

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

**DECEMBER 13, 2021
COUNCIL MEETING
AGENDA
7:00 P.M.**

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) RECOGNITION OF GUESTS:
JEFF FREEMIN**
- (3) APPROVAL OF MINUTES: REGULAR MEETING NOVEMBER 22, 2021 (ACTION)**
- (4) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (5) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/24/21 THROUGH 12/14/21 (ACTION)**
- (6) DISCUSSION/ CONSIDER/APPROVE OF THE EIP APPLICATION FROM FRANK BARTLEY (ACTION)**
- (7) DISCUSSION/ CONSIDER/APPROVE OF THE EIP APPLICATION FROM A PEACEFUL PLACE (ACTION)**
- (8) APPROVAL OF PLANNING AND ZONING RECOMMENDATION FOR 4 NEW STOP SIGNS (ACTION)**
- (9) DISCUSSION/ CONSIDER/APPROVE OF FELINE CATCH AND RELEASE INVOICE (ACTION)**
- (10) DISCUSSION/ CONSIDER/APPROVE OF INVOICE FROM CHARTER COMMUNICATIONS FOR RELOCATION OF CABLE AT POINT PARK (ACTION)**
- (11) RESOLUTION 2021-14: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST (ACTION)**
- (12) RE-APPOINTMENTS: (ACTION)**

JEFFERY ROOT	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2025
CHRIS ELLIS	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2024
JAMES MONTGOMERY	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2024
CARA LONG	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2023
ASHLEY FROMAN	TOURISM COMMISSION	TERM ENDS: 12/31/2024
DEE MOORE	HOUSING AUTHORITY	TERM ENDS: 12/31/2025
CAROLYN GLAUBER	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/2024

- (13) UNFINISHED BUSINESS**
- (14) NEW BUSINESS**
- (15) 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**
 - J. ATTORNEY**
- (16) MAYOR'S REPORTS**
- (17) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**
- (18) COMMENTS**
- (19) ADJOURNMENT (ACTION)**