

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, August 11, 2008

6:00 p.m.

1. Call to Order
Pledge – Mark Singer
2. Roll Call
3. Approve Minutes of City Council Meeting of July 28, 2008
4. Acknowledge Receipt of Bills
5. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
6. GMWSS
 - A. Operations Report
7. Mayor's Comments
 - A. Senator Damon Thayer - Check Presentation
 - B. John Simpson, Tourism – Closing of Streets for
Festival of the Horse, October 3-5, 2008
 - C. Tourism/City Council Meeting 7:30 p.m. - Cardome (Restaurant Tax)
Tuesday, August 12, 2008
 - D. Appointment of Susan Craft to Board of Appeals
8. First Reading of the Northside Christian Church Re-Zoning – Sponsors: Ms. Cooney
Mr. Bruce Lankford Mr. Wallace
Mr. Barnes
- ~~9. First Reading of the Budget Amendment for 2007-2008 – Mrs. Pogrotsky
Sponsor: Mr. Thompson~~
10. Second Reading of Drake Property Rezoning from A-1 Agriculture to B-2 Highway
Commercial - Mr. Bruce Lankford Sponsor: Mr. Singer
11. Permission to Bid for Fire Station # 1, 2nd Floor Renovations Mr. Larson
12. Permission Bid for Road Salt Mr. Larson
13. Award of Contract for Asphalt Seal Mr. Larson



14. Discussion – Recycling

Mr. Glass

15. Discussion – Cardome (Museum of Written Word) – Mr. Thompson

Committee Reports:

- A. Mayor's Comments
- B. Fire Department Mr. Glass
 Mr. Lusby
- C. Payroll Mr. Wallace
 Mr. Thompson
- D. Public Works Mr. Barnes
 Mr. Thompson
- E. Police Mr. Singer
 Mr. Wallace

16. First Reading of Alarm Ordinance – Sponsor: Mr. Wallace

Council Members Comments:

Introductions: New Ordinances or Resolutions Seeking a Sponsor:

- 1. Pre-paid Gas Ordinance
- 2. Ordinance for Trees Hanging Over Streets – Mr. Hawkins
- 3. Resolution for Bank Accounts

Council Information: City Department Quarterly Reports

Adjournment

