

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**AUGUST 8, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
JEFF DICKOW  
MIKE GORDON  
DOUG HILL  
BETTY STARK**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**ASSISTANT POLICE CHIEF: ANDREW SISENSTEIN**

**POLICE SERGEANT: KEITH DEWS**

**FIRE CHIEF: ROBERT HOFMANN**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: TERRY ROACH**

**CODE ENFORCEMENT: BRIAN MUMPHREY**

**CCDC DIRECTOR: MATTHEW ADKINS**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: TIM HENDRICK / THE NEWS DEMOCRAT**

**ABSENT: POLICE CHIEF MIKE WILLHOITE**

**TOURISM MISTY WHEELER**

**CALL TO ORDER:**

THE MEETING WAS THEN 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:**

**CASEY CHEESMAN: SHE IS A FAMILY LAW ATTORNEY FROM GRANT COUNTY. MS. CHEESMAN IS RUNNING FOR CARROLL/GRANT/OWEN COUNTY FAMILY COURT JUDGE. MS. CHEESMAN GREW UP IN GRANT COUNTY, KENTUCKY WHERE SHE GRADUATED FROM GRANT COUNTY HIGH SCHOOL. FOLLOWING HIGH**



**RESOLUTION #2022-12: DECLARING 2012 JOHN DEERE 310K BACKHOE/LOADER SURPLUS AND DISPOSING OF SAME**

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2022-12: DECLARING 2012 JOHN DEERE 310K BACKHOE/LOADER SURPLUS AND DISPOSING OF SAME.

AYES            6                    NAYS            0

**RESOLUTION #2022-13: DISPOSITION OF 1988 CHEVROLET SERVICE VEHICLE AND OF 1976 HENDRICKSON QUINT FIRE TRUCK**

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2022-13: DISPOSITION OF 1988 CHEVROLET SERVICE VEHICLE AND OF 1976 HENDRICKSON QUINT FIRE TRUCK.

AYES            6                    NAYS            0

**RESOLUTION #2022-14: DISPOSITION OF TWO (2) SODA MACHINES, OF 1983 1.5 WHEEL JOHN DEERE AMT 626, AND OF 8' X 12' WOODEN BUILDING MOUNTED ON TWO (2) MOBILE HOME AXLES**

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-14: DISPOSITION OF TWO (2) SODA MACHINES, OF 1983 1.5 WHEEL JOHN DEERE AMT 626, AND OF 8' X 12' WOODEN BUILDING MOUNTED ON TWO (2) MOBILE HOME AXLES.

AYES            6                    NAYS            0

**RESOLUTION #2022-15: APPROVING CONTRACT WITH KENTUCKY UTILITIES**

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

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-15: APPROVING CONTRACT WITH KENTUCKY UTILITIES.**

**AYES                                  6                                  NAYS                                  0**

**RESOLUTION #2022-16: DISPOSITION OF DOG KENNEL**

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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-16: DISPOSITION OF DOG KENNEL.**

**AYES                                  6                                  NAYS                                  0**

**2<sup>nd</sup> READING: ORDINANCE #2022-15: ORDINANCE AMENDING CITY'S FY 2022-23 BUDGET**

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

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2022-15: ORDINANCE AMENDING CITY'S FY 2022-23 BUDGET.**

**AYES                                  6                                  NAYS                                  0**

**DISCUSSION/CONSIDER/APPROVE 2022 COMPREHENSIVE PLAN**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN STARK AND DULY CARRIED TO ACCEPT THE 2022 COMPREHENSIVE PLAN AS PRESENTED.**

**AYES                                  6                                  NAYS                                  0**

**DISCUSSION/ CONSIDER/APPROVE OF CAMERA CHANGE ORDERS FROM RIC PROTECTION SYSTEMS LLC**

COUNCILMAN GORDON EXPLAINED THERE ARE TWO CHANGES ORDERS FROM RIC PROTECTION SYSTEMS, LLC. THE FIRST CHANGE ORDER IS IN THE OF AMOUNT OF \$473 FOR THE ADDITIONAL LABOR. THE SECOND CHANGE ORDER IS IN THE OF AMOUNT OF \$250 FOR THE DIFFERENCE OF A HIGHER RESOLUTION CAMERA.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE CHANGE ORDERS FROM RIC PROTECTION SYSTEMS, LLC IN THE AMOUNT OF \$723.**

**AYES 6 NAYS 0**

**DISCUSSION/CONSIDER/APPROVE SETTING 2022 TAX RATE: INCREASE OF 4% (.01/\$100 ASSESSED VALUE) OR COMPENSATING RATE**

THERE WAS BRIEF DISCUSSION ABOUT WHETHER OR NOT TO INCREASE THE TAX RATE OF 4% OR GO WITH THE COMPENSATING RATE. COUNCIL AGREED TO MOVE FORWARD WITH THE COMPENSATING RATE.

**DISCUSSION/ CONSIDER/APPROVE OF THE CARROLL COUNTY TOBACCO FESTIVAL'S REQUEST OF STREET CLOSURES AND TO ORDER 6 PORT-O-LETS AND A DUMPSTER**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREETS AND PROVIDE 6 PORT-O-LETS AND A DUMPSTER FOR THE TOBACCO FESTIVAL 09/28/22 - 10/01/22.**

**AYES 6 NAYS 0**

**APPOINTMENTS TO BOARD AND COMMISSIONS**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT TIM BACHMAN TO THE DESIGN REVIEW BOARD TO FILL A VACANCY: TERM ENDING: 08/31/2024.**

**AYES 6 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT GAYLE JAHN TO THE URBAN FORESTRY COMMISSION TO FILL A VACANCY TERM ENDING: 08/31/2024.**

**AYES 6 NAYS 0**

**UNFINISHED BUSINESS**

**POINT PARK BATHROOMS**

MAYOR LOUDEN ASKED FOR AN UPDATE ON THE MIRRORS AT THE POINT PARK BATHROOMS. COUNCILMAN CRAIG SAID HE STILL NEEDS TO TALK TO MELANIE





**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION 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 8:20 P.M.**

**AYES                      6                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:27 P.M.**

**AYES                      6                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE CONTRACT FOR THE PROPERTY AT 210 MAIN STREET.**

**AYES                      6                      NAYS                      0**

**COMMENTS**

**COUNCILMAN BOOTH:** SAID PUBLIC WORKS HAS DONE A REALLY GOOD JOB ON THE BASEBALL FIELD AT POINT PARK. COUNCILMAN BOOTH ASKED COUNCIL TO CONSIDER NAMING THE BASEBALL FIELD AFTER JUNIOR CHANDLER. THERE WAS SOME DISCUSSION.

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO NAME THE BASEBALL FIELD AT POINT PARK AFTER JUNIOR CHANDLER.**

**AYES                      6                      NAYS                      0**

**COUNCILMAN GORDON:** SAID IF THERE ARE ANY PROBLEMS WITH THE RENTERS USING THE TRASH CANS DOWNTOWN, PLEASE LET MR. KNIGHT KNOW. THE LANDLORDS DOWNTOWN SHOULD INFORM THEIR TENANTS ABOUT THE DUMPSTER OVER THE HILL AND THE TRASH CANS RUMPKE PROVIDES TO THEIR CUSTOMERS.

**COUNCILMAN CRAIG:** SAID MISTY WHEELER, TOURISM DIRECTOR, IS LOOKING FOR VOLUNTEERS TO HELP AT THE KENTUCKY STATE FAIR BOOTH.



**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:34 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**DWIGHT LOUDEN,  
MAYOR**

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