

**City Council Members**

Alan Gibson  
Don Hawkins  
David Lusby  
Kelly McEuen



**City Council Members**

Larry Prather  
Mark Showalter  
Connie Tackett  
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR**

**GEORGETOWN CITY COUNCIL MEETING**

**Monday, February 23, 2009**

**6:00 p.m.**

1. Call to Order  
Pledge – Chad Wallace
2. Roll Call
3. Approve Minutes of City Council Meeting of February 9, 2009
4. Approve Minutes of City Council Budget Workshop – February 6, 2009
5. Acknowledge Receipt of Bills
6. Mayor's Comments
  - A. Red Cross Proclamation for March
  - B. Board Appointments
  - C. Disaster Relief Fund Administered by Federal Government
7. PUBLIC CONCERNS – 3 MINUTES
8. GMWSS
  - A. GMWSS Opened bids on February 11, 2009 on the Georgetown Industrial Park Sewer Upgrade
  - B. Georgetown Industrial Park Sewer Upgrade Project/Railroad Right-of-Way Permit Fee
  - C. Engineering Agreement between GMWSS and O'Brien and Gere Engineers, Inc., on GMWSS WWTP#2-Northern Scott County Sewer Extension Phase II
  - D. Professional Service Agreement between GMWSS and the Bluegrass Area Development District for Management Services for Proposed Grant Agreement with KIA
9. Second Reading Golf Carts on City Streets – Mr. Hawkins
10. Second Reading Reduction 10% for Joint Agencies - Council



11. Second Reading of Reduction for Non-Profits - Council
12. Second Reading of Reduction of 10% for Economic Development – Council
13. Second Reading of Ordinance Drug and Alcohol Free Workplace Policy – Council
14. Second Reading of the Ordinance Holidays Pay Reduction for Good Friday  
and Memorial Day 2009 - Council
15. First Reading of Eliminating Sick Buy Back for 2009-2010 Budget - Council
16. First Reading of Payroll Tax with Sunset Provision – Council
17. First Reading of Increase in Property Tax – Council
18. First Reading Insurance Premium Tax with Sunset Provision – Council
19. First Reading of Alcohol Sales on Sunday – Mr. Prather and Mr. Showalter
20. First Reading of Restaurant Tax – Council
21. First Reading of Utilities Franchise Fees – Mr. Lusby
22. First Reading of Franchise Fee for Georgetown Water and Sewer Service (GMWSS)  
- Mr. Wallace

Introductions: New Ordinances or Resolutions Seeking a Sponsor

Information for the Council

