

TOWN OF CARROLLTON
206 W. Washington
CARROLLTON, MO 64633

The Town of Carrollton will hold a regular session Council meeting on Monday, March 2, 2015 at 6:00 p.m. at City Hall, 206 W Washington, Carrollton, Mo 64633.

TENTATIVE AGENDA
March 2, 2015

1. **Opening**
 - a. Pledge of Allegiance
2. I now declare this meeting of the council of the Town of Carrollton duly convened to transact any business that may lawfully come before it.
3. **Calling of the Roll**
4. **Approval of the Agenda**
5. **Approval of the minutes:**

February 17, 2015 Regular Session minutes
6. **New Business**
 - a. Richard Forsythe - LB's Car Wash - Flow meter
 - b. Ordinance #1149-1 - Amending traffic Ordinance
 - c. Ordinance #1163 - Adopting Green Hills Administrative Service
 - d. Ordinance #1165 - Adopting new Criminal Ordinance
 - e. Bid for interior painting for City Hall
7. **Old Business**
 - a. YMCA - Corporate Sponsorship
 - b.
8. **Official Reports**
 - a. Fire Chief Lonnie Sensenich

b. Police Chief Robert Turner

9. Mayor's Report

- a.
- c.

10. Report of Council

Councilman-at-Large	Steve Walden
Councilman Ward I	Scott Bartlett
Councilwoman Ward II	Sherry McCoy
Councilwoman Ward III	Trella Ward
Councilman Ward IV	Everett Shields
Counselor	Robert Cowherd
Clerk	Dana Reimer

11. Approval of the Bills

13. Guest Acknowledgment

12. Closed Session to discuss litigation, Real Estate, Personnel matters, sealed proposals and related documents, and pursuant to Chapter 610.021 (1), (2), (3), (12), and (13) RSMo

"I move that the Town Council enter into a closed meeting, with closed record and closed vote to the extent permitted by law, pursuant to Section 610.021 RSMo. for the following purposes:

- a. Pursuant to 610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;
- b. Pursuant to 610.021 (2) to consider the leasing, purchase or sale of real estate;
- c. Pursuant to 610.021 (3) and (13) to consider the hiring, firing, discipline or promoting of particular employees or personnel;
- d. Pursuant to 610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract."

13. Adjourn

Date Posted: 2/26/2015 Time Posted: 10:30 p .m.

Faxed to Carrollton Democrat, KMZU, KCHI, KXCV and KMMO, on the above date and time.

City Hall is ADA Compliant. Please call our office at (660) 542-1414 for assistance information.