

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

**JANUARY 9, 2023**

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

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) RECOGNITION OF GUESTS**
- (3) APPROVAL OF MINUTES: REGULAR MEETING DECEMBER 12, 2022 (ACTION)**
- (4) APPROVAL OF MINUTES: SPECIAL MEETING: DECEMBER 27, 2022 (ACTION)**
- (5) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (6) APPROVAL OF ACCOUNTS PAID/PAYABLE 12/29/22 THROUGH 01/10/23 (ACTION)**
- (7) APPOINTMENTS: (ACTION)**  
  
**ANASTASIA COOTS TO PLANNING & ZONING TO COMPLETE LINDA DAVIS' TERM  
ENDING: 11/30/2025**  
  
**KEVIN CRAIG TO CODE ENFORCEMENT BOARD TO COMPLETE CRISTINA MARSH'S TERM  
ENDING: 12/31/2023**  
  
**DAVE SMITH TO CODE ENFORCEMENT BOARD TERM ENDS: 12/31/2025**  
  
**CRAIG LACEFIELD TO PLANNING & ZONING TERM ENDS: 12/31/2025**  
  
**COUNCILWOMAN DAVIS AS EX OFFICIO TO PLANNING & ZONING**  
  
**COUNCILMAN BOOTH AS EX OFFICIO TO BOARD OF ADJUSTMENTS**  
  
**COUNCILMAN DICKOW AS EX OFFICIO TO DESIGN REVIEW BOARD**
- (8) RESOLUTION #2023-01: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH KENTUCKY DEFERRED COMPENSATION (ACTION)**
- (9) RESOLUTION #2023-02: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK (ACTION)**
- (10) RESOLUTION #2023-03: APPROVAL OF SIGNATURES FOR SAVINGS ACCOUNT WITH CARROLLTON FEDERAL BANK (ACTION)**

- (11) UNFINISHED BUSINESS**
- (12) NEW BUSINESS**
- (13) 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**
- (14) MAYOR'S REPORTS**
- (15) EXECUTIVE SESSION (ACTION)**
- (16) COMMENTS**
- (17) ADJOURNMENT (ACTION)**