN RUN INTO DISPATCH WITH HOLES BORED INTO THE BUILDING WITHOUT PERMISSION. MR. BROWN SAID THAT HAD BEEN DONE BY A PREVIOUS SUB-CONTRACTOR AND WHEN QUESTIONED THEY SAID THEY DID NOT THINK THEY NEEDED PERMISSION BECAUSE THE FACILITY HAD KSP INVOLVEMENT. COUNCILMAN LOUDEN ASKED IF THE BUILDING IS EVER EXPANDED AND THE POLES HAD TO BE MOVED WHO WOULD PAY FOR THE RELOCATION. HE SAID THEY WOULD. THE MAYOR SAID OBVIOUSLY THAT WOULD HAVE TO BE IN WRITING. ATTORNEY, AMY EVERSOLE, SAID SHE HAD A PROBLEM WITH SOME OF THE WORDING IN THE CONTRACT AS IT RELATED TO WAIVING LIABILITY. MR. BROWN ADVISED HER TO CONTACT MR. HENDRIX, AN ATTORNEY IN HIS OFFICE, TO WORK OUT THE WORDING OF THE CONTRACT. HOPEFULLY THAT WORDING CAN BE WORKED OUT AND A NEW CONTRACT AND RESOLUTION BROUGHT BACK TO COUNCIL.

RE-APPOINTMENT OF GREG GOFF TO UTILITIES COMMISSION - TERM ENDS: 10/30/2020

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT GREG GOFF TO THE UTILITIES COMMISSION WITH HIS TERM EXPIRING 10/30/2020.

AYES 6 NAYS 0

BID OPENING: 2018 POLICE INTERCEPTOR UTILITY

BEFORE THE BID WAS OPENED MAYOR ADAMS EXPLAINED WHY THIS WAS ADVERTISED FOR BIDS RATHER THAN PURCHASED AT STATE CONTRACT. A NEW POLICE VEHICLE WAS NEEDED WHEN OFFICER TIM GIVIDEN BECAME THE NEW SCHOOL RESOURCE OFFICER. THE STATE HAD NOT AWARDED THE STATE CONTRACT YET FOR FY17-18. SO THE CITY ADVERTISED FOR BIDS FOR THE 2018 POLICE INTERCEPTOR UTILITY VEHICLE. AFTER THE AD WAS IN THE PAPER THE STATE AWARDED THE CONTRACT TO A DEALER IN CENTRAL KENTUCKY.

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED THE ONLY BID FROM EARL FLOYD FORD. THE BID RECEIVED WAS \$28,631.50. CHIEF MIKE WILLHOITE HAD THE STATE CONTRACT PRICE WITH HIM, AND IT WAS APPROXIMATELY \$1,200 MORE. THE MAYOR SAID HE WOULD ENCOURAGE COUNCIL TO ACCEPT THE BID FOR THAT LITTLE DIFFERENCE BECAUSE OF THE CONVENIENCE OF BUYING FROM A LOCAL DEALER.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO AWARD THE BID TO EARL FLOYD FORD FOR THE 2018 POLICE INTERCEPTOR UTILITY VEHICLE FOR \$28,631.50.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2017-21: AMENDING FY 17-18 BUDGET ORDINANCE #17-12

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2017-21: AMENDING FY 17-18 BUDGET ORDINANCE #17-12.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

SINCE THERE WILL BE NO MEETING 10/23, SECOND READING WILL BE 11/13 OR POSSIBLY AT A SPECIAL MEETING IF NECESSARY.

1ST READING: ORDINANCE #2017-22: UPDATING NUISANCES ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN TO HAVE 1ST READING OF ORDINANCE #2017-22: UPDATING NUISANCES ORDINANCE.

BEFORE THE 1ST READING THERE WAS SOME DISCUSSION AS TO WHAT THIS UPDATE WAS ABOUT. THE MAYOR SAID IT WAS TO ADDRESS THE ISSUE OF BOATS SITTING ON PRIVATE PROPERTY THAT ARE BASICALLY INOPERABLE AND NOT USED. SOMEONE ELSE SAID THAT IT DIDN'T REALLY ADDRESS THE ISSUE OF BOATS PARKED IN THE RIGHT OF WAY. IT WAS ALSO STATED THAT ALL BOATS THAT ARE USED SHOULD HAVE LICENSES. THE MAYOR SUGGESTED THAT ALL LOOK AT THE PROPOSED CHANGES AND COME BACK WITH SUGGESTIONS AT THE NEXT MEETING.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO TABLE THE 1ST READING OF ORDINANCE #2017-22: UPDATING NUISANCES ORDINANCE.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2017-23: UPDATING DISCHARGING FIREARMS: POSSESSION OR USE OF PELLET GUNS

ATTORNEY FOR THE CITY, AMY EVERSOLE, SAID THIS UPDATE STEMMED FROM THE QUESTION OF DOES THE CITY WANT TO ALLOW BOWS AND ARROWS TO BE USED WITHIN CITY LIMITS. THIS WAS BROUGHT UP AT THE LAST COUNCIL MEETING. IT WAS TABLED UNTIL THE NEXT MEETING.

REQUEST TO CLOSE STREET BY ST. JOHN CATHOLIC CHURCH ON 10/29

THE REQUEST WAS SUBMITTED BY ST. JOHN CATHOLIC CHURCH TO CLOSE THE PORTION OF 5TH STREET BETWEEN CLAY STREET AND POLK STREET ON SUNDAY, 10/29 FROM 1:00 TO 4:00 P.M. FOR THE ANNUAL CHURCH PICNIC.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE REQUEST TO CLOSE PART OF 5TH STREET ON 10/29 FROM 1:00 - 4:00 P.M. AS STATED IN THE REQUEST.

AYES 6 NAYS 0

OLD BUSINESS

MAYOR ADAMS STATED THAT HE HAD SPOKEN TO THE ENGINEERS ABOUT NEW NUMBERS FOR THE RIVERWALK PROJECTS AND HE SHOULD HAVE THEM TOMORROW OR WEDNESDAY. A SPECIAL MEETING MAY NEED TO BE CALLED FOR FRIDAY TO ACCEPT THESE. THE SIDEWALK PROJECT STARTED ABOUT A WEEK AND A HALF AGO.

NEW BUSINESS

MAYOR ADAMS SAID THE CITY OWNS A PIECE OF PROPERTY AT THE CORNER OF 8TH AND TAYLOR STREETS AS A RESULT OF A FORECLOSURE THAT IT REALLY DOES NOT NEED. THERE HAS BEEN AN INQUIRY FROM AN INTERESTED PARTY WISHING TO BUY IT. THE MAYOR ASKED COUNCIL IF THEY WANTED TO SELL AND HOW THEY WISHED TO PROCEED. AMY EVERSOLE SAID SHE WOULD DRAFT A RESOLUTION.

SAM BURGESS, MAIN STREET DIRECTOR, ASKED IF CHRISTMAS DECORATIONS COULD BE DISCUSSED AT THIS TIME. HE HAD A PROPOSAL FOR BANNERS AND ILLUMINATED WREATHS AND SNOWFLAKES TO BE PLACED ON HIGHLAND AVE - BOTH SIDES, FROM 4TH TO 6TH STREETS; EAST SIDE OF 5TH STREET FROM HIGHLAND TO MAIN; MAIN STREET ALLEY BETWEEN 5TH & 6TH STREETS TO 4TH STREET; AND COURT STREET ON THE WEST SIDE. \$10,000 WAS BUDGETED FOR NEW CHRISTMAS DECORATIONS.

THE TOTAL COST IS \$11,206.50, HOWEVER THE MAIN STREET PROGRAM HAD SOME DONATIONS THAT COULD BE USED FOR THIS PURPOSE BRINGING THE TOTAL BELOW \$10,000. ALSO HE HAD SPOKEN TO JUDGE WESTRICK ABOUT THE COUNTY BUYING THE SAME DECORATIONS FOR THE AREAS AROUND THE COURTHOUSE SO THEY WILL MATCH. THE JUDGE SAID HE THOUGHT IT WOULD NOT BE A PROBLEM.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE PROPOSAL SUBMITTED FOR NEW CHRISTMAS DECORATIONS WITH THE COST NOT TO EXCEED THE \$10,000 ALLOCATED.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS REPORTED THAT HOMECOMING HAD BEEN THE FRIDAY BEFORE LAST WITH CARROLL COUNTY BEATING TRIMBLE COUNTY 40-0. THE NEXT FOOTBALL GAME WILL BE AWAY AT WALTON-VERONA.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID HE HAD NOTHING NEW TO ADD.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE MOVE HAD BEEN COMPLETED TO THE NEW BUILDING. THERE ARE STILL A FEW THINGS TO DO. THE RIBBON CUTTING WILL BE TOMORROW AT NOON.

D. CCCDC – GARY MATHIS SAID HE IS STILL WAITING ON THE CONTRACT FOR THE 911 PROJECT. ALSO IT WAS REPORTED THAT THE GRANT WAS NOT RECEIVED FOR THE SPLASH PARK OR THE DOG PARK.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID BANDS & BBQ HAD 33 TEAMS THAT PARTICIPATED. SHE SAID IT WAS A MUCH LARGER CROWD ON FRIDAY THAN IN THE PAST. THE CHRISTMAS TOUR OF HOMES WILL BE 12/2 AND 12/3.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID IT HAD BEEN A BUSY SEPTEMBER WITH TWO BIG EVENTS. HE SAID THERE WERE NO CROWD PROBLEMS OTHER THAN ONE ARREST. HE REMINDED EVERYONE TRICK OR TREAT WILL BE ON 10/31 FROM 6:00 TO 8:00. HE SAID TWO NEW OFFICERS HAD BEEN HIRED THAT WILL START ON 11/1. THEY ARE BOTH RETIRED POLICE OFFICERS. GREG FORD WILL BE THE CODE ENFORCEMENT OFFICER AND RYAN GOSSER WILL BE JOINING THE FORCE AND BRINGING HIS RETIRED K9 AS WELL. SO CARROLLTON WILL HAVE TWO K9'S NOW.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID HE HAD SUBMITTED A DRAFT FOR A CARROLLTON FIRE DEPARTMENT AUXILLIARY BECAUSE HE WANTED THEIR APPROVAL AND PERMISSION TO PROCEED. HE SAID IT GIVES THE DEPARTMENT STRUCTURE WHEN THEY NEED ASSISTANCE WHILE FIGHTING FIRES. THEY ALSO MAY ASSIST IN FUNDRAISING. THE MAYOR ASKED THAT WHILE THEY WERE REPRESENTING THE CITY THEY WEAR SOME SORT OF SHIRT THAT WOULD IDENTIFY THEM FROM THE FIREFIGHTERS. MIKE ASKED IF IT WOULD BE OK TO PURCHASE SHIRTS FROM HIS UNIFORM BUDGET AND COUNCIL SAID YES. COUNCILMAN GORDON SAID HE WOULD LIKE TO SEE ONE BEFORE BUYING TOO MANY.

H. CODE ENFORCEMENT – JOHN WELCH, SAID HE HAD 3 ITEMS.

1. THE JESSE MCCREARY ESTATE HOUSE ON 4TH STREET HAS BEEN GIVEN THE GO AHEAD TO PROCEED WITH DESTRUCTION.
2. THE BILLY WELCH BOARDING HOUSE DESTRUCTION CAN BEGIN TOMORROW.
3. JULIA MARSHALL, 211 HIGHLAND, HAS REFUSED MAIL DELIVERY ON HER NOTICE SO SOMEONE MAY HAVE TO DRIVE TO MADISON TO HAND DELIVER IT.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THEIR BUSY SEASON IS APPROACHING. THE CHALK ART CONTEST IS THIS SATURDAY, 10/14. ANY LOCAL ARTISTS ARE ALSO ENCOURAGED TO SET UP BOOTHS. SATURDAY AFTER THANKSGIVING WILL BE SMALL BUSINESS SATURDAY. 12/2 WILL BE A CHRISTMAS CARROLL. HE IS LOOKING FOR VENDORS FOR A VENDOR'S TENT. VENDORS ARE ASKED TO CONTACT CARA LONG AT THE HOMESTEAD. ALSO THERE WILL BE A PARADE AT NOON. MR. BURGESS ALSO SUBMITTED TO THE MAYOR AND COUNCIL A PROPOSAL ENTITLED RENT SUPPORT PROGRAM DESIGNED TO HELP RECRUIT SMALL BUSINESS TO THE DOWNTOWN AREA. HE ASKED EVERYONE TO READ IT AND DISCUSS AT A FUTURE MEETING. THE MAYOR SAID HE AGREES THERE NEEDS TO BE SOME SORT OF INCENTIVE TO RECRUIT NEW BUSINESS DOWNTOWN TO REPLACE THE FORMER EIP.

K. ATTORNEY - NOTHING TO REPORT.

L. CHAPLAIN TIM POLLEY - REPORTED ON THE PINK PATCH PROJECT, THAT WHAS-11 IN LOUISVILLE HAD DONE A STORY ON IT. THERE ALSO IS A RAFFLE OF A PINK YETI COOLER AND YETI MUGS THAT KEVIN CRAIG DONATED WITH PROCEEDS GOING TO THE PINK PATCH PROJECT. HE ALSO IS SELLING A SPECIAL BLEND OF COFFEE - BOURBON & PECAN THAT WILL GO TOWARDS THE UPKEEP OF THE MASTERTON HOUSE.

MAYOR'S REPORTS

MAYOR ADAMS SAID THE FRIENDS OF BUTLER ARE GIVING PARANORMAL TOURS AT GENERAL BUTLER STATE PARK 10/20 & 10/21 AND 10/27 & 10/28.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/27/17 –10/10/17

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/27/17 THROUGH 10/10/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: SHE WILL BE LEADING A TOBACCO CESSATION CLASS AT CITY HALL ON 10/24 AT 6:00 P.M. FOR ANY CITY EMPLOYEES OR SPOUSES INTERESTED. THE MAYOR SAID ANYONE IN THE COMMUNITY INTERESTED WOULD BE WELCOME TO ATTEND. CHAMPIONS FOR A DRUG FREE CARROLL COUNTY WILL BE SPONSORING A FREE MOVIE NIGHT ON THE COURT HOUSE SQUARE ON 10/20. IT WILL START AT DARK. THE MOVIE WILL BE BOSS BABY. THERE WILL BE FREE CANDY. THE NEXT CHAMPIONS MEETING WILL BE 10/26 AT 11:30 AT THE LIBRARY.

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