

AGENDA
VILLAGE OF CARROLL COUNCIL
February 14, 2012

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes for Jan. 10, 2012 regular meeting & Jan. 19 special meeting

Approval of Bills and End of Month Report for January

Each member has a copy of computer generated Management reports (original to be signed by Council and Mayor). Also included is Primary Checking Account Reconciliation (original to be signed by Council and Mayor); all paid and due bills for approval (original to be signed by Finance Committee); Mayors Court Monthly Statement for month of January 2012 to council with breakdown of fines, etc. (all members have copies). (If all of above approved, need motion to accept the end of month management reports, paid and due bills and Mayor's monthly statement.)

Committee Reports

Finance met 2-14 @ 6:30pm

Police Report - January

Zoning Report - Bette Bowers

Code Enforcement Officer Report - Dennis Rose

Solicitor Report

Mayor's Report

Old Business

New Business

Motions - Approve Service, Safety, and Finance Committee appointments

First readings

Ordinance. 2012-03 Lease agreement w/ Quasar

Resolution R-2-12 Annual Permanent Appropriations for 2012

Second Readings

Third and Final Readings

Clerks Report

Visitors Comments

Adjournment

Other Reports/Notices Council Rec'd Copies of Other Than Financial

Income Tax Report from RITA / Rec'd \$10,006.10 for month of Jan. 2012

Average Hours

Next regular meeting of Council is March 13, 2012 at 7:00pm