

**GOVERNMENTAL BODY:** Carroll City Council

**DATE OF MEETING:** January 9, 2006

**TIME OF MEETING:** 5:15 P.M.

**LOCATION OF MEETING:** City Hall Council Chambers

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - A. Approval of Minutes of the December 29 Meeting
  - B. Approval of Bills and Claims
  - C. Licenses and Permits:  
None
  - D. Appointment of Fire Department Officers
  - E. Mayor Appointment with Council Approval:
    1. Rick Hoffman – Building Code Board of Appeals (5 year term to expire 12-31-10)
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
  - A. Corridor of Commerce Highway 30/71 – 2nd Reading
6. Resolutions (Roll Call vote)
  - A. Salary Resolution Amendment
7. Reports
  - A. Library Trustees Report
  - B. Appointment – Fourth Ward Council Vacancy
  - C. Aquatic Center Committee Report
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn