

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 12, 2010
7:00 P.M.**

PRESENT

MAYOR: DWIGHT D. LOUDEN

**COUNCIL: KEVIN CRAIG
MIKE GORDON
NANCY JO GROBMYER
DEAN MILLER JR**

ATTORNEY FOR CITY: NICHOLAS MARSH

CLERK/TREASURER: BECKY H. PYLES

POLICE CHIEF: MICHAEL WILLHOITE

FIRE CHIEF: RANDY THARP

CODE ENFORCEMENT: ART ZOOK

UTILITIES MANAGER: BILL OSBORNE

CCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

TEEN COUNCIL MEMBERS: TORY BICKERS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD

ABSENT:

**COUNCIL: TAMMY McBURNEY
ADAM RAKER**

**PUBLIC WORKS SUPER: RONNIE KNIGHT
TEEN COUNCILMEMBER: LEVI UNDERWOOD**

THE MOTION WAS MADE BY COUNCILWOMAN GROBMYER AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE SECOND READING OF ORDINANCE #2010-09, AS READ.

AYES 3

NAYS 1 [MILLER]

DEPARTMENT REPORTS

TEEN COUNCIL

TORY BICKERS, TEEN REPRESENTATIVE, REPORTED ON THE FOLLOWING:

- * SOCCER TEAM PRACTICING THIS SUMMER.
- * FRESHMAN ORIENTATION IS SCHEDULED IN 2 WEEKS.

PUBLIC WORKS

IN THE ABSENCE OF PUBLIC WORKS SUPERVISOR RONNIE KNIGHT, MAYOR LOUDEN GAVE THE FOLLOWING REPORT:

- * CURRENT SIDEWALK RUNS ALONG BOAT RAMP IN POINT PARK
A REQUEST FOR A SIDEWALK FROM PARKING LOT DOWN TO BOAT DOCK HAS BEEN MADE – COUNCIL TO TAKE A LOOK AND MAKE SUGGESTIONS.
- * CITY NOW OWNS DOUG RITCHEY PROPERTY – VACANT LOT @ 3RD STREET EXTENSION.

UTILITIES

UTILITIES MANAGER, BILL OSBORNE, REPORTED ON THE FOLLOWING:

- * UTILITIES CLOSED ON GEORGE FLOYD PROPERTY WHICH IS ADJACENT TO GAS WAREHOUSE.

CCDC

JOAN MOORE, CCCDC DIRECTOR, REPORTED ON THE FOLLOWING:

- * PLANNING FOR MILTON-MADISON BRIDGE CLOSURE
- * RECREATIONAL TRAILS TO MEET IN AUGUST – 24 IN ATTENDANCE AT THE KICK-OFF.
- * TE GRANT LETTER OF INTENT SUBMITTED FOR STREETSCAPE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN GROBMYER AND DULY CARRIED TO APPROVE THE REQUEST.

AYES 4

NAYS 0

MAIN STREET:

SAM BURGESS, MAIN STREET DIRECTOR, REPORTED ON THE FOLLOWING:

- * JULY "1ST FRIDAY" – HOTDOG CONTEST – GOOD TURNOUT
- * AUGUST "1ST FRIDAY" – RIVER SWEEP POSTER CONTEST
- * AUGUST 12, 2010 – CUSTOMER SERVICE PROGRAM – MICHELLE ALLEN OF "TOUR SOUTH EAST KENTUCKY" AT THE LIBRARY – 12:00 P.M. – FREE TRAINING.
- * AUGUST 17TH – CITY AND MAIN STREET TO HOST QUARTERLY MEETING OF NORTH CENTRAL KENTUCKY REGIONAL MAIN STREET MANAGERS .
- * CHAMBER AND CCCDC : DOWNTOWN REVITALIZATION COMMITTEE HAS THE FOLLOWING ON THEIR AGENDA:

1. SIGNAGE - 4 PANELS TO A SIGN
 - A) \$1,000 FOR 1 PANEL AND POST
 - B) \$200 PER OTHER PANELS
 - C) 80% REIMBURSEMENT
 - D) CITY TO MAKE APPLICATION ON ALL SITES
 - E) CITY TO RECOMMIT TO \$1,250 ALONG WITH TOURISM FOR \$1,250.
2. RIVER WALK
3. DOWNTOWN BEAUTIFICATION
4. MARKET ANALYSIS – NOT FUNDED – HOW TO FINANCE \$10,000 FOR THE STUDY.

RESOLUTION #2010-14: AUTHORIZING THE MAYOR TO MAKE APPLICATION TO STATE TRANSPORTATION FOR SIGNAGE PROGRAM AND TO COMMIT \$1,280 FOR SIGNAGE

RESOLUTION #2010-14, AUTHORIZING MAYOR TO MAKE APPLICATION AND TO COMMIT \$1,280 FOR SIGNAGE, WAS READ BY ATTORNEY NICHOLAS MARSH.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE THRU 7/13/2010

THE MOTION WAS MADE BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE THRU 7/13/2010.

AYES 4 NAYS 0

EXECUTIVE SESSION: PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN MILLER AND SECONDED BY COUNCILWOMAN GROBMYER AND DULY CARRIED TO ENTER INTO EXECUTIVE SESSION AT THE HOUR OF 8:17 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN MILLER AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:24 P.M.

AYES 4 NAYS 0

NO ACTION TAKEN.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:25 P.M.

AYES 4 NAYS 0

ATTEST:

DWIGHT D. LOUDEN, MAYOR

BECKY H. PYLES, CLERK-TREAS.