

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

JANUARY 8, 2018

**COUNCIL MEETING
7:00
AGENDA**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: DECEMBER 11, 2017 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: DECEMBER 18, 2017 (ACTION)**
- (5.) APPROVAL OF MINUTES: SPECIAL JOINT MEETING: DECEMBER 18, 2017 (ACTION)**
- (6.) RECOMMENDATION BY MAYOR ADAMS TO APPOINT MELINDA WRIGHT-MOORE AS THE NEW CITY CLERK-TREASURER. (ACTION)**
- (7.) 2ND READING: ORDINANCE #2017-24:REPLACING CHAPTER 154 HOUSING CODE WITH INTERNATIONAL PROPERTY MAINTENANCE CODE (ACTION)**
- (8.) RESOLUTION #2018-01: DISPOSITION OF SURPLUS REAL PROPERTY AT 324 MAIN ST (ACTION)**
- (9.) RECOMMENDATION BY P&Z TO AMEND ZONING CODE FOR COUNCIL TO INCLUDE A MINIMUM RESIDENTIAL OF 1,000 SF (ACTION)**
- (10.) OLD BUSINESS**
- (11.) NEW BUSINESS**
- (12.) 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**

(13.) MAYOR'S REPORTS

(14.) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)

(15.) APPROVAL OF FINANCIAL STATEMENT (ACTION)

(16.) APPROVAL OF ACCOUNTS PAID/PAYABLE 12/20/17 THROUGH 01/09/18 (ACTION)

(17.) COMMENTS

(18.) ADJOURNMENT (ACTION)