

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

**COUNCIL MEETING  
SEPTEMBER 26, 2011  
7:00 P.M.**

- (1.) CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG/INVOCATION**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: SEPTEMBER 12<sup>TH</sup> AND  
SPECIAL MEETING: SEPTEMBER 19<sup>TH</sup> (ACTION)**
- (4.) RESOLUTION #R2011-18: SUPPORT OF NO. KY CONSENSUS 2012 PRIORITIES (ACTION)**
- (5.) RESOLUTION #R2011-19: AUTHORIZING MAYOR TO ENTER INTERLOCAL  
AGREEMENT WITH WEST CARROLL WATER FOR LOAN PROCEEDS WITH  
KENTUCKY INFRASTRUCTURE AUTHORITY (ACTION)**
- (6.) E.I.P. REQUESTS (ACTION)**
- (7.) JOHN SCHURING: 209 MAIN STREET PROPOSAL (ACTION)**
- (8.) ST. JOHN'S REQUEST: CLOSE 5<sup>TH</sup> STREET FROM ALLEY TO POLK STREET FOR  
ANNUAL PICNIC ON OCTOBER 9<sup>TH</sup> FROM 2PM TO 6 PM (ACTION)**
- (9.) MAYOR'S REPORTS:**
- (10.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION  
(ACTION)**
- (11.) COMMENTS**
- (12.) ADJOURNMENT (ACTION)**