

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

**COUNCIL MEETING**

**AGENDA**

**JANUARY 26, 2015  
7:00 P.M.**

- (1.) PLEDGE OF ALLEGIANCE TO FLAG / INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: SPECIAL MEETING: 1/15/15 (ACTION)**
- (4.) PRESENTATION: FY13-14 AUDIT BY RAISOR, ZAPP & WOODS (ACTION)**
- (5.) 1<sup>ST</sup> READING: ORD. #2015-02: AMENDING FY14-15 BUDGET ADDING \$15,000 TO LEGAL FEES LINE ITEM (ACTION)**
- (6.) REQUESTS TO USE POINT PARK BY TOURISM (ACTION)**
  - A. USA BASSIN – LUCAS OIL TOURNAMENT – CARROLL CO OPEN 5/16/15**
  - B. BANDS & BBQ – SEPT. 10, 11 & 12, 2015**
  - C. IRONMAN CATFISH TOURNAMENT – 9/26/15**
  - D. CARROLLTON’S TWO RIVERS BASS TOURNAMENT – 10/17 & 10/18/15**
- (7.) NEW BUSINESS**
- (8.) MAYOR’S REPORTS**
- (9.) APPROVAL OF ACCOUNTS PAID/PAYABLE JANUARY 14 THROUGH JANUARY 27, 2015 (ACTION)**
- (10.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/LITIGATION (ACTION)**
- (11.) COMMENTS**
- (12.) ADJOURNMENT (ACTION)**