

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

JUNE 13, 2022

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

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) RECOGNITION OF GUESTS**
- (3) APPROVAL OF MINUTES: REGULAR MEETING MAY 23, 2022 (ACTION)**
- (4) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (5) APPROVAL OF ACCOUNTS PAID/PAYABLE 05/25/22 THROUGH 06/14/22 (ACTION)**
- (6) RESOLUTION #2022-05: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2022-2023 (ACTION)**
- (7) RESOLUTION #2022-06: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C. (ACTION)**
- (8) RESOLUTION #2022-07: APPROVING GRANT ASSISTANCE AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY (ACTION)**
- (9) 2nd READING: ORDINANCE #2022-06: ORDINANCE AMENDING CITY'S FY 2021-22 BUDGET (ACTION)**
- (10) 2nd READING: ORDINANCE #2022-07: ORDINANCE AMENDING UTILITIES FY 2021-22 BUDGET (ACTION)**
- (11) 2nd READING: ORDINANCE #2022-08: ORDINANCE ADOPTING CITY'S FY 2022-23 BUDGET (ACTION)**
- (12) 2nd READING: ORDINANCE #2022-09: ORDINANCE ADOPTING UTILITIES FY 2022-23 BUDGET (ACTION)**
- (13) 2nd READING: ORDINANCE #2022-10: ESTABLISHING SALARY SCALE FOR FY 2022-23 (ACTION)**
- (14) 2nd READING: ORDINANCE #2022-12: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (15) 2nd READING: ORDINANCE #2022-13: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**

- (16) 1st READING: ORDINANCE #2022-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES (ACTION)**
- (17) DISCUSSION/ CONSIDER/APPROVE OF CAMERA QUOTES FROM RIC PROTECTION SYSTEMS LLC (ACTION)**
- (18) DISCUSSION/ CONSIDER/APPROVE OF CHANGE ORDER #7 FOR THE POINT PARK BATHROOMS (ACTION)**
- (19) REQUEST TO USE POINT PARK - ANNUAL OHIO RIVER SWEEP-06/18/22 (ACTION)**
- (20) UNFINISHED BUSINESS**
- (21) NEW BUSINESS**
- (22) DEPARTMENT REPORTS:**
 - A. PUBLIC WORKS**
 - B. UTILITIES**
 - C. TOURISM**
 - D. POLICE DEPARTMENT**
 - E. FIRE DEPARTMENT**
 - F. CODE ENFORCEMENT**
 - G. CLERK-TREASURER**
 - H. MAIN STREET**
 - I. ATTORNEY**
 - J. CCCDC**
- (23) MAYOR'S REPORTS**
- (24) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**
- (25) COMMENTS**
- (26) ADJOURNMENT (ACTION)**