

**CITY OF CARROLLTON  
CITY HALL  
750 CLAY STREET  
  
COUNCIL MEETING  
FEBRUARY 14, 2011  
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: JANUARY 24, 2011 AND SPECIAL MEETING ON FEBRUARY 3, 2011 (ACTION)**
- (4.) 2<sup>ND</sup> READING: ORDINANCE #2011-02 AMENDING ORDINANCE #2004-01 SEXUALLY ORIENTED BUSINESSES (ACTION)**
- (5.) 2<sup>ND</sup> READING: ORDINANCE #2011-03 AMENDING SEWER ORDINANCE (ACTION)**
- (6.) 2<sup>ND</sup> READING: ORDINANCE #2011-04 RENAMING STREETS IN THREE COURT SUBDIVISION (ACTION)**
- (7.) RESOLUTION #R2011-04 AUTHORIZE MAYOR TO SIGN CARROLL COUNTY EMERGENCY STATEWIDE MUTUAL AGREEMENT (ACTION)**
- (8.) RESOLUTION #R2011-05 ADOPTING EMERGENCY MANAGEMENT PLAN (ACTION)**
- (9.) RESOLUTION #R2011-06 AUTHORIZING MAYOR TO SIGN MOA FOR 2011 RECREATIONAL TRAILS GRANT PROJECT (ACTION)**
- (10.) DEPARTMENT REPORTS:**
  - A. TEEN COUNCIL**
  - B. PUBLIC WORKS**
  - C. UTILITIES**
  - D. CCCDC**
  - E. POLICE DEPARTMENT**
  - F. FIRE DEPARTMENT**
  - G. CODE ENFORCEMENT**
  - H. CLERK-TREASURER**
  - (1.) POINT PARK REQUEST: KY KRUIZERS: SEPTEMBER 17<sup>TH</sup> (ACTION)**
  - I. MAIN STREET**
- (11.) MAYOR'S REPORTS**
  - A. APPOINTMENT: MARK REECE – URBAN FORESTRY – ENDS DEC 2014 (ACTION)**
  - B. EX-OFFICIO FOR PLANNING & ZONING AND BOARD OF ADJUSTMENTS**
  - C. OTHERS**

- (12.) APPROVAL OF FINANCIAL REPORT (ACTION)**
- (13.) APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH FEBRUARY 15, 2011 (ACTION)**
- (14.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION (ACTION)**
- (15.) COMMENTS**
- (16.) ADJOURNMENT (ACTION)**