

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

**COUNCIL MEETING
NOVEMBER 14, 2011
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: OCTOBER 24TH (ACTION)**
- (4.) REQUEST: \$1,000 BY NAS TO COMPLETE THE ROCK WALL AT THE MASTERSON HOUSE CEMETERY (ACTION)**
- (5.) 1ST READING: ORDINANCE # 2011- 28: AMENDING JOB DESCRIPTION FOR ADVANCED FIRE ENGINEER/TELECOMMUNICATIONS OFFICER (ACTION)**
- (6.) 1ST READING: ORDINANCE # 2011-29: AMENDING WATER RATES (ACTION)**
- (7.) PLANNING & ZONING APPOINTMENT: BEAU ARNEY: TERM ENDS 12/31/12 (ACTION)**
- (8.) KLC BOBBIE BRYANT: PROPOSAL TO ASSIST WITH DOWNTOWN DEVELOPMENT (ACTION)**
- (9.) REQUEST FOR APPROVAL: CHANGE ORDER # 3 FOR TWO RIVERS CAMPGROUND CONTRACT WITH O.V.A. (ACTION)**
- (10.) REQUEST FOR APPROVAL: CHANGE ORDER # 4 FOR TWO RIVERS CAMPGROUND CONTRACT WITH O.V.A.: PLAYGROUND EQUIPMENT (ACTION)**
- (11.) REQUEST FOR APPROVAL: CHANGE ORDER # 1 FOR TWO RIVERS CAMPGROUND CONTRACT WITH KEVCO, LLC (ACTION)**
- (12.) 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**

- (13.) MAYOR'S REPORTS:**
 - A. REQUEST: 4-WAY STOP AT 5TH & SYCAMORE STREETS** (ACTION)
 - B. REQUEST: 4-WAY STOP AT 8TH & HAWKINS STREETS** (ACTION)
 - C. OTHERS**
- (14.) APPROVAL OF FINANCIAL REPORT** (ACTION)
- (15.) APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH NOVEMBER 15, 2011** (ACTION)
- (16.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION** (ACTION)
- (17.) COMMENTS**
- (18.) ADJOURNMENT** (ACTION)