

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JULY 24, 2023  
7:00 P.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
LINDA DAVIS  
JEFF DICKOW  
DEIDRA HAYS**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: TAMMY RATLIFF**

**ABSENT: COUNCILWOMAN- CRISTINA MARSH  
TEENCOUNCIL- NEIL ABBOTT  
PRESS / THE NEWS DEMOCRAT**

**CALL TO ORDER:**

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

**RECOGNITION OF GUESTS:**

**J.T. SHAW, DANNY MAIDEN AND CLAY CABLE ATTENDED BUT DID NOT WISH TO ADDRESS COUNCIL**

**APPROVAL OF MINUTES: REGULAR MEETING: 7/10/2023**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 7/10/2023.**

**AYES 5 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 7/12/23 THROUGH 7/25/23.**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/12/23 THROUGH 7/25/23.**

**AYES 5 NAYS 0**

**DISCUSSION / CONSIDER/ APPROVAL OF BID FOR 2023-2024 SIDEWALK PROJECT**

MAYOR ADAMS SAID THERE WERE TWO BIDS SUBMITTED FOR THE 2023-2024 SIDEWALK PROJECT. 3D CONCRETE SUBMITTED BID FOR \$31,825 AND KEMPER CONSTRUCTION SUBMITTED BID FOR \$46,350. MAYOR ADAMS SUGGESTED THAT COUNCIL ACCEPT THE BID FROM 3D CONCRETE.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ACCEPT THE BID FROM 3D CONCRETE FOR THE 2023-2024 SIDEWALK PROGRAM IN THE AMOUNT OF \$31825.00.

AYES            5                    NAYS            0

**DISCUSSION / CONSIDER / APPROVAL OF BIDS FOR SURPLUS PROPERTY.**

MAYOR ADAMS SAID THERE WERE 15 LOTS OF SURPLUS ITEMS. THE FOLLOWING BIDS WERE RECEIVED: 1 BID FOR LOT #1 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #2 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #3 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #4 FROM DAVID TINGLE FOR \$ 3.00, 1 BID FOR LOT #5 FROM DAVID TINGLE FOR \$ 1.00, 1 BID FOR LOT #6 FROM DAVID TINGLE FOR \$1.00, 1 BID FOR LOT #7 FROM DAVID TINGLE FOR \$1.00, 1 BID FOR LOT #8 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #9 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #10 FROM DAVID TINGLE FOR \$10.00, 1 BID FOR LOT #11 FROM DAVID TINGLE FOR \$2.00, 1 BID FOR LOT #12 FROM DAVID TINGLE FOR \$10.00, 2 BIDS FOR LOT # 13- 1 BID FROM DAVID TINGLE FOR \$5.00 AND 1 BID FROM HOWARD THOMPSON FOR \$41.50, 1 BID FOR LOT #14 FROM DAVID TINGLE FOR \$2.00, AND NO BIDS RECEIVED FOR LOT #15.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE HIGHEST BID FOR EACH LOT OF THE SURPLUS PROPERTY. HOWARD THOMPSON WAS AWARDED LOT #13 FOR \$41.50, AND DAVID TINGLE WAS AWARDED LOT #1 FOR \$2.00, LOT #2 \$2.00, LOT #3 \$2.00, LOT #4 \$ 3.00, LOT #5 \$ 1.00, LOT #6 \$1.00, LOT #7 \$1.00, LOT #8 \$2.00, LOT #9 \$2.00, LOT #10 \$10.00, LOT #11 \$2.00, LOT #12 \$10.00, LOT #14 \$2.00, AND NO BIDS RECEIVED FOR LOT #15.

AYES            5                    NAYS            0

**1<sup>ST</sup> READING OF ORDINANCE #2023-16 – AN ORDINANCE CREATING CHAPTER 55, FIRE PREVENTION.**

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2023-16 – AN ORDINANCE CREATING CHAPTER 55, FIRE PREVENTION.

AYES            5                    NAYS            0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

2<sup>ND</sup> READING WILL BE AUGUST 14, 2023.

**DISCUSSION / CONSIDER / APPROVAL OF CYBER INSURANCE**

MAYOR ADAMS SAID THAT MANY CITIES ARE GOING TO PRIVATE CYBER INSURANCE. MAYOR ADAMS SAID WE HAVE SOME COVERAGE FROM KLC BUT QUOTE FROM CFC IS BETTER COVERAGE. COUNCILWOMAN DAVIS SAID SHE DID A LOT OF RESEARCH ON CYBER INSURANCE AND SINCE PERSONAL INFORMATION IS KEPT WITHIN THE CITY SOFTWARE SYSTEM AND SMALLER CITIES HAVE BEEN VICTIMS TO CYBER CRIME. COUNCILWOMAN DAVIS ALSO SAID THAT THE PRIVATE COMPANY WILL RESPOND WITHIN 8 HOURS TO START ASSESSING AND COUNCILWOMAN DAVIS RECOMMENDS INVESTING IN THE INSURANCE.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ACCEPT THE CONTRACT FROM CFC FOR THE \$2,000,000 POLICY FOR THE CYBER INSURANCE.

AYES            5                    NAYS            0

**DISCUSSION / CONSIDER / APPROVAL OF STOP SIGN AT 6<sup>TH</sup> AND MEADE STREET.**

THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO APPROVE THE INSTALLATION OF A STOP SIGN AT 6<sup>TH</sup> AND MEADE STREET.

AYES            5                    NAYS            0

**UNFINISHED BUSINESS**

COUNCILWOMAN HAYS ASKED ABOUT THE KU LIGHTING PROJECT FOR THE CITY OF CARROLLTON TO CHANGE STREET LIGHTS TO LED. MAYOR ADAMS SAID WE HAVE THE CONTRACT FROM KU. MAYOR ADAMS SAID THEY ARE SENDING THE BID OUT IN THE PAPER ON FRIDAY THE 28<sup>TH</sup> AND WILL SIGN CONTRACT AFTER BIDS RECEIVED.

**NEW BUSINESS**

MAYOR ADAMS SAID THAT WE HAVE A \$100,000 CD AT THE FARMERS BANK OF MILTON THAT IS COMING DUE AT THE END OF THE MONTH AND MAYOR ADAMS SAID HE HAS CHECKED WITH ALL THE LOCAL BANKS FARMERS BANK OF MILTON IS OFFERING THE BEST RATE AT 5%. MAYOR ADAMS SAID THAT IT IS HIS RECOMMENDATION TO LEAVE THE CD AT FARMERS BANK OF MILTON.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO RENEW THE CD ANOTHER 2 YEARS AT FARMERS BANK OF MILTON.

AYES            5                    NAYS            0

MAYOR ADAMS SAID THAT THE CITY HAD 2 OPENINGS IN THE POLICE DEPARTMENT. MATT WALLS CAME OVER FROM THE SHERIFF DEPARTMENT SO WE CURRENTLY HAVE ONE OPENING IN THE POLICE DEPARTMENT. MAYOR ADAMS SAID WE HAVE A CERTIFIED POLICE OFFICER THAT HAS EXPRESSED INTEREST IN WORKING HERE. MAYOR ADAMS SAID THAT THE INDIVIDUAL HAS

**ONLY BEEN OUT OF THE ACADEMY A YEAR AND IS CURRENTLY UNDER CONTRACT AT THEIR CURRENT EMPLOYER. MAYOR ADAMS SAID WE HAVE SOME INTEREST IN BUYING OUT THE CONTRACT. MAYOR ADAMS EXPLAINED THAT IF THE CITY HIRES A RECRUIT OFF THE STREET AND HAS TO SEND THEM TO THE ACADEMY, IT WILL COST THE CITY \$38,985.02 FOR SALARY AND BENEFITS FOR A SINGLE PLAN WHILE ATTENDING THE ACADEMY. MAYOR ADAMS SAID THAT IF WE HIRE A LATERAL, WE ARE REQUIRED TO BUYOUT THAT CONTRACT. MAYOR ADAMS SAID WE DO NOT HAVE THAT CONTRACT YET, BUT WHAT HE WOULD LIKE COUNCIL TO DO IS APPROVE AN AMOUNT TO BUY OUT THAT CONTRACT UP TO \$38,985.02. IF THE CONTRACT IS MORE THAN THAT, THE OFFICER WOULD BE RESPONSIBLE FOR THE REST. GUEST J.T. SHAW, BROUGHT UP DISCUSSION OF ETHICS ORDINANCE AND NO MOTION WAS MADE.**

**MAYOR’S REPORTS**

MAYOR ADAMS SAID THAT COUNCILWOMAN HAYS HAS EXPRESSED INTEREST ABOUT BEING EX-OFFICIO ON THE CODE ENFORCEMENT BOARD AS WELL AS COUNCILMAN BOOTH TO SWITCH WITH COUNCILWOMAN MARSH WHO IS CURRENTLY THE EX-OFFICIO ON THE CODE ENFORCEMENT BOARD.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT COUNCILMAN BOOTH AS EX-OFFICIO ON THE CODE ENFORCEMENT BOARD AND APPOINT COUNCILWOMAN MARSH AS THE EX-OFFICIO ON THE BOARD OF ADJUSTMENTS.**

**AYES            5                    NAYS            0**

MAYOR ADAMS SAID THAT IT WAS IN THE BUDGET TO BUILD A SHED FOR THE SALT BINS AND WE ARE GOING TO BID ON THAT ON THE 28<sup>TH</sup>.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION: PER KRS 61.810 (1) (b): FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1) (b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY.**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(b) FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1) (b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:38 P.M.**

**AYES            5                    NAYS            0**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:02 P.M.**

**AYES            5                    NAYS            0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED FOR MAYOR TO ENTER INTO NEGOTIATIONS TO PURCHASE PROPERTY WITHIN THE CITY LIMITS OF CARROLLTON.**

**AYES            5                            NAYS            0**

**COMMENTS**

COUNCILWOMAN DAVIS ASKED IF THE LIGHTS GOING IN ON 227 WAS BEING DONE BY KENTUCKY UTILITIES. MAYOR ADAMS SAID THAT YES KENTUCKY UTILITIES HAS THE PROJECT BUT THEY HAVE CONTRACTED IT OUT AND THE STATE HAS APPROVED OF THE LIGHTS BEING PUT IN. MAYOR ADAMS SAID THAT THE CITY WILL PAY THE USAGE OF THE LIGHTS ONCE INSTALLED.

ASSISTANT CLERK ASKED IF SHE NEEDED TO KNOW THE ADDRESS OF THE PROPERTY FOR THE EXECUTIVE SESSION AND COUNCIL AND MAYOR ADVISED NO.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:04 P.M.**

**AYES                            5                            NAYS                            0**

**ATTEST:**

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**ROBB ADAMS,  
MAYOR**

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**TAMMY RATLIFF,  
ASSISTANT CITY CLERK**