

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

AGENDA

**COUNCIL MEETING
DECEMBER 14, 2015
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: NOVEMBER 23, 2015 (ACTION)**
- (4.) 2ND READING: ORDINANCE #2015-21: CREATING A NEW SECTION OF THE ZONING CODE TO ADD SITE DEVELOPMENT REQUIREMENTS (ACTION)**
- (5.) APPOINTMENTS: (ACTION)**

ASHLEY FROMAN	TOURISM BOARD	TERM ENDS: 12/31/18
MALCOLM CARRACO	PLANNING & ZONING	TERM ENDS: 12/31/19
SAM BURGESS	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/19
JIM RICHEY	DESIGN REVIEW BOARD	TERM ENDS: 12/31/17
JIM SUPPLEE	CODE ENFORCEMENT/NUISANCE	TERM ENDS: 12/31/15
MARY FRANCES MEFFORD	CODE ENFORCEMENT/NUISANCE	TERM ENDS: 12/31/15
NANCY JO GROBMYER	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/18
CAROLYN GLAUBER	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/18
- (6.) 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**
- (7.) MAYOR'S REPORTS**
- (8.) EXECUTIVE SESSION PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (9.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (10.) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/25/15 THROUGH 12/15/15 (ACTION)**
- (11.) ADJOURNMENT (ACTION)**

