

**AGENDA**  
**VILLAGE OF CARROLL COUNCIL**  
**August 14, 2018**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Visitors' Comments**

**Approval of Minutes for July 10, 2018 regular meeting**

**Approval of Bills, End of Month Report, and Mayor's Monthly Statement for July**

*Each member has a copy of computer generated Management reports; Primary Checking Account Reconciliation; all paid and due bills and Then & Now PO's; and Mayor's Court Monthly Statement.*

**Committee Reports**

**Police Report**

**Zoning Inspector's Report**

**Code Enforcement Officer's Report**

**Solicitor's Report**

**Mayor's Report**

**Old Business**

PMC Violations – 63 W. Canal St.

**New Business**

LFPTS support for 2019

CFLP Solid Waste District Management Plan Update

**Motions**

**First Readings**

Ord 2018-12 Ordinance to Appropriate Amounts from Gen Fund to Various Line Items

**Second Readings**

Ord 2018- 11 Ordinance for Contract with Local Waste for Refuse Service eff. 10-1-18

**Third and Final Readings**

**Clerk's Report**

**Executive Session – Pending Litigation**

**Adjournment**

Other Reports/Notices received by Council:

Income Tax Report from RITA

Work Hours Report

Next regular meeting of Council is September 11, 2018 at 7:00pm