

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: February 13, 2006

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Pledge of Allegiance – Boy Scouts
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the January 23 and February 6 Meetings
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Class “B” Beer Permit and Class “B” Wine Permit with carry out wine – Fareway
 2. Renewal of Class “C” Liquor License with Sunday Sales – Kerp’s
 3. Application of a 5-day Class “C” Liquor License – Holy Spirit Church (2/25/06-3/1/06)
 4. Application for an 8-month Class “C” Liquor License with Sunday Sales and Outdoor Service – CCM Golf, Inc.
 - D. Council appointment – Mark O’Leary – Board of Adjustment
 - E. Mayor appointment with Council approval – Tom Farner – Recreation Center Advisory Committee
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. None
6. Resolutions (Roll Call vote)
 - A. Parks and Recreation Fund Establishment
 - B. Ashwood Business Park – Preliminary Plat
7. Reports
 - A. Action Plan - 2006
 - B. Skate Park Discussion - Location
 - C. Nuisance Abatement Hearing – Thomas Daniels
 - D. FY 06/07 Budget Discussion – Set Public Hearing Date
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn