

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, July 27, 2009

6:00 p.m.

AGENDA

1. Call to Order
Pledge – Alan Gibson
2. Roll Call
3. Approve Minutes of City Council Meeting of July 13, 2009
4. Acknowledge the Receipt of Bills
5. Mayor's Comments
 - A. Street Closings – Ms. Kitty Dougoud
 - B. Board Members – Board of Adjustments – Mr. Bob Watson
- Mr. D. T. Wells
6. PUBLIC CONCERNS – Two (2) Minutes
7. GMWSS
 - A. Second Reading - Note Ordinance – Revenue Note Series 2009
Improvements to the City's Combined and Consolidated
Waterworks and Sanitary Sewer System
 - B. Engineering Proposal - \$27,700.00 for the Wastewater
Treatment Plant # 1 Digester Covers Project – Mr. Bryan Lovan, P.E.
 - C. Purchase Order in the amount of \$10,500.00 Clyde's Roofing
To replace the roof at Stamping Ground Wastewater Plant
8. Approval to Purchase Herbie Curbies – Received Bids – Mr. Terry Thomas
9. Permission to Advertise for Consultant for the Brownfield Clean Up Project – Mr. Larson
10. Second Reading of Approval for Subdivision Streets and Right of Way Acceptance
 - A. Elkhorn Green Subdivision Unit 6 and Unit 7
 - B. Rocky Creek Subdivision Unit 1A
 - C. Elkhorn Green Subdivision Adena Ridge Sponsors: Mr. Wallace
Mr. Showalter
Mr. McEuen



11. First Reading An Ordinance Regarding a Zone Change Application– Dennis Anderson – Lemons Mill Development LLC-2577 Acres A to R2 PUD – 245 Lisle Road
Sponsor: Mr. Prather
12. An Order Authorizing the Mayor to Complete the City Certification Application as as Drug and Alcohol Free Workplace
13. First Reading of An Ordinance Adopting New Rules, Regulations and Restrictions on the Use of Signs
Sponsor: Mr. Wallace

Council Committee Reports

Introductions: New Ordinances or Resolutions Seeking a Sponsor

- A. Sponsor for Spade Corporation Zone Change by Ordinance
- B. Sponsor for “Enclave” – United Bank – Zone Change by Ordinance

Information for the Council

14. Executive Session – Personnel Discussion

Adjournment

