

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

**COUNCIL MEETING  
JANUARY 12, 2015  
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: DECEMBER 8, 2014 (ACTION)**
- (4.) APPROVAL OF MINUTES: SPECIAL MEETING: DECEMBER 16, 2014 (ACTION)**
- (5.) RESOLUTION #2015-01: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNT (ACTION)**
- (6.) MUNICIPAL ORDER #2015-01: ADOPTING PROTECTION OF PERSONAL INFORMATION POLICY (ACTION)**
- (7.) MUNICIPAL ORDER #2015-02: UPDATING PERSONNEL POLICIES AND PROCEDURES (ACTION)**
- (8.) 1<sup>ST</sup> READING: ORDINANCE #2015-01: UPDATING PAY/CLASSIFICATION PLAN (ACTION)**
- (9.) DISCUSSION: REIMBURSEMENT OF BRYANT HUNGER'S UNIFORM COST & RETURN OF UNIFORMS - \$856.29 (ACTION)**
- (10.) APPOINTMENTS:**

<b>ADAM RAKER</b>	<b>UTILITIES COMMISSION</b>	<b>TERM ENDS: 4/30/2015</b>
<b>WILLIAM J. WELTY</b>	<b>UTILITIES COMMISSION</b>	<b>TERM ENDS: 4/30/2017</b>
<b>GREG GOFF</b>	<b>UTILITIES COMMISSION</b>	<b>TERM ENDS: 4/30/2017</b>
- (11.) NEW BUSINESS**
- (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 12/10/14 THROUGH 1/13/15 (ACTION)**
- (16.) COMMENTS**
- (17.) ADJOURNMENT (ACTION)**