

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

AUGUST 8, 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 JULY 25, 2022 (ACTION)**
- (4) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (5) APPROVAL OF ACCOUNTS PAID/PAYABLE 07/27/22 THROUGH 08/09/22 (ACTION)**
- (6) RESOLUTION #2022-12: DECLARING 2012 JOHN DEERE 310K BACKHOE/LOADER SURPLUS AND DISPOSING OF SAME (ACTION)**
- (7) RESOLUTION #2022-13: DISPOSITION OF 1988 CHEVROLET SERVICE VEHICLE AND OF 1976 HENDRICKSON QUINT FIRE TRUCK (ACTION)**
- (8) RESOLUTION #2022-14: DISPOSITION OF TWO (2) SODA MACHINES OF 1983 1.5 WHEEL JOHN DEERE AMT 626, AND OF 8' X 12' WOODEN BUILDING MOUNTED ON TWO (2) MOBILE HOME AXLES (ACTION)**
- (9) RESOLUTION #2022-15: APPROVING CONTRACT WITH KENTUCKY UTILITIES (ACTION)**
- (10) RESOLUTION #2022-16: DISPOSITION OF DOG KENNEL (ACTION)**
- (11) 2nd READING: ORDINANCE #2022-15: ORDINANCE AMENDING CITY'S FY 2022-23 BUDGET (ACTION)**
- (12) DISCUSSION/CONSIDER/APPROVE 2022 COMPREHENSIVE PLAN (ACTION)**
- (13) DISCUSSION/ CONSIDER/APPROVE OF CAMERA CHANGE ORDERS FROM RIC PROTECTION SYSTEMS LLC (ACTION)**
- (14) DISCUSSION/CONSIDER/APPROVE SETTING 2022 TAX RATE: INCREASE OF 4% (.01/\$100 ASSESSED VALUE) OR COMPENSATING RATE (ACTION)**
- (15) DISCUSSION/ CONSIDER/APPROVE OF THE CARROLL COUNTY TOBACCO FESTIVAL'S REQUEST OF STREET CLOSURES AND TO ORDER 6 PORT-O-LETS AND A DUMPSTER (ACTION)**

- (16) APPOINTMENT (ACTION)**
TIM BACHMAN: DESIGN REVIEW BOARD TO FILL A VACANCY TERM ENDING: 08/31/2024
- (17) UNFINISHED BUSINESS**
- (18) NEW BUSINESS**
- (19) 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
- (20) MAYOR'S REPORTS**
- (21) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**
- (22) COMMENTS**
- (23) ADJOURNMENT (ACTION)**