

**CITY OF CARROLLTON  
CITY HALL  
750 CLAY STREET  
  
COUNCIL MEETING  
JUNE 27, 2011  
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: SPECIAL MEETING : MAY 31, 2011 AND  
REGULAR MEETING: JUNE 13, 2011 (ACTION)**
- (4.) 2<sup>ND</sup> READING: ORDINANCE #2011-21 ADOPTING EMPLOYEE POLICIES AND PROCEDURES  
HANDBOOK UPDATE (ACTION)**
- (5.) 1<sup>ST</sup> READING: ORD #2011-22 INCENTIVE PROGRAM FOR CITY OFFICIALS (ACTION)**
- (6.) 1<sup>ST</sup> READING: ORD #2011-23 AMENDING ENTERPRISE INCENTIVE PROGRAM (ACTION)**
- (7.) RESOLUTION # R2011-15: AUTHORIZING MAYOR AS APPLICANT'S AGENT FOR  
FEMA #DR-1976-KY (ACTION)**
- (8.) MAYOR'S REPORTS:**
- (9.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION  
(ACTION)**
- (10.) COMMENTS**
- (11.) ADJOURNMENT (ACTION)**