

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, December 14, 2009

6:00 p.m.

1. Call to Order
Pledge: Larry Prather
2. Roll Call
3. Approve Minutes of City Council Meeting of November 23, 2009
4. Acknowledge the Receipt of Bills
5. Mayor's Comments
 - A. Board Appointment to Tourism: Mr. Robert E. Milligan
Mr. Shawn W. Bowry
Re-Appointments to Tourism: Ms. Melissa Harrington
Mr. Dan Miller
Board Appointment to Parks and Recreation: Mr. Russ Fendley
Board Re-Appointment to GMWSS Board: Mrs. Billie Travis
Mr. Dave Roberts
Mr. Johnny Griffin
Board of Appeals: Mr. Phillip Breeding
Ms. Sandy Sowers
 - B. Proclamation for Kayla Perkins
 - C. North Elkhorn Urban Water Quality BMP Demonstration Project
APWA Award Presentation
 - D. Welcome Signs for the Entrances to the City of Georgetown
6. PUBLIC CONCERNS – Two (2) Minutes
7. GMWSS
 - A. Recommendation, Approval Resolution for **Whispering Hills RV Park Inc.** for Sewer Service
8. Discussion –**Districting of City Council Positions** – Mr. McEuen
Presentation: Dr. Stephen Mergner, Political Science Professor at Georgetown College (20 minutes)
9. Amend **JAG Grant for Police Department** to Purchase Pistols instead of a - Mrs. Pogrotsky
K-9 Dog Lt. Swanigan



10. Approval for GPD Credit/Exchange Software License Agreement – **New World Systems**
Mrs. Pogrotsky
Lt. Swanigan
11. Approval of Resolution to Apply for \$20,000 **Renaissance Grant** – Mrs. Dougoud
12. Presentation – Steve Price re: **Bradshaw Farm and Turnips** – Mr. Hawkins
(10 minutes)
13. Second Reading for Approval for **Line of Credit** for City of Georgetown – Mrs. Pogrotsky
Sponsors: Mrs. Tackett
Mr. Prather
14. Second Reading: Acceptance of New Streets and Amending Official Street Map for
Violets Trace Subdivision Phases 1-A and 1-B – Sponsors: Mrs. Tackett
Mr. Larson Mr. Showalter
15. First Reading and Public Hearing of **Annexation for the West Property** – 120 acres
North of Ann Mason School Sponsors: Mr. Wallace
Sponsors: Mr. Lusby
16. First Reading of the Ordinance Part-time Position for **911 Dispatch Center**
17. Permission to HDR Quest to perform **Project Close Out Survey and Certification** to
KYDOW and USACOE and to hire Third Rock Consultants for Wetlands Closeout
Paperwork...**Bradshaw Dam** Mr. Larson
18. Presentation of Status of **Stormwater Permit** – (15 minutes) - Mr. Larson
(Required to do Annually)
19. Approval to Hire a Consultant for **Pavilion Way Project** – Mr. Larson
20. First and Only Reading for Two Part-Time Positions at **Public Works** for **Temporary Seasonal Commercial Drivers (CDL Licensed)**
21. Discussion: **Use of the Pavilion by City Employees** to Use in Promoting Health and
Cost Savings to City Health Insurance with Wellness Program (10 minutes)
Sponsor: Mrs. Tackett
22. **BCTC School** Memorandum of Understanding (MOU) for classroom use in
Fire Station # 1
23. Discussion: **Recycling Pilot Program** – (10 minutes) Mayor Sames

Introductions: New Ordinances or Resolutions Seeking a Sponsor

A. Seeking a Sponsor for **Change in Job Description** of Sanitation
Truck Driver/Sanitation Worker

B. Seeking a Sponsor for Resolution Authorizing to Enter Into An Agreement
With Office of Homeland Security for the Mayor to Execute Documents with OHS

Information for the Council

Adjournment

