

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 14, 2011
7:00 P.M.**

PRESENT

MAYOR: GENE MCMURRY

**COUNCIL: ROBB ADAMS
KEVIN CRAIG
ANN DEATHERAGE
MIKE GORDON
LARRY MORGAN
ADAM RAKER**

ATTORNEY FOR CITY: NICHOLAS MARSH

CLERK/TREASURER: BECKY H. PYLES

ASSISTANT POLICE CHIEF: MIKE WILLHOITE

FIRE ENGINEER: GREG BECK

PUBLIC WORKS SUPER: RONNIE KNIGHT

CODE ENFORCEMENT: ART ZOOK

UTILITIES MANAGER: BILL OSBORNE

CCCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

TEEN COUNCILMEMBERS: DANIELLE WHEELER

**PRESS: MADISON COURIER/KRISTEN SNYDER
NEWS DEMOCRAT/KRISTIN SHERRARD
NEWS DEMOCRAT/JEFF MOORE**

ABSENT:

TEEN COUNCILMEMBER: KEVIN STATES

AYES 6 NAYS 0

**1ST READING : ORDINANCE #2011-28; AMENDING JOB DESCRIPTION FOR
ADVANCED FIRE ENGINEER/TELECOMMUNICATIONS OFFICER**

DISCUSSION: COUNCILMAN ADAMS SAID THE NEW JOB DESCRIPTION IS ACTUALLY FIRE CHIEF DUTIES. HE AND COUNCILMAN RAKER FELT THAT THE CITY NEEDS A FIRE CHIEF. AFTER DISCUSSION, THE 1ST READING WAS TABLED.

1ST READING: ORDINANCE #2011-29; AMENDING WATER RATES : TAP FEES

MOTION BY COUNCILWOMAN DEATHERAGE AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2011-29; AMENDING WATER RATES : TAP FEES.

AYES 6 NAYS 0

THE 1ST READING OF ORDINANCE #2011-29; AMENDING WATER RATES: TAP FEES WAS READ BY CITY ATTORNEY, NICK MARSH.

2ND READING – 11/28/2011

PLANNING & ZONING APPOINTMENT: BEAU ARNEY: TERM ENDS 12/31/12

MOTION BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE APPOINTMENT OF BEAU ARNEY TO PLANNING & ZONING WITH TERM ENDING 12/31/12.

AYES 6 NAYS 0

**KLC BOBBIE BRYANT: PROPOSAL TO ASSIST WITH DOWNTOWN
DEVELOPMENT**

MOTION BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO APPROVE OPTION# 2 FOR \$815.

AYES 6 NAYS 0

**REQUEST FOR APPROVAL: CHANGE ORDER #3 FOR TWO RIVERS
CAMPGROUND CONTRACT WITH O.V.A FOR ADDITIONAL \$13,326.50 FOR
ELECTRICAL**

MOTION BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO APPROVE CHANGE ORDER #3 FOR TWO RIVERS

SHE WILL BE PRESENTING A RESOLUTION FOR COUNCIL TO APPROVE REQUESTING FUNDS FROM THE KENTUCKY TRANSPORTATION DEPARTMENT FOR INTERSTATE 71 STUDY.

E. POLICE DEPARTMENT – MIKE WILLHOITE STATED THAT THE ANNUAL SHOP WITH A COP PROGRAM WILL BE HELD ON DECEMBER 15TH AT 4:30 P.M.

F. FIRE DEPARTMENT – GREG BECK, FIRE ENGINEER, REPORTED ON THE FOLLOWING:

-- JOINT TRAINING WITH ARKEMA HELD LAST MONTH

--OCTOBER WAS FIRE PREVENTION MONTH

--DECEMBER – PLANNING FOR CHRSTMAS CARROLL. FOR PUBLIC EDUCATION WITH MCNEAL’S FOR SMOKE DETECTOR & CARBON MONOXIDE DETECTORS.

G. CODE ENFORCEMENT – ART ZOOK, CODE ENFORCEMENT OFFICER, SAID THERE IS A REZONING ISSUE ON MAIN STREET FROM C1 TO R3. HE ALSO SAID BISHOP TRACE HAD BEEN GIVEN PRELIMINARY PLAT RE-APPROVAL AS THE FIRST ONE HAS EXPIRED.

HE REPORTED HE BECAME A LEVEL 1 CERTIFIED STATE INSPECTOR OCTOBER 31ST.

H. CLERK-TREASURER – BECKY PYLES, CLERK-TREASURER, REPORTED THAT 85% OF TAXES HAVE BEEN COLLECTED TO DATE. SHE ALSO SAID THAT SUSIE MCGEE WAS VERY APPRECIATIVE OF HER RETIREMENT PARTY.

I. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, ANNOUNCED THE FOLLOWING EVENTS:

NOV. 19TH – ANOTHER REASON TO BE THANKFUL

DEC. 2ND - LIGHT UP CARROLLTON 5:00 PM – 6:00 PM

DEC. 3RD – CHRISTMAS CARROLL 10:00 AM – 4:00 PM

APPROVAL OF FINANCIAL REPORT

MOTION BY COUNCILWOMAN DEATHERAGE AND SECONDED BY COUNCILMAN ADAMS AND DULY CARRIED TO APPROVE THE FINANCIAL REPORT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH NOVEMBER 15, 2011

MOTION BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN MOGRAN TO APPROVE ACCOUNTS PAID/PAYABLE THROUGH NOVEMBER 15, 2011.

AYES 6 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN RAKER AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:50 P.M.

AYES 6 NAYS 0

ATTEST:

GENE McMURRY, MAYOR

BECKY H. PYLES, CLERK-TREASURER