

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

**MAY 9, 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 APRIL 25, 2022 (ACTION)**
- (4) APPROVAL OF MINUTES:PUBLIC HEARING - MUNICIPAL ROAD AID:APRIL 25, 2022 (ACTION)**
- (5) APPROVAL OF MINUTES: PUBLIC HEARING - LGEA FUND: APRIL 25, 2022 (ACTION)**
- (6) APPROVAL OF MINUTES: SPECIAL MEETING: APRIL 27, 2022 (ACTION)**
- (7) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (8) APPROVAL OF ACCOUNTS PAID/PAYABLE 04/27/22 THROUGH 05/10/22 (ACTION)**
- (9) RECOMMENDATION BY MAYOR LOUDEN TO APPOINT ROBERT HOFMANN AS THE NEW FIRE CHIEF /BUILDING INSPECTOR (ACTION)**
- (10) RESOLUTION#2022-02: AUTHORIZING THE CITY OF CARROLLTON TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT (ACTION)**
- (11) RESOLUTION #2022-03: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS (ACTION)**
- (12) RESOLUTION #2022-04: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY22-23 (ACTION)**
- (13) APPOINTMENT: BILL OSBORNE: URBAN FORESTRY COMMISSION TO COMPLETE JIM FOTHERGILL'S TERM ENDING: 12/31/2023 (ACTION)**
- (14) ACCEPT MAYOR LOUDEN'S RESIGNATION AS P.E.A.K. BOARD MEMBER (ACTION)**
- (15) APPOINTMENT: BILL OSBORNE: P.E.A.K. TO COMPLETE MAYOR LOUDEN'S TERM ENDING: 03/31/2023 (ACTION)**
- (16) MUNICIPAL ORDER NO. 2022-01: MUNICIPAL ORDER UPDATING POLICIES AND PROCEDURES (ACTION)**

- (17) DISCUSSION OF CD RATES (ACTION)**
- (18) UNFINISHED BUSINESS**
- (19) NEW BUSINESS**
- (20) 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**
- (21) MAYOR'S REPORTS**
- (22) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**
- (23) COMMENTS**
- (24) ADJOURNMENT (ACTION)**