

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

**COUNCIL MEETING  
FEBRUARY 9, 2015  
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: JANUARY 26, 2015 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: JANUARY 30, 2015 (ACTION)**
- (5.) APPOINTMENT OF WILLIAM WELTY TO COUNTY BOARD OF ASSESSMENT APPEALS (ACTION)**
- (6.) RESOLUTION #2015-02: AUTHORIZING OFFICIALS TO SIGN FOR CHECKING ACCOUNT(ACTION)  
WITH RIVER VALLEY FINANCIAL BANK**
- (7.) RESOLUTION #2015-03: SUPPORTING WORK READY COMMUNITIES (ACTION)  
(PRESENTATION BY BOB YODER)**
- (8.) NEW BUSINESS**
- (9.) 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**
- (10.) MAYOR'S REPORTS**
- (11.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION(ACTION)**
- (12.) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (13.) APPROVAL OF ACCOUNTS PAID/PAYABLE 1/28/15 THROUGH 2/10/15 (ACTION)**
- (14.) COMMENTS**
- (15.) ADJOURNMENT (ACTION)**