

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

**COUNCIL MEETING
AGENDA**

**DECEMBER 12, 2016
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
 - A. JIMMIE REED CONCERNING ANIMAL SHELTER**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: NOVEMBER 28, 2016 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: NOVEMBER 29, 2016 (ACTION)**
- (5.) MUNICIPAL ORDER #2016- 02: APPROVING 2016 PERSONNEL POLICIES (ACTION)**
- (6.) CHANGE ORDER #1 TO FY16-17 SIDEWALK PROJECT (ACTION)**
- (7.) APPOINTMENTS: (ACTION)**

BETH JOHNSON	PLANNING & ZONING	TERM ENDS: 12/31/2020
SAM BURGESS	PLANNING & ZONING	TERM ENDS: 12/31/2020
JENNIFER ELLIS	PLANNING & ZONING	TERM ENDS: 12/31/2020
TIM BACHMAN	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2018
GIGI RODGERS	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2018
GWEN BILLINGSLEY	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2019
JIM SUPPLEE	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2019
- (8.) OLD BUSINESS**
- (9.) NEW BUSINESS**
- (10.) 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**

- (11.) MAYOR'S REPORTS**
- (12.) EXECUTIVE SESSION:PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (13.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (14.) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/30/16 THROUGH 12/13/16 (ACTION)**
- (15.) COMMENTS**
- (16.) ADJOURNMENT (ACTION)**