

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

**COUNCIL MEETING
JANUARY 11, 2016
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: DECEMBER 14, 2015 (ACTION)**
- (4.) RESOLUTION 2016-31: DISPOSITION OF SURPLUS CODE ENFORCEMENT VEHICLE (ACTION)**
- (5.) PRESENTATION: FY14-15 AUDIT BY RAISOR, ZAPP & WOODS (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 12/16/15 THROUGH 1/12/16 (ACTION)**
- (12.) COMMENTS**
- (13.) ADJOURNMENT (ACTION)**