

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

**COUNCIL MEETING  
FEBRUARY 8, 2016  
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
  - A. DAVE EBERENZ – PRESENTATION OF PLANS FOR STREETScape PROJECT (ACTION)**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: JANUARY 25, 2016 (ACTION)**
- (4.) E911 BUDGET DISCUSSION**
- (5.) APPOINTMENTS:**
  - JAMES MONTGOMERY CODE ENFORCEMENT/NUISANCE BOARD (ACTION)**
- (6.) NEW BUSINESS**
- (7.) 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**
- (8.) MAYOR’S REPORTS**
- (9.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (10.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (11.) APPROVAL OF ACCOUNTS PAID/PAYABLE 1/26/16 THROUGH 2/9/16 (ACTION)**
- (12.) COMMENTS**
- (13.) ADJOURNMENT (ACTION)**