

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins



City Council Members

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR
GEORGETOWN CITY COUNCIL**

January 28, 2008

6:00 p.m.

Agenda

1. Call to Order
Pledge – Jim Barnes
2. Roll Call
3. Approve Minutes of January 10, 2008
4. Approve Minutes of January 14, 2008
5. Acknowledge Receipt of Bills
6. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
7. GMWSS
8. Mayor's Comments
 - A. Budget Shortfall Workshop for February 4th – (5-6:00pm)
 - B. Mayor's Appointments to Inter-Local Task Force
9. Appointment to Georgetown Housing Authority – Bob Stith
Appointment to Cardome Advisory Board – Kelly McEuen
Appointment for Property Evaluation Board – Peggy Petty
Appointment for Board of Appeals – Kim Barber
10. Approval of Property and Contents Insurance – Mrs. Pogrotsky
11. First Reading of Ordinance – Amending the Budget –
Fiscal Year July 1, 2007 through June 30, 2008 – Mrs. Pogrotsky
12. Second Reading of Ordinance – Rezoning of Lusby/Murphy Property
Sponsor – Mr. Barnes
13. Second Reading of Ordinance – Rezoning of the Gregory Property
Sponsors – Mr. Thompson
Mr. Hawkins



14. Resolution to Enter Into KYTC Agreement for Curb Replacement
Sponsor – Mr. Thompson
15. Street Closure for Barkley Road for EMA Exercise – January 29-30, 2008
16. Trails Matching Grant – Sponsor – Mr. Wallace
17. Discussion of Classification for Third Class City – Sponsor – Ms. Cooney
18. Approve Traffic Study Plan – Mr. Wallace
19. Discussion of Planning and Zoning Lawsuit re: Brown Development – Mr. Singer
20. Approval of Bids for Herbie Curbies – Mr. Thomas
21. Discussion – Interlocal Agreement Task Force Study – Final Report – Mr. Singer

Committee Reports

Council Members Comments

Introductions: New Ordinances or Resolutions Seeking a Sponsor

1. Annexation of 25.77 Acres of the Donald Sparks Farm, 245 Lisle Road
2. Seeking sponsor for Resolution to Surplus:
 - a. Payne Avenue Property
 - b. Additional Bradshaw Property
3. Seeking Sponsor for Ordinance Adopting Changes to Personnel Policy
 - a. Military Leave Policy
 - b. Exempt/Non-Exempt Employees
4. Resolution to enter into a MOU with Georgetown College for Clean Water Act Phase II- Co-Permitting Activities
5. Seeking a Sponsor North and South Broadway Streetscape TEA 21 Grant
6. Seeking a Sponsor for Amendment to Ethics Ordinance

Adjournment

