

**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 13, 2010  
6:00 p.m.  
(Amended...addition of #12, 13)**

1. **Call to Order**  
**Pledge:** Mr. Travis
2. **Roll Call**
3. **Approve Minutes of City Council Meeting of November 22, 2010**
4. **Acknowledge the Receipt of Bills**
5. **Mayor's Comments**
6. **PUBLIC CONCERNS – Two (2) Minutes**
7. **Permission to Switch the City's Phone and Internet Carriers – Ms. Chapman**
8. **Second Reading 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. **Recommendation to Award contract for the 2010-2011 Pavement Marking Contract**  
Mr. Larson
10. **Recommendation to Award contract for the 2010-2011 Crack sealing and Microsurfacing Contract**  
Mr. Larson
11. **Municipal Order to allow the Mayor to enter into an Interlocal Agreement with the Georgetown Scott County Planning Commission regarding the Organization of the Georgetown Stormwater Quality Division**
12. **Budget Discussion – Mr. Showalter**
13. **Transition Team Discussion – Mr. McEuen**
14. **Executive Session – Motion to go into executive session pursuant to KRS 61.878(1)(c) and (g) for:**
  - a. **Discussion concerning Madison County Fiscal Court, et al. v. Kentucky Labor Cabinet, et al.;**



- b. **Discussions with a representative of a business entity and/or discussions Concerning a specific proposal for which open discussions would jeopardize the siting, retention, expansion or upgrading of the business; and**
- c. **Discussions of potential litigation for which disclosure of details might Compromise litigation posture.**

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

