

**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**

**February 25, 2008**

**6:00 p.m.**

**Agenda**

1. Call to Order  
Pledge – Marvin Thompson
2. Roll Call
3. Approve Minutes of January 22, 2008 Workshop on Budget
4. Approve Minutes of February 4, 2008 Workshop on Budget
5. Approve Minutes of February 11, 2008
6. Acknowledge Receipt of Bills
7. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
8. GMWSS
9. Mayor's Comments
  1. American Red Cross Month 2008 Proclamation
10. Approval for Insurance (building and contents) for Cardome – Mrs. Pogrotsky
11. Approval of Cell Phone Contract for the City – Mrs. Pogrotsky
12. Discussion – Insurance Policy Approved at January 28 Council Meeting – Mr. Glass  
Mr. Singer
13. Discussion - Brown Property/Planning and Zoning Lawsuit – Mr. Singer
14. First Reading to Amend Residential Garbage Rates – Mr. Hawkins
15. First Reading of an Ordinance Amending the Personnel Policy – Mr. Thompson



16. Second Reading of Annexation of 25.77 Acres of the Donald Sparks Farm, 245 Lisle Road -  
Sponsors – Mr. Hawkins  
Mr. Lusby  
Mr. Glass
17. Discussion – Increase in Ambulance Rates – Mr. Thompson
18. Discussion – Rehab of Distressed Property – Mr. Singer
19. Request Sewer Tap-On for Pat Juett – Mr. Lusby
20. Discussion – Bradshaw Farm – Take out of Surplus – Mr. Barnes
21. Permission for Approval to Advertise for Bids for Airport Road Extension – Mr. Larson
22. Approval of Contract for Services with Tetra Tech (contract runs out February 29) for  
Landfill Monitoring/Sampling – Mr. Larson
23. Discussion Royal Springs Park – Ms. Cooney

### **Committee Reports**

### **Council Members Comments**

### **Introductions: New Ordinances or Resolutions Seeking a Sponsor**

1. Ordinance Creating the Position of Deputy City Clerk in the City Clerk's Office

### **Special Information**

### **Adjournment**

