

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, July 28, 2008

6:00 p.m.

1. Call to Order
Pledge – Renie Cooney
2. Roll Call
3. Approve Minutes of City Council Meeting of July 14, 2008
4. Acknowledge Receipt of Bills
5. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
6. GMWSS
 - A. Wastewater Treatment Plant No. 1 Oxidation Ditch Aerator Repairs
7. Mayor's Comments
 - A. Georgetown New G-ticket On Web Site – Mr. James Williams
 - B. City Solutions Center (University of Louisville) – Longevity Pay
 - C. Workshop on Garbage Ordinance (August 5 or 7 at 5:00 p.m.)
 - D. City Council/Tourism Board Dialogue: Restaurant Tax – Cardome
Tuesday, July 29, 2008, 6:30 p.m.
8. First Reading of Drake Property Rezoning from A-1 Agriculture to B-2 Highway
Commercial - Mr. Bruce Lankford
9. Approval of Interlocal EMA County Invoices – Mrs. Pogrotsky
10. Approval of Kentucky American Water Payments/Agreements – Mrs. Pogrotsky
11. Approval of Change Order \$15,761.37 for Japanese Pavilion Grant Total
- Mrs. Pogrotsky
12. Approval to Bid Sanitary Sewer for Endeavor Way-Lanes Run Business Park
Rob Williams, HDR Quest
13. Approval of Change Order # 2 – Woodall Construction - Road for KCTCS
Rob Williams HDR Quest



14. Permission To Bid Tactical Vest and Helmets for Special Response Team
- Chief Reeves
15. Presentation of Project and Permission to Advertise – North Elkhorn Urban Water
Quality BMP Education and Demonstration Project – Mr. Larson
16. Approval to Award Contract for 2008-2009 Fall Asphalt Resurfacing Program Contract
- Mr. Larson
17. Presentation of Project and Permission to Advertise – Sims Road Landfill Pump Station 1
Pump Replacement – Mr. Larson
18. Discussion of Sewer Lines and Expanding the Tax Base – Mr. Glass
19. Discussion of Recycling – Mr. Glass

Committee Reports:

Fire Committee – Mr. Glass and Mr. Lusby

20. Approval of Fire Gear Lease – Mr. Glass

21. Discussion - Fire Symposium – Mr. Glass

Council Members Comments

Introductions: New Ordinances or Resolutions Seeking a Sponsor:

- A. Budget Amendment for the 2007-2008 Budget
- B. Zoning of Property for Northside Christian Church on Bypass

22. Executive Session – Personnel Issue

Adjournment

