

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**DECEMBER 12, 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

DEPUTY CLERK: BETH TOOMBS

ASSISTANT POLICE CHIEF: MIKE WILLHOITE

FIRE ENGINEER: GREG BECK

PUBLIC WORKS SUPER: RONNIE KNIGHT @7:20 P.M.

UTILITIES MANAGER: BILL OSBORNE

CCCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

TEEN COUNCILMEMBERS: KEVIN STATES @7:07 P.M.

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

ABSENT:

CODE ENFORCEMENT: ART ZOOK

TEEN COUNCILMEMBER: DANIELLE WHEELER

THE MOTION WAS MADE BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO DENY THE E.I.P. REQUEST BY NUWAVE BARBERSHOP

AYES 6 NAYS 0

REQUEST FOR APPROVAL: SUBSTANTIAL COMPLETION CERTIFICATE & PUNCH LIST FOR TWO RIVERS RV PARK DATED 11/22/11

THE MOTION WAS MADE BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE REQUEST.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL - TEEN COUNCILMEMBER, KEVIN STATES, REPORTED THAT SEMESTER EXAMS WILL BE ON WEDNESDAY FOLLOWED BY CHRISTMAS BREAK.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, REPORTED THAT THE CHRISTMAS DECORATIONS ARE UP AND THE LEAFER IS RUNNING.

C. UTILITIES –

-- BILL OSBORNE, UTILITIES MANAGER, REPORTED THAT THE KIA PROJECT HAS BEEN APPROVED WITH 35% LOAN FORGIVENESS.

--THE GAS SYSTEM AT THE PRESTONVILLE EXTENSION AND THE OHIO VALLEY TERMINAL IS COMPLETED AND THE GAS LINE AT OHIO VALLEY ASPHALT PLANT BEING UPGRADED.

D. C.C.C.D.C. –

--JOAN MOORE, REPORTED THAT THERE WILL BE A JANUARY MEETING TO REDO THE BUDGET FOR THE RECREATIONAL TRAILS GRANT FOR RIVERWALK.

--SHE IS WORKING ON A SAFER GRANT WITH GREG BECK.

--THE 2012 LWCF GRANT CAN ONLY BE USED FOR OUTSIDE AREAS SUCH AS PLAYGROUND EQUIPMENT AND IS A \$75,000 MATCHING GRANT. MAYOR MCMURRY NOTED HE WANTED TO APPLY FOR THE MONEY FOR THE NEW DEVELOPMENT AT PONT PARK / TWO RIVERS RV PARK.

I. MAIN STREET –

SAM BURGESS, MAIN STREET DIRECTOR, REPORTED THAT THIS YEAR’S CHRISTMAS CARROLL HAD THE LARGEST CONSTANT CROWDS AND THERE WERE 63 ENTRIES IN THE BAKE-OFF.

--HE ANNOUNCED THAT SEVERAL COMMUNITY LEADERS WERE INTERESTED IN REVIVING THE ARTS GROUP. THEY ARE GOING TO CREATE A REGIONAL ARTS COMMUNITY OF CARROLL-GALLATIN-OWEN-TRIMBLE WITH THE KICK-OFF IN FEBRUARY.

MAYOR’S REPORTS:

--MAYOR MCMURRY REPORTED THAT A CHECK HAD BEEN RECEIVED FROM KENTUCKY UTILITIES FOR \$2,582 FOR THE OVERCHARGE ON STREETLIGHTS.

--MAYOR MCMURRY PROPOSED THAT FIREWORKS BE HELD AT POINT PARK ON JULY 4TH WITH FESTIVALS STARTING AT 5:00 P.M.

APPROVAL OF FINANCIAL REPORT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH DECEMBER 13, 2011

MOTION BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN RAKER TO APPROVE ACCOUNTS PAID/PAYABLE THROUGH DECEMBER 13, 2011.

AYES 6 NAYS 0

EXECUTIVE SESSION:LITIGATION

THE MOTION WAS MADE AT THE HOUR OF 8:09 P.M. BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION

AYES 6 NAYS 0

THE MOTION WAS MADE AT THE HOUR OF 8:37 P.M. BY COUNCILMAN MORGAN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION.

