

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

**SPECIAL COUNCIL MEETING  
AGENDA**

**DECEMBER 30, 2021  
10:00 A.M.**

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) ACCEPT MAYOR ADAMS' RESIGNATION (ACTION)**
- (3) SWEARING IN DWIGHT LOUDEN AS MAYOR (ACTION)**
- (4) RESOLUTION #2021-15: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK (ACTION)**
- (5) RESOLUTION #2021-16: APPROVAL OF SIGNATURES FOR SAVINGS ACCOUNT WITH CARROLLTON FEDERAL BANK (ACTION)**
- (6) EXECUTIVE SESSION:PER KRS 61.810:(1) (F): APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AND/OR COUNCIL MEMBER (ACTION)**
- (7) ADJOURNMENT (ACTION)**