

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: December 11, 2006

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AMENDED AGENDA

1. Pledge of Allegiance – Gift Of Life Drive (GOLD)
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the November 27 and December 2 Meetings
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Special Class “C” Liquor License (Beer & Wine) with Sunday Sales – *Hunan Chinese Restaurant*
 2. Renewal of Class “C” Liquor License with Sunday Sales and Outdoor Service– *Monterrey Bar & Grill*
 - D. Civil Service Testing – Police Officer
 - E. Wal-Mart Stores, Inc.
 1. Water Supply Service Agreement
 2. Sewage Treatment Agreement
 - F. Golf Course Clubhouse Manager Agreement
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)

None
6. Resolutions (Roll Call vote)
 - A. Pella Corporation – EDSA Grant
 1. Public Hearing
 2. Resolution for Local Match
7. Reports
 - A. F.Y. 2005/2006 Annual Audit Report
 - B. Zoning Overlay for Two-Mile Area
 - C. US30 Corridor Study
 - D. Proposed Golf Fee Increase – 2007 Season
 - E. Aerial Platform Delivery
 - F. **City of Carroll Action Plan - 2007**
 - G. Website Update Presentation
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn