

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

**SPECIAL COUNCIL MEETING
AGENDA**

**AUGUST 28, 2018
7:00 P.M.**

- (1) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2) 2ND READING: ORDINANCE #2018-09: SETTING 2018 ADVALOREM TAX RATE (ACTION)**
- (3) RESOLUTION #2018-17: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH BLACK DIAMOND (ACTION)**
- (4) RESOLUTION 2018-18: AUTHORIZING MAYOR TO ENTER INTO SRO/SSO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION (ACTION)**
- (5) DISCUSSION OF USING LGEA FUND (ACTION)**
- (6) DISCUSSION OF RADIO ANTENNA (ACTION)**
- (7) SPLASH PARK PLANS UPDATE (ACTION)**
- (8) DISCUSSION OF POINT PARK PLAYGROUND EQUIPMENT GRANT (ACTION)**
- (9) DISCUSSION ON HOST SITE FOR COUNCIL ON AGING (ACTION)**
- (10) DISCUSSION OF 2018 BLACKTOPPING LIST (ACTION)**
- (11) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (12) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/15/18 THROUGH 08/28/18 (ACTION)**
- (13) ADJOURNMENT (ACTION)**