

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, March 23, 2009

6:00 p.m.

AGENDA

1. Call to Order
Pledge – Kelly McEuen
2. Roll Call
3. Approve Minutes of City Council Meeting of March 9, 2009
4. Approve the Minutes of the Budget
5. Acknowledge Receipt of Bills
6. Mayor's Comments
 - A. Meeting Scheduled with Restaurant owners and Council for March 30, 2009 at 6:00p.m.
7. PUBLIC CONCERNS – 2 MINUTES
8. First and only reading of a Municipal Order authorizing the Mayor to execute a quitclaim Deed for Wayman Chapel – Strip of Land behind the Church –Mr. Beauman
9. First and only reading of a Municipal Order authorizing the Mayor to execute a contract concerning the police firing range-Mr. Beauman
10. First reading of an Ordinance amending the City's just cause employment policy
11. First reading of an Ordinance concerning franchise for electricity provider
12. First Reading of a Municipal Order approving standard operating procedures for the Georgetown Police Department- with exception to vehicle SOP #23
13. Permission to apply for grant for Police Department (COPS Hiring Recovery Program)- Chief Reeves
14. Pay Reduction Discussion (15 minutes)- Mark Showalter



Insurance Committee:

15. Recommendation for approval of RFP Insurance Agent

Introductions: New Ordinances or Resolutions Seeking a Sponsor

- A. Budget Amendment for 2008-2009 year- Michele Pogrotsky
- B. Seeking sponsor for Municipal Order to create a part time Telecommunicator position at the Georgetown/Scott County 911 Center

Information for the Council

16. Executive Session- Potential Litigation

17. Adjournment

