

**City Council Members**

Don Hawkins  
David Lusby  
Kelly McEuen  
Larry Prather



**City Council Members**

Mark Showalter  
Connie Tackett  
John Travis  
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR**

**GEORGETOWN CITY COUNCIL MEETING**

**Monday, September 28, 2009**

**6:00 p.m.**

**AMENDED AGENDA (ADDITION OF EXECUTIVE SESSION)**

1. Call to Order  
Pledge – Larry Prather
2. Roll Call
3. Approve Minutes of City Council Meeting of September 14, 2009
4. Approve Minutes of Special Called Meeting/Hearing (TIF) of September 10, 2009
5. Acknowledge the Receipt of Bills
6. Mayor's Comments
  - A. Halloween Festivities: Spooktacular, Friday, October 30, (1-5:00pm)  
(Downtown Merchants to Participate)  
Halloween in the City, Saturday, October 31, (5-8:00pm)
  - B. Board Appointment (Alternate) to the Ethics Board - David A. McNutt
  - C. Management Analysis
7. PUBLIC CONCERNS – Two (2) Minutes
8. Resolution for Referral of **Group Home Zoning Amendment Ordinance** to the Planning Commission  
Sponsor: Mr. Wallace
9. Purchase of Fire Gear – Chief Bryan Sageser
10. Approval to Bid for Uniforms - Mrs. Pogrotsky
11. Second Reading of Ordinance of the Annexation of **Whitaker Land Company, Ltd. Property** 146.20 acres – North of Georgetown and Lying West of the Right-of-Way Line of Interstate 75  
Sponsors: Mr. Wallace  
Mr. Hawkins
12. Second Reading of an **Ordinance Prohibiting the Parking** of Vehicles, Boats, Campers and Trailers in Certain Locations Within the City.  
Sponsor: Mr. Wallace
13. Second Reading of Establishment of **Tax Rate for Real and Property Tax for 2009**  
Mrs. Lewis



14. First Reading of Ordinance Approving the Acceptance of and Including New City Streets to the **Official Street Map**  
**Bradford Place Subdivision** Units 4A, 4B, 4C and  
**Thoroughbred Acres** Unit 8A, 8B, and the Remainder of **Pavilion Way** in Unit 6A and 6B  
Sponsors: Mr. Showalter, Mrs. Tackett
15. First Reading of Ordinance **TIF Development District** – City Council
16. First Reading of Ordinance Establishing **TIF Authority Board** – City Council
17. First Reading of **Sign Ordinance**
18. First Reading of **Employee Handbook and Personnel Policy**
19. First Reading of Ordinance for **Annexation of Amerson Property**  
91.87 acres, at 130 McClelland Circle on the US 460 Bypass Sponsor: Mr. Prather
20. **Municipal Order for Contract** on Georgetown Police Department New Hires  
Sponsor: Mr. Wallace

#### Council Committee Reports

#### Introductions: New Ordinances or Resolutions Seeking a Sponsor

#### Information for the Council

21. Executive Session - discuss pending or proposed litigation pursuant to KRS 61.810(1)(c).

#### Adjournment

