## CITY OF CARROLLTON CITY HALL 750 CLAY STREET

## SEPTEMBER 13, 2021 COUNCIL MEETING AGENDA 7:00 P.M.

(1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG  (2) RECOGNITION OF GUESTS: FRANK BARTLEY  (3) APPROVAL OF MINUTES: REGULAR MEETING AUGUST 23, 2021 (ACTION)  (4) APPROVAL OF MINUTES: SPECIAL MEETING: AUGUST 20, 2021 (ACTION)  (5) APPROVAL OF FINANCIAL STATEMENT (ACTION)  (6) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21 (ACTION)  (7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT (ACTION)  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT (ACTION)  WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILLITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET J. ATTORNEY			
(3) APPROVAL OF MINUTES: REGULAR MEETING AUGUST 23, 2021 (ACTION)  (4) APPROVAL OF MINUTES: SPECIAL MEETING: AUGUST 20, 2021 (ACTION)  (5) APPROVAL OF FINANCIAL STATEMENT (ACTION)  (6) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21 (ACTION)  (7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT (ACTION)  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT (ACTION)  WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS: A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT F. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(1)	INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG	
(4) APPROVAL OF MINUTES: SPECIAL MEETING: AUGUST 20, 2021 (ACTION)  (5) APPROVAL OF FINANCIAL STATEMENT (ACTION)  (6) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21 (ACTION)  (7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT (ACTION)  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT (ACTION)  WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(2)	RECOGNITION OF GUESTS: FRANK BARTLEY	
(5) APPROVAL OF FINANCIAL STATEMENT  (6) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21  (7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT MONTH  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID  (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID  (II) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(3)	APPROVAL OF MINUTES: REGULAR MEETING AUGUST 23, 2021	(ACTION)
(6) APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21 (ACTION)  (7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT (ACTION)  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT (ACTION)  WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	<b>(4)</b>	APPROVAL OF MINUTES: SPECIAL MEETING: AUGUST 20, 2021	(ACTION)
(7) RESOLUTION #2021-12: RECOGNIZING SEPTEMBER 2021 AS CITY GOVERNMENT (ACTION) MONTH  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT (ACTION) WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS: A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(5)	APPROVAL OF FINANCIAL STATEMENT	(ACTION)
MONTH  (8) RESOLUTION #2021-13: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS: A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(6)	APPROVAL OF ACCOUNTS PAID/PAYABLE 08/25/21 THROUGH 09/14/21	(ACTION)
WITH ABBIE JONES CONSULTING  (9) AWARD SALT BIN BID (ACTION)  (10) AWARD PLAYGROUND EQUIPMENT BID (ACTION)  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	<b>(7</b> )		(ACTION)
(10) AWARD PLAYGROUND EQUIPMENT BID  (11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(8)		(ACTION)
(11) UNFINISHED BUSINESS  (12) NEW BUSINESS  (13) DEPARTMENT REPORTS:  A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(9)	AWARD SALT BIN BID	(ACTION)
(12) NEW BUSINESS  (13) DEPARTMENT REPORTS: A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(10)	AWARD PLAYGROUND EQUIPMENT BID	(ACTION)
(13) DEPARTMENT REPORTS:  A. PUBLIC WORKS  B. UTILITIES  C. CCCDC  D. TOURISM  E. POLICE DEPARTMENT  F. FIRE DEPARTMENT  G. CODE ENFORCEMENT  H. CLERK-TREASURER  I. MAIN STREET	(11)	UNFINISHED BUSINESS	
A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	(12)	NEW BUSINESS	
	(13)	A. PUBLIC WORKS B. UTILITIES C. CCCDC D. TOURISM E. POLICE DEPARTMENT F. FIRE DEPARTMENT G. CODE ENFORCEMENT H. CLERK-TREASURER I. MAIN STREET	

**(14)** 

**MAYOR'S REPORTS** 

- (15) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)
- (16) **COMMENTS**
- (17) ADJOURNMENT (ACTION)