

**CITY OF CARROLLTON
CITY HALL
750 CLAY STREET**

AUGUST 12, 2019

**COUNCIL MEETING
AGENDA
7:00 P.M.**

- (1) PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION**
- (2) RECOGNITION OF GUESTS**
- (3) APPROVAL OF MINUTES: REGULAR MEETING: JULY 22, 2019 (ACTION)**
- (4) 2nd READING: ORDINANCE #2019-09: AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS (ACTION)**
- (5) 2nd READING: ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN (ACTION)**
- (6) 2nd READING: ORDINANCE #2019-11: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (7) DISCUSSION OF 2019 TAX RATE (ACTION)**
- (8) DISCUSSION OF 2019 BLACKTOPPING LIST (ACTION)**
- (9) LINDSAY CONSTRUCTION CHANGE ORDER #1 FOR FY 2018-19 SIDEWALK PROJECT (ACTION)**
- (10) RIC PROTECTION SYSTEMS, LLC CHANGE ORDER #1 FOR THE CAMERA SYSTEM AT POINT PARK (ACTION)**
- (11) UNFINISHED BUSINESS**
- (12) NEW BUSINESS**
- (13) DEPARTMENT REPORTS:
A. TEEN COUNCIL
B. PUBLIC WORKS
C. UTILITIES
D. CCCDC
E. TOURISM
F. POLICE DEPARTMENT
G. FIRE DEPARTMENT
H. CODE ENFORCEMENT
I. CLERK-TREASURER**

**J. MAIN STREET
K. ATTORNEY**

- (14) MAYOR'S REPORTS**
- (15) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (16) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (17) APPROVAL OF ACCOUNTS PAID/PAYABLE 07/24/19 THROUGH 08/13/19 (ACTION)**
- (18) COMMENTS**
- (19) ADJOURNMENT (ACTION)**