

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

**COUNCIL MEETING
AGENDA**

**JUNE 12, 2017
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
 - A. STACEY ROCKAWAY OF CONGRESSMAN MASSIE'S OFFICE**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: MAY 22, 2017 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: MAY 31, 2017 (ACTION)**
- (5.) 2ND READING: ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (6.) 2ND READING: ORDINANCE #2017-16: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY2017-18 (ACTION)**
- (7.) 2ND READING: ORDINANCE #2017-17: ORDINANCE AMENDING CITY'S FY2016-17 BUDGET (ACTION)**
- (8.) RESOLUTION #2017-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR FOR CITY ATTORNEY FOR FY17-18 (ACTION)**
- (9.) REQUEST TO USE POINT PARK 6/18/17 FOR NATIONAL GUARD PICNIC (ACTION)**
- (10.) CARROLL CO. TOBACCO FESTIVAL REQUESTS FOR 2017 (ACTION)**
- (11.) OLD 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 5/24/17 THROUGH 6/13/17 (ACTION)

(18.) COMMENTS

(19.) ADJOURNMENT (ACTION)