

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

JANUARY 14, 2019

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

- (1) PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION**
- (2) RECOGNITION OF GUESTS:**
- (3) PRESENTATION OF PROCLAMATION HONORING THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION**
- (4) APPROVAL OF MINUTES: REGULAR MEETING: DECEMBER 10, 2018 (ACTION)**
- (5) 1st READING: ORDINANCE#2019-01: 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)**
- (6) 1st READING: ORDINANCE#2019-02: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (7) 1st READING: ORDINANCE#2019-03: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (8) RESOLUTION 2019-01: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST (ACTION)**
- (9) APPOINTMENT: (ACTION)**
JOHN BOOTH BOARD OF ADJUSTMENTS TERM ENDS: 12/31/2022
- (10) REQUEST TO USE POINT PARK 10/19/19 FOR OUT OF THE DARKNESS WALK (ACTION)**
- (11) PRESENTATION OF FY17-18 AUDIT BY RAISOR,ZAPP, & WOODS (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 12/12/18 THROUGH 01/15/19 (ACTION)**
- (19) COMMENTS**
- (20) ADJOURNMENT (ACTION)**