

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

**COUNCIL MEETING  
DECEMBER 12, 2011  
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: NOVEMBER 28<sup>TH</sup> <sup>TH</sup> (ACTION)**
- (4.) E.I.P. REQUEST: NUWAVE BARBERSHOP (ACTION)**
- (5.) REQUEST FOR APPROVAL: SUBSTANTIAL COMPLETION CERTIFICATE & PUNCH LIST FOR TWO RIVERS RV PARK DATED 11/22/11 (ACTION)**
- (6.) 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: BANDS & BBQ: SEPT 7<sup>TH</sup> & 8<sup>TH</sup>, 2012 (ACTION)**
  - I. MAIN STREET**
  - J. ATTORNEY**
- (7.) MAYOR'S REPORTS:**
- (8.) APPROVAL OF FINANCIAL REPORT (ACTION)**
- (9.) APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH DECEMBER 13, 2011 (ACTION)**
- (10.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION (ACTION)**
- (11.) COMMENTS**
- (13.) ADJOURNMENT (ACTION)**