

CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL

NOVEMBER 11, 2024
7:00 P.M.

PRESENT:

MAYOR: ROBB ADAMS

COUNCIL: JOHN BOOTH
LINDA DAVIS
JEFF DICKOW
DEIDRA HAYS
DOUG HILL
CRISTINA MARSH

TEEN COUNCIL: MACIE MILLER

ATTORNEY FOR CITY: JAKE THOMPSON
CITY CLERK-TREASURER: MELINDA WRIGHT
POLICE CHIEF: MIKE WILLHOITE
FIRE CHIEF: ROBERT HOFMANN
CARROLLTON UTILITIES: TERRY ROACH
MAIN ST. DIRECTOR: SAM BURGESS
TOURISM: MISTY WHEELER

PRESS: TAYLOR WILLIAMS / THE NEWS DEMOCRAT

ABSENT: TEEN COUNCIL BRENNIA MEFFORD
PUBLIC WORKS SUPV RON KNIGHT
CODE ENFORCEMENT BRIAN MUMPHREY
CCCDC DIRECTOR MATTHEW DUSING

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

CASEY CABLE

APPROVAL OF MINUTES: REGULAR MEETING: 10/28/2024

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 10/28/2024.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 11/01/2024

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 11/01/2024.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/30/2024 - 11/12/2024

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/30/2024 THROUGH 11/12/2024.

AYES 6 NAYS 0

1st READING: ORDINANCE #2024-16: AN ORDINANCE AMENDING SECTIONS 110.10 OF CHAPTER 101 OF THE CITY OF CARROLLTON CODE OF ORDINANCES

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO HAVE THE 1st READING: ORDINANCE #2024-16: AN ORDINANCE AMENDING SECTIONS 110.10 OF CHAPTER 101 OF THE CITY OF CARROLLTON CODE OF ORDINANCES.

AYES 6 NAYS 0

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

THE SECOND READING WILL BE AT NOVEMBER 25th REGULAR COUNCIL MEETING.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COUNCILWOMAN HAYS ASKED IF THE MINUTES FROM THE OTHER BOARD MEETINGS COULD BE EMAILED TO THE COUNCIL.

MAYOR ADAMS SAID THAT WOULD NOT BE A PROBLEM.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.

B. UTILITIES – TERRY ROACH, SAID CARROLLTON UTILITIES REPAIRED WATER LEAKS ON HILLTOP DRIVE AND AT 805 WINSLOW. FIXED A GAS LEAK AT HAWKINS & AYLER ALLEY, REPAIRED THE GAS METER AT THE HOSPITAL, AND REBUILT A GAS METER SETTER AT 410 HAWKINS STREET. CARROLLTON UTILITIES ALSO INSTALLED A NEW GAS METER AT SIGNATURE HEALTH.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THE GEORGE ROGERS CLARK NORTH TRAIL HIGH SCHOOL BASS TOURNAMENT DID NOT HAVE A GOOD TURN OUT LAST WEEKEND. TOURISM IS STARTING TO WORK ON THE UPCOMING EVENTS FOR THE 2025 CALENDAR.

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. THE DUI AND DRUG CASES ARE UP FROM LAST YEAR. THE NEW POLICE OFFICER RAMSES AGUAZUL RIOS IS IN WEEK SEVEN OF TRAINING. THERE WERE TWO INTERVIEWS TODAY FOR THE OPEN TELECOMMUNICATION POSITIONS AND BOTH CANDIDATES ARE MOVING FORWARD

WITH PHASE TWO OF THE HIRING PROCESS. SWAC IS DECEMBER 19TH AND THE POLICE DEPARTMENT WILL BE SHOPPING FOR 45 CHILDREN. CHIEF WILLHOITE ACKNOWLEDGED FIRE CHIEF HOFMANN FOR RUNNING AN EFFICIENT FIRE SCENE AT THE 5TH STREET FIRE.

E. FIRE DEPARTMENT – ROBERT HOFMANN, FIRE CHIEF, THANKED POLICE CHIEF WILLHOITE FOR PULLING THE SMALL CHILD OUT OF THE HOUSE FIRE ON 5TH STREET. FIRE CHIEF HOFMANN SAID FIREFIGHTER TREY STUCKER GRADUATED FROM THE FIRE ACADEMY IN NORTHERN KY. THE FIRE DEPARTMENT WAS BUSY WITH CCMH TRUNK OR TREAT, BUTLER PARK TOUCH A TRUCK, AND TRICK/TREAT AT THE FIRE HOUSE FOR THIS HALLOWEEN EVENTS.

F. CODE ENFORCEMENT –BRIAN MUMPHREY, WAS NOT PRESENT.

G. CLERK –TREASURER – MELINDA WRIGHT, CITY CLERK TREASURER, HAD NOTHING TO REPORT.

H. MAIN STREET – SAM BURGESS, SAID THE HARRY POTTER EVENT WAS SUCCESSFUL. SMALL BUSINESS SATURDAY IS ON NOVEMBER 30th. THE KENTUCKY MAIN STREET PROGRAM IS DOING A STATEWIDE PEPPERMINT WALK AGAIN THIS YEAR. THE CHRISTMAS CAROL EVENT AND PARADE IS ON SATURDAY, DECEMBER 7th FROM 6:00 P.M. UNTIL 9:00 P.M. THE MAIN STREET PROGRAM HAS SUBMITTED AN EVENT REQUEST FORM AND FOR STREET CLOSURES.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREETS FOR THE CHRISTMAS CAROL EVENT AND PARADE 12/07/2024.

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I. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

J. CCCDC – MATTHEW DUSING, CCCDC DIRECTOR, WAS NOT PRESENT.

MAYOR'S REPORTS

MAYOR ADAMS SAID KENTUCKY TRANSPORTATION DEPARTMENT IS HOLDING A PUBLIC HEARING ON DECEMBER 11, 2024, FROM 4PM-7PM AT THE BUTLER PARK CONFERENCE CENTER FOR THE PRESTONVILLE BRIDGE. THE ICE SKATES HAVE BEEN PURCHASED. THE CLAY STREET SIDEWALK PROJECT IS STARTING TO MOVE FORWARD AND SHOULD HAVE NEW PLANS SOON. THE PUBLIC WORKS DEPARTMENT HAS REMOVED THE BOAT DOCKS AND ARE WORKING ON THE ADA SWING. MAYOR ADAMS THANKED CHIEF HOFMANN AND COUNCILMAN HILL FOR THEIR MILITARY SERVICE.

COMMENTS

COUNCILWOMAN MARSH: ASKED IF MR. MUMPHREY WAS STILL PERFORMING RENTAL INSPECTIONS.

MAYOR ADAMS: ANSWERED YES.

COUNCILWOMAN DAVIS: SAID THE CITY WAS WELL REPRESENTED WITH THE NEWS MEDIA REGARDING THE 5th STREET FIRE.

COUNCILWOMAN HAYS: SAID FRIDAY, NOVEMBER 22, 2024, IS PINK FRIDAY FOR DOWNTOWN BUSINESS.

COUNCILMAN BOOTH: SAID THE ONE-WAY STREET SIGN AT POINT PARK NEEDS TO BE REPLACED.

COUNCILMAN HILL: ASKED IF THE ALLEY BEHIND THE POST WAS ONE-WAY.

MAYOR ADAMS: ANSWERED YES.

TEEN COUNCIL MILLER: SAID THE ILEAD HAD A BLOOD DRIVE TODAY AND COLLECTED 20 UNITS OF BLOOD.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

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ATTEST:

**ROBB ADAMS,
MAYOR**

**MELINDA WRIGHT,
CLERK-TREASURER**