

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 12, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ASHLEY SPENNEBERG

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

DISPATCH SUPV: GREG BECK -ARRIVED AT 7:30 P.M.

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN DOUG HILL
RON KNIGHT, PUBLIC WORKS SUPV
TEEN COUNCIL SAVANNAH HILL**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

ROB SPENNEBERG
CODY HEMBREE

MAYOR ADAMS WELCOMED CODY HEMBREE AND ASKED MR. HEMBREE IF HE WOULD LIKE TO ADDRESS THE COUNCIL.

MR. HEMBREE REPLIED NO.

APPROVAL OF MINUTES: REGULAR MEETING: 10/22/18

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 10/22/18.

AYES 5 NAYS 0

1ST READING: ORDINANCE#2018-13: CREATING CHAPTER 52A SEWER USE ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-13:CREATING CHAPTER 52A SEWER USE ORDINANCE

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ A SUMMARY OF THE ORDINANCE.

SECOND READING WILL BE AT THE NOVEMBER 26th COUNCIL MEETING.

1ST READING: ORDINANCE#2018-14: REPEALING CHAPTER 52 SEWERS IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 52 SEWERS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-14: REPEALING CHAPTER 52 SEWERS IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 52 SEWERS.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ A SUMMARY OF THE ORDINANCE.

SECOND READING WILL BE AT THE NOVEMBER 26th COUNCIL MEETING.

IWORQ SOFTWARE PRESENTATION

JOHN WELCH, CODE ENFORCEMENT, HAD SET UP A WEBINAR WITH TY PEBLEY TO DEMONSTRATE THE SOFTWARE. MR. PEBLEY SAID THE ANNUAL FEE COVERS UNLIMITED USERS; FREE UNLIMITED TECH SUPPORT ; AND ANY FUTURE UPDATES. THE INFORMATION IS STORAGE ON AN ENCRYPTED CLOUD AND CAN BE ACCESS AT ANYTIME. MR. WELCH SAID HE WAS GOING TO PAY A VISIT TO THE CODE ENFORCEMENT OFFICER IN SHELBYVILLE WHO USES THE IWRQ SOFTWARE.

DISCUSSION OF CAMPGROUND HOST AGREEMENT

MAYOR ADAMS SAID THE CAMPGROUND HOST AGREEMENT BETWEEN THE CITY AND RONNIE SCHAUM WILL EXPIRE ON NOVEMBER 15th. MR. SCHAUM HAS BEEN DOING A GREAT JOB AT THE CAMPGROUND AND MAYOR ADAMS IS VERY PLEASED WITH THE HOST AGREEMENT. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD EXTEND THE CAMPGROUND HOST AGREEMENT BETWEEN THE CITY OF CARROLLTON AND RONNIE SCHAUM UNTIL DECEMBER 31st, 2018. AFTER THE FIRST OF THE YEAR MAYOR ADAMS SAID HE WOULD LIKE TO DO A YEARLY AGREEMENT BETWEEN THE CITY AND RONNIE SCHAUM.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CAMPGROUND HOST AGREEMENT BETWEEN THE CITY OF CARROLLTON AND RONNIE SCHAUM UNTIL DECEMBER 31st, 2018.

AYES 5 NAYS 0

OLD BUSINESS

CAMERA NETWORKING BID

BIDS WILL BE OPENED ON THURSDAY, NOVEMBER 15th, 2018 AT 4:15 P.M.

PUBLIC WORKS TRUCK BID

THERE WERE NO BIDS RECEIVED ON THE TRUCK. AT THIS POINT AND TIME THERE ARE NO STATE CONTRACT PRICES FOR UTILITY TRUCKS AND RONNIE KNIGHT, PUBLIC WORKS SUPERVISOR, HAS DECIDED TO WAIT ON PURCHASING A TRUCK.

SPLASH PARK

COUNCILMAN CRAIG ASKED MAYOR ADAMS IF THE FENCE COULD BE INSTALLED AROUND THE SPLASH PARK TO CUT DOWN ON VANDALISM DURING THE WINTER. MAYOR ADAMS REPLIED HE WOULD HAVE TO FIND OUT IF THAT INFORMATION.

NEW BUSINESS

NOTHING TO REPORT

DEPARTMENT REPORTS:

A. TEEN COUNCIL SAVANNAH HILL WAS ABSENT. ASHLEY SPENNEBERG SAID LAST SATURDAY THE CCHS MARCHING BAND WAS AT ECU. ON DECEMBER 12th THE JUNIORS AND SENIORS WILL TAKE ASVAB TEST. THIS WEEK CCHS IS HOSTING A FOOD DRIVE. TOMORROW THE FRESHMAN ARE GOING ON A FIELD TRIP TO THE UNIVERSITY OF LOUISVILLE PLANETARIUM. ON SNOW DAYS THE SCHOOL SYSTEM COULD HAVE A NON-TRADITIONAL INSTRUCTION DAY FROM HOME AND NOT MAKE UP THE MISSED DAY IF THERE IS 80% PARTICIPATION.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS ABSENT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID JAKE THOMPSON, ATTORNEY FOR THE CITY, DID A GOOD JOB PREPARING THE NEW SEWER ORDINANCES. THE NEWS DEMOCRAT LAST WEEK HAD A NICE ARTICLE COVERING THE HEDGES THAT ARE IN PLACE THRU 2024 FOR OUR RESIDENTIAL AND COMMERCIAL CUSTOMERS. CARROLLTON UTILITIES IS TRYING TO CLOSE THE MORGAN STANLEY #2 PROJECT WHICH IS A 30 YEAR DEAL. COMPLETING THIS PROJECT WILL ENSURE STEADY DISCOUNT TO OUR CUSTOMERS AND MAINTAIN THE REVENUE STREAM TO CITY THROUGH AT LEAST 2025. LAST MONTH CARROLLTON UTILITIES CHANGED BANKS AND THE CONVERSION TO CUB BANK IS ALMOST COMPLETE. THE DOC IS MOVING ALONG AND OVER THE NEXT TWO WEEKS WE ARE FOCUSING ON THE CONCRETE AND ELECTRIC. THE PMC PROJECT IS EXPECTED TO BE COMPLETE IN TWO WEEKS. THE BID ADVERTISEMENT FOR THE ICE PROJECT AT NUCOR WILL BE IN THIS WEEK'S NEWS PAPER AND BIDS WILL BE OPENED ON DECEMBER 6th, 2018.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THE SCHAUMS ARE DOING A GOOD JOB PASSING OUT INFORMATION AT THE CAMPGROUND AND THE AMOUNT OF PHONE CALLS HAVE INCREASED AT THE TOURISM OFFICE. THE ANNUAL TOUR OF HOMES IS SATURDAY, DECEMBER 1st, 2018 FROM 2:00 P.M. UNTIL 9:00 P.M. THE TOURISM COMMISSION HAS BEEN WORKING ON NEXT YEAR'S EVENT CALENDAR.

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID SINCE RYAN GOSSER WAS ELECTED CARROLL COUNTY SHERIFF HIS LAST DAY WILL BE WEDNESDAY, NOVEMBER 14th. TODAY OFFICER TIM GIVIDEN AND ANDY SISENSTEIN WERE BOTH PROMOTED TO SERGEANTS. STARTING DECEMBER 1st NICK ABBOT SHOULD BE ON HIS OWN. REGGINAL TAYLOR SHOULD START THE POLICE ACADEMY ON DECEMBER 16th AND BE GONE FOR 20 WEEKS OF TRAINING. BOTH OF THE SSO ARE DOING A GREAT JOB. THURSDAY, DECEMBER 13th IS SHOP WITH A COP.

E. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID LAST MONTH THE FIRE DEPARTMENT HAD ITS ANNUAL LADDER INSPECTIONS AND PASSED. INSTALLED TWO NEW BATTERIES AND A NEW PLUG ON UNIT 201. THE WHITE CASTLE TRUCK WILL BE HERE ON SATURDAY, DECEMBER 15th FROM 11:00 A.M. UNTIL 4:00 P.M. AT KROGER.

F. CODE ENFORCEMENT – JOHN WELCH SAID THERE WILL BE A REQUIRED ADDITION TO THE BUILDING CODE BY THE STATE. TODAY MR. WELCH MEET WITH THE NEW PROPERTY MANAGER OF THE BOARDING HOUSE AT 704 11TH STREET. ON

NOVEMBER 6th A BUILDING PERMIT WAS ISSUED THE STAFFORD WAREHOUSE PROJECT AND THE BUILDING PERMITS FOR BISHOP'S TRACE SUBDIVISION ARE PENDING UNTIL MORE DRAWINGS ARE PROVIDE. MAYOR ADAMS ASKED IF THE P&Z COMMISSION COULD TAKE A LOOK AT THE ENTRYWAY AT THE VALERO STATION FOR SAFETY REASONS. JOHN WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE A PROPERTY WITHIN THE CITY.

THE CARWASH AT PARK AVENUE WAS CITED FOR AN UNFIT STRUCTURE .

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF THE CAR WASH AT PARK AVENUE.

AYES 5 NAYS 0

G. CLERK –TREASURER – NOTHING TO REPORT.

H. MAIN STREET – SAM BURGESS SAID BOBBIE BRYANT WITH KLC DID A FOLLOW UP WITH THE CITY LAST WEEK. MS. BRYANT WILL BE PUTTING AN ARTICLE IN THE KLC MAGAZINE ON HOW THE CITY COMPLETED ITS GOALS AND PLAN SET BACK IN 2011.SATURDAY, NOVEMBER 17th, 2018 IS CUSTOMER APPRECIATION DAY AND SMALL BUSINESS SATURDAY IS ON NOVEMBER 24th, 2018. THE CHRISTMAS CAROL PARADE IS ON SATURDAY, DECEMBER 1st, 2018 AT NOON. THE SUGAR PLUM BAKE -OFF IS SATURDAY, DECEMBER 1st AND ALL ENTRIES MUST BE BROUGHT TO MCNEAL'S BY 10:00 A.M.

I. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR’S REPORTS

ON NOVEMBER 15th THE CITY HAS A COURT DATE.

THE CLOSING ON THE JCTC BUILDING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 14th.

THE CITY'S CHRISTMAS PITCH-IN LUNCHEON WILL BE FRIDAY, DECEMBER 14th AT 11:30 A.M.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/24/18-11/13/18

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/24/18 THROUGH 11/13/18.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: ASKED FOR AN UPDATE ON THE FRANCHISE AGREEMENTS.

MAYOR ADAMS: SAID MS. AIN HAS REVIEWED THE FRANCHISE AGREEMENTS FOR TIME WARNER CABLE, KU, AND RUMPKE. MS. AIN WAS PLEASED WITH THE KU, AND RUMPKE AGREEMENTS AND IS STILL INVESTIGATION THE NUMBERS FOR THE TIME WARNER CABLE AGREEMENT AND WE SHOULD KNOW SOMETHING SOON.

COUNCILWOMAN FRANKLIN: WANTED TO CONGRATULATE EVERYONE ON THEIR REELECTION AND SHE HAS ENJOYED WORKING WITH EVERYONE. THE DRUG FREE PROGRAM EVENT FOR THIS MONTH HAS BEEN CANCELED. ALSO WANTED TO MENTION THE POTHOLES ON SCHUERMAN STREET.

MAYOR ADAMS: SAID PUBLIC WORKS WAS ALREADY AWARE AND SHOULD BE FIXED SOON.

COUNCILMAN LOUDEN: WANTED TO CONGRATULATE EVERYONE ON THEIR REELECTION AS WELL.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:46 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**