

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

**COUNCIL MEETING
FEBRUARY 13, 2012
7:00 P.M.**

- (1.) INVOCATION / PLEDGE OF ALLEGIANCE TO FLAG**
- (2.) RECOGNITION OF GUESTS**
- (3.) APPROVAL OF MINUTES: REGULAR MEETING: JANUARY 23RD AND SPECIAL MEETING: FEBRUARY 2, 2012 (ACTION)**
- (4.) RESOLUTION #R2012-03: AUTHORIZE MAYOR TO SIGN GRANT APPLICATION FOR LAND & WATER CONSERVATION FUND GRANT (ACTION)**
- (5.) RESOLUTION #R2012-04: AUTHORIZE MAYOR TO ENTER CONTRACT WITH JACK MCKINNEY FOR ELECTRICAL INSPECTOR FOR CARROLLTON (ACTION)**
- (6.) TERRY ROACH: CARROLLTON UTILITIES: PROPOSAL TO REMOVE PROPERTY AT GROBMYER AVENUE TO BISHOP TRACE DEVELOPMENT FROM FLOOD PLAIN (ACTION)**
- (7.) 2ND READING: ORDINANCE #2012-01: RV CAMPGROUND RULES & REGULATIONS (ACTION)**
- (8.) BOARD APPOINTMENTS:**
 - URBAN FORESTRY COMMISSION: TERM ENDS 12/31/2014 (ACTION)**
MYRTLE MURRAY
JIM FOTHERGILL
 - CODE ENFORCEMENT BOARD: TERM ENDS 12/31/2012 (ACTION)**
MARY FRANCES MEFFORD
 - DESIGN STANDARD BOARD: TERM ENDS 12/31/2013 (ACTION)**
JIM RICHEY
TRACI MCBURNEY
NANCY JO GROBMYER
LOIS ROBBINS
ROBIN FLOYD STEVENSON
- (9.) DEPARTMENT REPORTS:**
 - A. TEEN COUNCIL**
 - B. PUBLIC WORKS**
 - C. UTILITIES**
 - D. CCCDC**
 - E. POLICE DEPARTMENT**

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- F. FIRE DEPARTMENT**
- G. CODE ENFORCEMENT**
- H. CLERK-TREASURER**
- I. MAIN STREET**
- J. ATTORNEY**
- K. TOURISM**

- (10.) MAYOR'S REPORTS:**
 - A.**

- (11.) APPROVAL OF FINANCIAL REPORT (ACTION)**
- (12.) APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH FEBRUARY 14, 2012 (ACTION)**
- (13.) EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION / DISPOSITION/LITIGATION (ACTION)**
- (14.) COMMENTS**
- (15.) ADJOURNMENT (ACTION)**