

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 MEETING

Monday, June 9, 2008

6:00 p.m.

AMENDED AGENDA (addition of # 21 and #22)

1. Call to Order
Pledge – Jim Barnes
2. Roll Call
3. Approve Minutes of May 8, 2008 Budget Workshop
4. Approve Minutes of May 12, 2008 Council Meeting
5. Approve Minutes of May 15, 2008 Budget Workshop
6. Approve Minutes of May 22, 2008 Budget Workshop
7. Approve Minutes of May 29, 2008 Budget Workshop
8. Acknowledge Receipt of Bills
9. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
10. GMWSS
 - A. GMWSS Fiscal Year 2008-2009 Operating Budget
 - B. South Broadway Sewer Pipe Rehabilitation
 - C. 201 Facility Plan for Wastewater
11. Mayor's Comments
 - A. Fourth of July Parade – Jane Bryant
12. Tommy Cooper, FOP - Sponsor – Ms. Cooney
13. Request for Transfer of Funds from General Fund to Sanitation Enterprise Fund
- Ms. Pogrotsky
14. Approval of Kentucky League of Cities Insurance Policies through July 2009 –
Ms. Pogrotsky
15. Approval of Auditor for June 30, 2008 Audit – Ms. Pogrotsky



16. Approval to Increase Fire Department Vehicle Maintenance Account for
Insurance Reimbursement - \$19,197.36
-Ms. Pogrotsky
17. Approval of Mowing Bids for Bradshaw Farm and Lane's Run Business Park –
Ms. Pogrotsky
18. Approval for Street Paving Program Change Orders for 2007-08 – Mr. Larson
19. Approval to Bid for Lights for Youth Football Field – Ms. Holmes
20. Discussion – Term Limits for City Council – Ms. Cooney
21. First Reading – 2008-2009 Budget – Sponsor – Mr. Lusby
22. First Reading of the Pay Scale – Sponsor – Mr. Thompson
23. Discussion – Alignment of Sewer Line to Sims Road Landfill – Mr. Glass
24. Discussion – Recoup of Insurance Premiums – Mr. Glass
25. Discussion – Harmony Ridge –Construction Debris, Retention Pond – Mr. Singer
26. Executive Session - Personnel

Committee Reports

Council Members Comments

Introductions: New Ordinances or Resolutions Seeking a Sponsor:

- A. Alcohol Ordinance
- B. Franchise for Commercial Garbage
- C. Sanitation Rate Structure Ordinance

Information for the Council

Adjournment

