

**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, June 28, 2010**

**6:00 p.m.**

1. Call to Order  
Pledge: Kelly McEuen
2. Roll Call
3. Approve Minutes of **City Council Meeting** of June 14, 2010
4. Acknowledge the **Receipt of Bills**
5. **Mayor's Comments**
6. **PUBLIC CONCERNS** – Two (2) Minutes
7. **Second Reading of Ordinance Concerning Erosion Prevention and Sediment Control**  
Sponsor: Mr. Prather
8. **Second Reading of Ordinance for Pay Scale**
9. **Second Reading of the Budget for 2010-2011** – City Council
10. **Permission to Award the De-Icing Salt Bid for 2010-2011** – Mr. Larson
11. **Permission to Award 2010-2011 Asphalt/Stone Materials Contract** – Mr. Larson
12. **Permission to Award 2010 Asphalt Resurfacing and Road Repair Program** – Mr. Larson
13. **Resolution to Apply for Area Development Fund Grant for \$5,040 for Work at the Cemetery**  
Mr. Larson
14. **Discussion Concerning the 400 Block of Highland Avenue Acceptance Into the City Maintenance System**  
Mr. Larson
15. **Approval of Work Orders for FY 10-11 with Nesbitt Engineering for Landfill Engineering Services**  
Mr. Larson
16. **Approval of Contract for FY 10-11 with CDP Engineers for Stormwater Services**  
Mr. Larson
17. **Permission to Bid for Installation and Purchase of Equipment for New Police Vehicles**  
Chief Greg Reeves



18. **TIF (Tax Increment Financing) Update-** Mr. John Farris
19. **Discussion – Central Kentucky Landfill** – Mr. Greg Elkins

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

- A. Annexation of Highway – Interstate 75 Right-of Way North  
Near Exit 126
- B. Ordinance for Setting Park Hours in Georgetown

**Information for the Council**

20. **Executive Session** – “Motion to go into executive session to discuss pending personnel for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c).”

**Adjournment**

