

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, November 22, 2010

6:00 p.m.

1. **Call to Order**
Pledge: Mr. Larry Prather
2. **Roll Call**
3. **Approve Minutes of City Council Meeting of November 8, 2010**
4. **Acknowledge the Receipt of Bills**
5. **Mayor's Comments**
 - A. **Board Appointments: Parks and Recreation**
(Joint) Dr. Chad Wallace (replacing Bill Hamilton)
Mary Robey Singer (replacing Melody Palmer)
Ethics Board – Alternate: Alonzo Allen (replacing Buddy Hoskinson
who was an alternate.)
Buddy Hoskinson (replacing Dr. Wallace Williams
who was a member.)
6. **PUBLIC CONCERNS – Two (2) Minutes**
7. **GMWSS**
 - A. **"Engineering Services Bid Recommendation/Frankfort Booster**
Station Pump Replacement." Mr. Billy Jenkins
8. **First Reading and Public Hearing for Kroger Rezoning – Rezoning request for 5.472 acres of B-2 to B-5 and 12.397 acres from R-3 to B-5, located on the north side of McClelland Circle (U.S. 460 Bypass), southwest of the Suffoletta Family Aquatic Center, and west of Lexington Road (U.S. 25)**
Sponsor: Mr. Prather
9. **Second Reading of Revised Subdivision Regulations Amendment**
10. **Second Reading of Amendment to the Official Street Map – Correction on Magnolia Drive Acceptance**
11. **Resolution MOU between the Planning Commission and the City of Georgetown Georgetown for the completion of City Engineer projects by the Planning Commission Staff for FY 10-11**
Sponsor: Mr. McEuen



12. **Executive Session: Motion to go into executive session re: Pursuant to KRS 61.810(1)(g) for the purpose of discussions would jeopardize the siting, retention, expansion or upgrading of a business.**
13. **Agreement for Extension of Contract with WSB**

Introductions: Seeking a Sponsor or Resolution
Information for the Council
Adjournment

