

CITY OF CARROLLTON
CITY HALL
750 CLAY STREET

DECEMBER 10, 2018

COUNCIL MEETING
AGENDA
7:00 P.M.

- (1) PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION
- (2) RECOGNITION OF GUESTS:
- (3) APPROVAL OF MINUTES: REGULAR MEETING: NOVEMBER 26, 2018 (ACTION)
- (4) APPROVAL OF MINUTES: SPECIAL MEETING: DECEMBER 4, 2018 (ACTION)
- (5) 2nd READING: ORDINANCE#2018-15:AMENDING CHAPTER 52A SEWER USE ORDINANCE (ACTION)
- (6) 1st READING: ORDINANCE#2018-16: AN ORDINANCE REPEALING ORDINANCE 2011-22 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT, AND ENACTING A NEW ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT (ACTION)
- (7) APPOINTMENTS: (ACTION)
LEANN HILL: PLANNING & ZONING TO COMPLETE BETH JOHNSON'S TERM ENDING: 12/31/2020
- (8) RE-APPOINTMENTS: (ACTION)

ASHLEY FROMAN	TOURISM COMMISSION	TERM ENDS: 12/31/2021
CARA LUTTRELL-JIMENEZ	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2020
DANIEL CLYMER	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2020
TIM BACHMAN	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2020
CHRIS ELLIS	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2021
JAMES MONTGOMERY	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2021
PAULA WILLIAMS	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2022
CAROLYN GLAUBER	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/2021
JEANNE SHEPHERD	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/2021
LEANN HILL	HOUSING AUTHORITY	TERM ENDS: 12/31/2022
JO-ELLEN TUMBRINK	PLANNING & ZONING	TERM ENDS: 12/31/2022
JOAN MOORE	PLANNING & ZONING	TERM ENDS: 12/31/2022

- (9) OLD BUSINESS**
- (10) NEW BUSINESS**
- (11) DEPARTMENT REPORTS:**
 - A. TEEN COUNCIL**
 - B. PUBLIC WORKS**
 - C. UTILITIES**
 - D. TOURISM**
 - E. POLICE DEPARTMENT**
 - F. FIRE DEPARTMENT**
 - G. CODE ENFORCEMENT**
 - H. CLERK-TREASURER**
 - I. MAIN STREET**
 - J. ATTORNEY**
- (12) MAYOR'S REPORTS**
- (13) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (14) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (15) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/28/18 THROUGH 12/11/18 (ACTION)**
- (16) COMMENTS**
- (17) ADJOURNMENT (ACTION)**