

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

MAY 14, 2018

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

- (1.) PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) BID OPENING: 2018 POLICE INTERCEPTOR (ACTION)**
- (4.) AWARD: DGA/ROCK/ETC (ACTION)**
- (5.) APPROVAL OF MINUTES:PUBLIC HEARING - MUNICIPAL ROAD AID:APRIL 23, 2018 (ACTION)**
- (6.) APPROVAL OF MINUTES: PUBLIC HEARING - LGEA FUND: APRIL 23, 2018 (ACTION)**
- (7.) APPROVAL OF MINUTES: REGULAR MEETING: APRIL 23, 2018 (ACTION)**
- (8.) APPROVAL OF MINUTES: SPECIAL JOINT MEETING: APRIL 23, 2018 (ACTION)**
- (9.) 1ST READING: ORDINANCE #2018-02: ORDINANCE AMENDING CITY'S FY 2017-18 BUDGET (ACTION)**
- (10.) 2ND READING: ORDINANCE #2018-03: ORDINANCE AMENDING CARROLLTON UTILITIES FY 2017-18 BUDGET (ACTION)**
- (11.) 1ST READING: ORDINANCE #2018-04: ORDINANCE ADOPTING CITY'S FY 2018-19 BUDGET (ACTION)**
- (12.) 1ST READING: ORDINANCE #2018-05: ORDINANCE ADOPTING CARROLLTON UTILITIES FY 2018-19 BUDGET (ACTION)**
- (13.) 1ST READING:ORDINANCE #2018-06: ESTABLISHING SALARY SCALE FOR FY2018-19 (ACTION)**
- (14.) 1ST READING:ORDINANCE #2018-07: AMENDING CHAPTER 153 HISTORIC DISTRICT AND CREATING A SMALL BUSINESS RENT ASSISTANCE PROGRAM (ACTION)**
- (15.) RESOLUTION #2018-06:AUTHORIZING MAYOR TO SIGN THE GRANT APPLICATION AND NECESSARY ASSURANCE REQUIRED BY EDA FOR THE FILING OF THE GRANT (ACTION)**
- (16.) RESOLUTION #2018-07: DECLARING REAL PROPERTY LOCATED AT 226 SIXTH (ACTION)**

STREET NOT TO BE SURPLUS

- (17.) RESOLUTION #2018-08: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY18-19 (ACTION)**
- (18.) REQUEST TO USE POINT PARK - ANNUAL OHIO RIVER SWEEP-06/16/18 (ACTION)**
- (19.) OLD BUSINESS**
- (20.) NEW BUSINESS**
- (21.) 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**
- (22.) MAYOR'S REPORTS**
- (23.) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (24.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (25.) APPROVAL OF ACCOUNTS PAID/PAYABLE 04/25/18 THROUGH 05/15/18 (ACTION)**
- (26.) COMMENTS**
- (27.) ADJOURNMENT (ACTION)**