

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: June 25, 2007

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AMENDED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the June 11 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Class "B" Beer (Including Wine Coolers) with Sunday Sales – *Pizza Hut*
 2. Cigarette Permits
 - D. Recreation Center Copier
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)

None
6. Resolutions (Roll Call vote)
 - A. **Kittyhawk Avenue Lift Station**
 1. **Wal-Mart Development Agreement Amendment and Lift Station – Forcemain Contract (Motion)**
 2. **Resolution Making Award of Contract**
 - B. Ace Subdivision
 1. Preliminary Plat
 2. Final Plat
 - C. C & NW Train Depot Rehabilitation Railway Express Building & Baggage Building Windows – Materials Only
 1. Report of Bid Opening
 2. Award of Contract
7. Reports
 - A. Gas Municipalization/Franchise Renewal – Oral Report
 - B. Annual Property & Liability Insurance Renewal
 - C. Proposed A-P Zoning Ordinance - 2-Mile Area
 - D. Aquatic Center Update – Oral Report
8. Monthly Activity Report
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn