

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

**COUNCIL MEETING  
JULY 11, 2011  
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: JUNE 27, 2011 (ACTION)**
- (4.) 1<sup>ST</sup> READING: ORD #2011-22 INCENTIVE PROGRAM FOR CITY OFFICIALS (ACTION)**
- (5.) 1<sup>ST</sup> READING: ORD #2011-23 AMENDING ENTERPRISE INCENTIVE PROGRAM (ACTION)**
- (6.) RESIGNATION: SANDY RAY FROM PLANNING & ZONING BOARD (ACTION)**
- (7.) DEPARTMENT REPORTS:**
  - A. TEEN COUNCIL**
  - B. PUBLIC WORKS**
  - C. UTILITIES**
  - D. CCCDC**
  - E. POLICE DEPARTMENT**
  - F. FIRE DEPARTMENT**
  - G. CODE ENFORCEMENT**
  - H. CLERK-TREASURER**
  - I. MAIN STREET**
  - J. ATTORNEY**
- (8.) MAYOR'S REPORTS:**
  - A.**
  - B.**
- (9.) APPROVAL OF FINANCIAL REPORT (ACTION)**
- (10.) APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH JULY 12, 2011 (ACTION)**
- (11.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION (ACTION)**
- (12.) COMMENTS**
- (13.) ADJOURNMENT (ACTION)**