

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

DECEMBER 11, 2017

**COUNCIL MEETING
7:00
AGENDA**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: NOVEMBER 27, 2017 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: NOVEMBER 30, 2017 (ACTION)**
- (5.) APPROVAL OF MINUTES: SPECIAL JOINT MEETING: NOVEMBER 30, 2017 (ACTION)**
- (6.) CHANGE ORDER #2 FOR OHIO RIVER MULTI-USE TRAIL (ACTION)**
- (7.) CHANGE ORDER #2 FOR KY RIVER MULTI-USE TRAIL (ACTION)**
- (8.) PRESENTATION OF FY16-17 AUDIT BY RAISOR, ZAPP & WOODS (ACTION)**
- (9.) RE-APPOINTMENTS: (ACTION)**

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| RHONDA WELCH | TOURISM COMMISSION | TERM ENDS: 12/31/2020 |
| KEVIN CRAIG (APPROVAL) | TOURISM COMMISSION | TERM ENDS: 12/31/2020 |
| BART NOFFSINGER | BOARD OF ADJUSTMENTS | TERM ENDS: 12/31/2021 |
| MARY FRANCES MEFFORD | CODE ENFORCEMENT BOARD | TERM ENDS: 12/31/2020 |
| JIM RICHEY | DESIGN REVIEW BOARD | TERM ENDS: 12/31/2019 |
| AL FERNALD | DESIGN REVIEW BOARD | TERM ENDS: 12/31/2019 |
| JIM FOTHERGILL | URBAN FORESTRY COMMISSION | TERM ENDS: 12/31/2020 |
| MYRTLE MURRAY | URBAN FORESTRY COMMISSION | TERM ENDS: 12/31/2020 |
| MARK REECE | URBAN FORESTRY COMMISSION | TERM ENDS: 12/31/2020 |
| ROB GREEN | HOUSING AUTHORITY | TERM ENDS: 12/31/2021 |
- (10.) APPROVAL OF PORT-O-LET FOR BIBLE READING EVENT AT COURTHOUSE 12/31/17-1/3/2018 (ACTION)**
- (11.) RESOLUTION #2017-26: DISPOSITION OF SURPLUS REAL PROPERTY AT 226 SIXTH ST (ACTION)**
- (12.) OLD BUSINESS**
- (13.) NEW BUSINESS**

(14.) 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**

(15.) MAYOR'S REPORTS

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

(17.) APPROVAL OF FINANCIAL STATEMENT (ACTION)

(18.) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/29/17 THROUGH 12/12/17 (ACTION)

(19.) COMMENTS

(20.) ADJOURNMENT (ACTION)