

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

MAY 13, 2019

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

- (1) PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION**
- (2) RECOGNITION OF GUESTS**
- (3) CARROLL COUNTY FFA TO GIVE A PRESENTATION ON AGRICULTURE ISSUES**
- (4) APPROVAL OF MINUTES: REGULAR MEETING: APRIL 22, 2019 (ACTION)**
- (5) APPROVAL OF MINUTES:PUBLIC HEARING - MUNICIPAL ROAD AID:APRIL 22, 2019 (ACTION)**
- (6) APPROVAL OF MINUTES: PUBLIC HEARING - LGEA FUND: APRIL 22, 2019 (ACTION)**
- (7) AWARD: DGA/ROCK/ETC BID (ACTION)**
- (8) AWARD: PAVING BID (ACTION)**
- (9) AWARD: 2020 POLICE INTERCEPTOR UTILITY SUV BID (ACTION)**
- (10) MUNICIPAL ORDER#2019-02: UPDATING POLICIES AND PROCEDURES (ACTION)**
- (11) RESOLUTION #2019-04:AUTHORIZING MAYOR TO SIGN AGREEMENT FOR CMRS GRANT (ACTION)**
- (12) RESOLUTION #2019-05:AUTHORIZING MAYOR TO SIGN AGREEMENT FOR CMRS GRANT (ACTION)**
- (13) RESOLUTION #2019-06: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (ACTION)**
- (14) 1ST READING: ORDINANCE #2019-04: ORDINANCE AMENDING CITY'S FY2018-19 BUDGET (ACTION)**
- (15) 1ST READING: ORDINANCE #2019-05: ORDINANCE AMENDING UTILITIES FY 2018-19 BUDGET (ACTION)**
- (16) MAYOR'S BUDGET MESSAGE FOR FY 2019-20**
- (17) 1ST READING: ORDINANCE #2019-06: ORDINANCE ADOPTING CITY'S FY 2019-20 BUDGET (ACTION)**
- (18) CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2019-20**

- (19) 1ST READING: ORDINANCE #2019-07: ORDINANCE ADOPTING UTILITIES (ACTION)
FY 2019-20 BUDGET**
- (20) 1ST READING:ORDINANCE #2019-08: ESTABLISHING SALARY SCALE FOR FY 2019-20 (ACTION)**
- (21) UNFINISHED BUSINESS**
- (22) NEW BUSINESS**
- (23) 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**
- (24) MAYOR'S REPORTS**
- (25) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (26) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (27) APPROVAL OF ACCOUNTS PAID/PAYABLE 04/24/19 THROUGH 05/14/19 (ACTION)**
- (28) COMMENTS**
- (29) ADJOURNMENT (ACTION)**