CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL

APRIL 25, 2022
7:00 P.M.

PRESENT:

MAYOR:	**DWIGHT LOUDEN**
COUNCIL:	**JOHN BOOTH** **KEVIN CRAIG** **JEFF DICKOW** **HAYLEY FRANKLIN (ARRIVED AT 7:03)** **MIKE GORDON** **DOUG HILL**
ATTORNEY FOR CITY:	**JAKE THOMPSON**
ASSISTANT CITY CLERK:	**BETH TOOMBS**
PUBLIC WORKS SUPV:	**RON KNIGHT**
MAIN ST. DIRECTOR:	**SAM BURGESS**
PRESS:	**OLIVIA GENNARO/ THE NEWS DEMOCRAT**

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

CLAY CABLE, CODE ENFORCEMENT BOARD MEMBER
JIMMY SUPPLEE, CODE ENFORCEMENT BOARD MEMBER
FRANK BARTLEY
KATRINA BARTLEY BAUTE
PAT BAKER, CARROLLTON HOUSING AUTHORITY

MAGGIE BRILEY
SHE SAID THE SAME CARS AND MESS ARE STILL ACROSS THE STREET FROM HER HOME. SHE WANTED TO KNOW IF THERE WAS ANY UPDATE. MAYOR LOUDEN SAID WE ARE WORKING ON IT.

ADAM MCNEESE
HE EXPRESSED SOME CONCERNS HE HAD ABOUT THE RENTAL DWELLING PERMIT ORDINANCE. HE FELT THAT THE CITY IS CREATING ANOTHER TASK FOR PROPERTY OWNERS. MR. MCNEESE WAS ALSO CONCERNED ABOUT THE DEFINITION OF RENTAL INSPECTOR IN THE ORDINANCE STATING IT CAN BE ANY EMPLOYEE DESIGNATED BY THE CITY MAYOR OR HIS/HER DESIGNEE, INCLUDING, BUT NOT LIMITED TO, CODE ENFORCEMENT OFFICERS EMPLOYED BY THE CODE ENFORCEMENT DEPARTMENT. MAYOR LOUDEN SAID HE WOULD ONLY DESIGNATE A CERTIFIED INSPECTOR. HE ALSO STATED HE WASN'T AWARE OF THE CITY ADOPTING THE INTERNATIONAL HOUSING CODE. HE WAS GOING BY THE KENTUCKY HOUSING CODE. THERE NEEDS TO BE BETTER COMMUNICATION FROM THE CITY TO RENTAL PROPERTY OWNERS WHEN CHANGES ARE MADE. MAYOR LOUDEN SAID IF RENTAL PROPERTY OWNERS WOULD TAKE CARE OF THEIR PROPERTIES, THE CITY WOULDN'T HAVE TO HAVE THIS

ORDINANCE. THE MAYOR THANKED MR. MCNEESE FOR COMING TO COUNCIL WITH HIS CONCERNS.

APPROVAL OF MINUTES: REGULAR MEETING: 4/11/2022

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 4/11/2022.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/13/2022 - 4/26/2022

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/13/2022 THROUGH 4/26/2022.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2022-03: AN ORDINANCE CREATING A RENTAL DWELLING PERMIT ORDINANCE

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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2022-03: AN ORDINANCE CREATING A RENTAL DWELLING PERMIT ORDINANCE.

AYES 6 NAYS 0

1st READING: ORDINANCE #2022-04: AN ORDINANCE UPDATING COMPENSATION FOR ELECTED OFFICIALS

MAYOR LOUDEN SAID THE CURRENT ORDINANCE FOR COMPENSATION FOR ELECTED OFFICIALS IS CHANGED ANNUALLY IN ACCORDANCE WITH CHANGES IN THE CONSUMER PRICE INDEX AS DETERMINED BY THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT. THE PERCENTAGE OF INCREASE THIS YEAR WOULD BE 7%. MAYOR LOUDEN SAID HE DOESN'T WANT TO GIVE THE MAYOR AND COUNCIL A RAISE MORE THAN WHAT EMPLOYEES RECEIVE. COUNCILMAN GORDON SAID THE INCREASE SHOULD BE WHAT THE EMPLOYEES GET. MAYOR LOUDEN SAID THERE HAD BEEN DISCUSSION TO CHANGE THE MAYOR'S SALARY. COUNCILMAN GORDON SAID THE MAYOR'S INCREASE SHOULDN'T EXCEED THE EMPLOYEES' INCREASES. COUNCILMAN CRAIG, COUNCILWOMAN FRANKLIN AND MAYOR LOUDEN DISAGREED. THEY SAID THE MAYOR NEEDS TO MAKE MORE. THE CURRENT MAYOR'S SALARY IS $32,296.65. MAYOR LOUDEN RECOMMENDED THE MAYOR'S SALARY BE $40,000, BEGINNING JANUARY 1, 2023.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1st READING: ORDINANCE #2022-04: AN ORDINANCE UPDATING COMPENSATION FOR ELECTED OFFICIALS THAT WILL INCREASE THE MAYOR'S SALARY TO $40,000 AND REVISE SALARIES OF ELECTED OFFICIALS JULY 1 ANNUALLY.

AYES 6 NAYS 0

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

SECOND READING WILL BE ON APRIL 27th AT A SPECIAL COUNCIL MEETING.

DISCUSSION/CONSIDER/APPROVE OF THE RENT ASSISTANCE APPLICATION FROM MIKE HARMON

MAIN STREET DIRECTOR SAM BURGESS PRESENTED A RENT ASSISTANCE APPLICATION FROM MIKE HARMON, OWNER OF HARMON SPORTSWEAR, LOCATED AT 326 MAIN STREET. THE BUILDING IS OWNED BY JOHN GLAUBER. THE BUSINESS WILL SUPPLY CUSTOM PRINTED SPORTSWEAR AND PROMOTIONAL PRODUCTS, FOCUSING ON BUSINESSES, SCHOOLS, AND ORGANIZATIONS TO START, WITH LIMITED RETAIL UNTIL ESTABLISHED FURTHER. THE BUSINESS WILL BE OPEN APPROXIMATELY THREE DAYS PER WEEK IN THE BEGINNING AND WILL NOT STOCK MERCHANDISE FOR IMMEDIATE RETAIL SALE. THE BUSINESS OWNER PLANS TO EXPAND TO MORE RETAIL SERVICE IN THE FUTURE. THE ECONOMIC VITALITY COMMITTEE RECOMMENDS 50% FUNDING FOR RENT ASSISTANCE. THE MONTHLY RENT IS $500.00. MR. HARMON HAS PAID THE FIRST SIX MONTHS RENT UP FRONT, SO HE WILL NEED TO BE REIMBURSED.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE 50% FUNDING FOR RENT ASSISTANCE FOR ONE YEAR FOR MIKE HARMON, OWNER OF HARMON SPORTSWEAR.

AYES 6 NAYS 0

UNFINISHED BUSINESS

BACKHOE BID

PUBLIC WORKS SUPERVISOR, RONALD KNIGHT, PRESENTED THREE QUOTES FOR A NEW BACKHOE THAT ARE STATE CONTRACT PRICING. RONALD SAID THE QUOTE FROM JCB IS MORE BENEFICIAL FOR THE ADDITIONAL $600 THAN THE QUOTE FROM MEADE EQUIPMENT. COUNCILMAN HILL ASKED IF HE WILL BE ABLE TO GET IT SOON. MR. KNIGHT SAID IT'S CURRENTLY IN LOUISIANA AND HE CAN'T ORDER IT UNTIL JULY 1. COUNCILMAN CRAIG ASKED IF THEY WILL HOLD THE BACKHOE UNTIL THEN AND RONALD SAID THEY WILL.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE PURCHASE OF THE BACKHOE IN THE AMOUNT OF $78,761.00 FROM JCB.

AYES 6 NAYS 0

NEW BUSINESS

BIDS FOR PAVING AND DGA/ROCK/ETC

MAYOR LOUDEN SAID HE WOULD LIKE TO REVIEW THE BIDS BEFORE ACCEPTING. DISCUSSION WILL BE AT THE SPECIAL MEETING WEDNESDAY, APRIL 27TH.

POINT PARK BATHROOM CHANGE ORDERS

STONE'S MECHANICAL HAS SIX CHANGE ORDERS FOR THE POINT PARK BATHROOMS. COUNCILMAN CRAIG AND RONALD KNIGHT QUESTIONED THE ELECTRICAL CHANGE ORDER NO. 6. COUNCILMAN CRAIG SAID WE NEED TO HOLD OFF APPROVING CHANGE ORDER NO. 6 UNTIL FURTHER INVESTIGATION.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE CHANGE ORDERS 1 - 5 FOR THE POINT PARK BATHROOM ADDITION.

AYES 6 NAYS 0

RESIGNATION OF FIRE CHIEF

MAYOR LOUDEN REPORTED FIRE CHIEF MIKE TERRELL HAS RESIGNED. HIS LAST DAY WILL BE FRIDAY, APRIL 29TH. THE MAYOR'S OPINION IS WE DON'T NEED A FULL TIME FIRE CHIEF. HE THINKS WE CAN COMBINE A PART TIME FIRE CHIEF AND A PART TIME BUILDING INSPECTOR INTO ONE POSITION. THE MAYOR IS IN THE PROCESS OF WORKING ON A JOB DESCRIPTION. MAYOR LOUDEN HAS HAD DISCUSSION WITH ROBERT HOFMANN ABOUT THIS POSITION. HE IS INTERESTED. A NEW FULL TIME CODE ENFORCEMENT OFFICER WOULD HAVE TO BE HIRED.

1st READING: ORDINANCE #2022-05: UPDATING PAY/CLASSIFICATION PLAN

MAYOR LOUDEN SAID CHANGING THE FIRE CHIEF POSITION TO FIRE CHIEF/BUILDING INSPECTOR WILL REALIGN RESPONSIBILITIES. HE RECOMMENDS A PAY GRADE OF 34 FOR THE POSITION. HE SAID ROBERT WILL MAKE A FANTASTIC FIRE CHIEF AND BUILDING INSPECTOR.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1st READING: ORDINANCE #2022-05: AN ORDINANCE UPDATING PAY/CLASSIFICATION PLAN

AYES 6 NAYS 0

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

SECOND READING WILL BE ON APRIL 27th AT A SPECIAL COUNCIL MEETING.

MAYOR'S REPORTS

MAYOR LOUDEN HAD NOTHING ELSE TO REPORT.

COMMENTS

COUNCILWOMAN FRANKLIN: CHAMPIONS MEETING THIS THURSDAY, APRIL 28TH, AT THE LIBRARY AT 11:30. LUNCH WILL BE PROVIDED BY HOMETOWN PIZZA. GUEST SPEAKERS WILL BE GABE & MICAH BAKER.

ASSISTANT CITY CLERK, BETH TOOMBS: BUSINESS LICENSE RENEWALS WILL BE MAILED THIS WEEK.

MAYOR LOUDEN: GEORGE MOORE ASKED HIM TO ANNOUNCE THERE WILL BE A SWAP MEET MAY 6-8 AT JUNIOR WELCH'S FLEA MARKET IN PRESTOVILLE.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:19 P.M.

AYES 6 NAYS 0

ATTEST:

DWIGHT LOUDEN,	**BETH A. TOOMBS,**
MAYOR	**ASSISTANT CITY CLERK**