

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

**COUNCIL MEETING
AGENDA**

**JANUARY 9, 2017
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: DECEMBER 12, 2016 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: JANUARY 5, 2017 (ACTION)**
- (5.) 1ST READING: ORDINANCE #2017-01: AMENDING CODE ENFORCEMENT BOARD ORDINANCES (ACTION)**
- (6.) ZONING MAP AMENDMENT APPROVAL (ACTION)**
- (7.) REQUEST TO USE POINT PARK 5/21/17 FOR USA BASSIN BASS TOURNAMENT (ACTION)**
- (8.) REQUEST TO USE POINT PARK 6/10/17 & 6/11/17 FOR TWO RIVERS BASS TOURNAMENT (ACTION)**
- (9.) OLD BUSINESS**
- (10.) NEW BUSINESS**
- (11.) DEPARTMENT REPORTS:**
 - A. TEEN COUNCIL**
 - B. PUBLIC WORKS**
 - C. UTILITIES**
 - D. CCCDC**
 - E. TOURISM**
 - F. POLICE DEPARTMENT**
 - G. FIRE DEPARTMENT**
 - H. CODE ENFORCEMENT**
 - I. CLERK-TREASURER**
 - J. MAIN STREET**
 - K. ATTORNEY**
- (12.) MAYOR'S REPORTS**
- (13.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**

- (14.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (15.) APPROVAL OF ACCOUNTS PAID/PAYABLE 1/3/17 THROUGH 1/10/17 (ACTION)**
- (16.) COMMENTS**
- (17.) ADJOURNMENT (ACTION)**