

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

**COUNCIL MEETING
AGENDA**

JULY 22, 2019

7:00 P.M.

- (1) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2) RECOGNITION OF GUESTS**
- (3) APPROVAL OF MINUTES: REGULAR MEETING: JULY 8, 2019 (ACTION)**
- (4) AWARD: MULTI-SITE ROAMING RADIO SYSTEM BID (ACTION)**
- (5) 1ST READING: ORDINANCE #2019-09:AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS (ACTION)**
- (6) 1ST READING: ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN (ACTION)**
- (7) RESOLUTION 2019-14: AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION (ACTION)**
- (8) SETTING 2019 TAX RATE: INCREASE OF 4% (.01/\$100 ASSESSED VALUE) OR COMPENSATING RATE (ACTION)**
- (9) STREET CLOSURES: TOBACCO FESTIVAL 09/25/19-09/28/19 (ACTION)**
- (10) MUNICIPAL ORDER#2019-04: UPDATING POLICIES AND PROCEDURES (ACTION)**
- (11) DISCUSSION OF CD RATES (ACTION)**
- (12) DISCUSSION OF STREET OPENING PERMITS**
- (13) UNFINISHED BUSINESS**
- (14) NEW BUSINESS**
- (15) MAYOR'S REPORTS**
- (16) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**

- (17) APPROVAL OF ACCOUNTS PAID/PAYABLE 07/10/19 THROUGH 07/23/19 (ACTION)**
- (18) COMMENTS**
- (19) ADJOURNMENT (ACTION)**