

**City Council Members**

David Lusby  
Kelly McEuen  
Brad Penn  
Larry Prather



**City Council Members**

Mark Singer  
Bonnie Skinner  
Connie Tackett  
Marvin Thompson

**EVERETTE VARNEY, MAYOR**

**Georgetown City Council Meeting**  
*Monday, January 24, 2011 6PM*

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes – 01/10/2011
- 4) Acknowledge Receipt of Bills
- 5) Public Concerns (Sign-up sheet)
- 6) Mayor's Comments
- 7) GWMSS (Billy Jenkins)
  - a) Request Project Approval
  - b) Water usage Rates
- 8) Resolution #11-001-
  - a) A RESOLUTION OF THE CITY OF GEORGETOWN CONCERNING THE DESIGNATION OF SIGNATURES ON CITY BANK AND INVESTMENT ACCOUNTS
- 9) Approval to Advertise for Human Resource Director
- 10) Traffic Committee Volunteers
  - a) Larry Prather
  - b) Connie Tackett
- 11) Wage and Salary Study – Brad Penn



12) Executive session—Motion to go into executive session pursuant to KRS 61.878(1)(c) to discuss litigation issues for which disclosure of details might compromise litigation posture.



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**EVERETTE VARNEY, MAYOR**

**Georgetown City Council Meeting**

*Monday, January 24, 2011 6PM*

**MINUTES 01/10/11**



Georgetown City Council Meeting  
January 10, 2011  
6:00 p.m.

The Georgetown City Council Meeting convened with Mayor Everette Varney presiding, members present, Lusby, McEuen, Penn, Prather, Singer, Skinner, Tackett, and Thompson. Council Lusby led the pledge of allegiance after a moment of silence.

**1. APPROVAL OF MINUTES:**

**Motion by Lusby, second by McEuen to approve the minutes of the December 6, 2010 Special Council Meeting and the December 13, 2010 Council Meeting. Motion unanimously approved.**

**2. ACKNOWLEDGE RECEIPT OF BILLS:**

Mayor Varney requested council to acknowledge receipt of bills. **Council acknowledged receipt of all bills.**

**3. PUBLIC CONCERNS:**

Nancy Giles voiced her concern about snow in commercial parking lots being piled in handicap parking spaces making it difficult for those who need to use those parking spaces. The Mayor agreed with Giles but explained that those businesses were private entities and that the city had no jurisdiction in this matter. **Thompson** said that he would speak to management at Wal Mart where he is employed.

**4. MAYOR'S COMMENTS:**

The Mayor welcomed the old and new council members and thanked them for stepping forward to serve the City of Georgetown.

The mayor thanked Doug McSwain for serving the City of Georgetown as city Attorney and had discussed with McSwain his desire to have a city attorney that could work within city hall. McSwain was not able to commit any additional hours and has turned in his resignation. The mayor said we would be calling McSwain when we needed additional help

The Mayor introduced Frank Edelen Jr. as the new city attorney. The mayor feels the city is extremely fortunate to have Edelen with his many years of experience municipal law. The mayor asked for the council's approval. **Motion by Penn second by Singer to approve Frank Edelen as city attorney. Motion unanimously approved.**

Mayor Varney introduced Betty Pendergrass as the new city finance director. She is extremely qualified and has taken on an important job for the city and we will be very dependant on her.

Mayor Varney introduced Ginny Kladis his administrative assistant stating it is her job to be the friendliest most helpful person in City Hall. Her main duty will be to make sure the Mayor is taken care of.

Mayor Varney thanked Tackett for forwarding information on the City Officials Academy to be held January 26-28 at the Marriot in Lexington. The mayor invited the council to attend and said it was a very informative seminar about city government. Those interested should call Ginny and she will handle the reservations and the city will pay for the class.

Mayor Varney announced a retreat for the council and directors to be held at the Thomas and King Leadership Center January 29, 2011 from 9:00 to 4:00. He hopes everyone will attend to make plans for the next two years. Breakfast and lunch will be provided.

Mayor Varney addressed articles in the newspaper about the council being divided. He believes that the council is very important and that they are the driving force for what he will be able to accomplish. Time will tell if we are a divided council but as of now we are united.

Mayor Varney voiced his concern about the Just Cause Act saying it is not needed. If we are going to dismiss an employee there will be a reason. He would like to put this in the handbook and make it a policy. He stressed the importance of documentation so there would be no confusion if an employee was dismissed.

Singer referred to the Just Cause Ordinance and stated the expiration date was not until July 1, 2011. The mayor would like to amend the ordinance as soon as possible to let city employees know that this is a just cause administration. McSwain said that the changes would have to be made by ordinance and Penn volunteered to sponsor this ordinance.

Mayor Varney received a letter from the Scott County Chapter of the NAACP requesting approval for the annual Martin Luther King march beginning at 4:00 pm on College Street in front of the student center. **Motion for approval by Thompson, second by Penn to approve street closing for Martin Luther King March. Motion unanimously approved.**

Mayor Varney invited everyone to attend and march with him to honor a great American. John Douglas also invited everyone to a program at John L Hill Chapel beginning at 5:00pm.

**5. FINANCE UPDATE:**

Betty Pendergrass stated that balancing numbers is her favorite thing to do. She feels the services and programs delivered by local government are important to quality of life in small communities. Pendergrass says her objective for the analysis will give the policy makers in this community will have all the information to make decisions and how those decisions impact the finances. Monthly financial reports will be received showing budget to actual with information about cash and investment balances and interest rates. She is here to make sure you have the information you need. A brief overview was given about the report which contains multi year analysis and trends. The numbers are not final as we have not received our auditor's adjustments for 2010. Pendergrass spoke about the changes over the years in licenses, fees, and permits. She also focused on net change in fund balance. This will be the format that will be seen in the future. Net change in fund balance needs to be a positive number. Pendergrass will be studying economic trends in Georgetown before a budget is presented. Pendergrass feels positive about the percentage of collections to date as compared with previous years. Singer asked Pendergrass if she knew from year to year what the net profits receipts are as part of the licenses and fees and permits lies. Pendergrass said that net profit component was not the significant component. She said that in most local governments that revenue is generally paid by the payroll tax withholding. It is normally a ninety/ten split. Expenditures were also analyzed and Pendergrass feels comfortable with the numbers at this time. The city is running a deficit at this time but Pendergrass feels that this is due to the collections during the last 6 months of the year. She expects that this will turn around in the second 6 months of the year when you receive more revenue than you expend. This number will be watched closely. Penn asked about the 2010 deficit and Pendergrass explained that the same pattern was there then. Pendergrass ended with items that would cause concern in the 2011 budget and future budget. She promised to bring a balanced budget in 2012 but said that it would be difficult with the big ticket items we need to address. Pendergrass said that until we have consistent job growth we will struggle with revenues for local government.

**6. GEORGETOWN / SCOTT COUNTY PLANNING COMMISSION  
SEEKING 2 CITY COUNCIL VOLUNTEERS TO SERVE ON  
COMPREHENSIVE PLAN STEERING COMMITTEE:**

Earl Smith addressed the council concerning the comprehensive plan for the city. Every 5 years the community is required to reevaluate the comprehensive plan and Smith has put together a committee of 24 people to represent the community. He is now looking for 2 volunteers from the city council to serve on this committee. Prather and Tackett will serve on the steering committee.

**7. BOARD APPOINTMENT FOR GEORGETOWN/ SCOTT COUNTY PLANNING COMMISSION:**

Mayor Varney presented Georgetown/Scott County Planning Commission appointment, Greg Hampton (his second 4 year term). **Motion by Prather, second by Tackett to approve the Georgetown/Scott County Planning Commission appointment. Motion unanimously approved.**

**8. BOARD APPOINTMENT FOR GEORGETOWN/SCOTT COUNTY AIRPORT BOARD:**

Mayor Varney presented Georgetown/Scott County Airport Board appointment, Bill Taylor (his first term). **Motion by Singer, second by Thompson to approve the Georgetown/Scott County Airport board appointment. Motion unanimously approved.**

**9. BOARD APPOINTMENT FOR GEORGETOWN/SCOTT COUNTY PARKS AND RECREATION BOARD:**

Mayor Varney presented Georgetown/Scott County Parks and Recreation Board city appointment, Mary Robey Singer (replacing Melody Palmer) and joint appointment Dr. Chad Wallace (replacing Bill Hamilton). **Motion by Thompson, second by McEuen to approve the Georgetown/Scott County Board appointments. Motion approved with Lusby, McEuen, Penn, Prather, Skinner, Tackett, and Thompson voting; yes, Singer recused**

**10. BLUEGRASS AREA DEVELOPMENT DISTRICT:**

Mayor Varney presented Bluegrass Area Development District Board appointments Jack Conner Development Advisory Committee, Linda Wise Human Services Advisory Committee, Eric Larson and Billy Jenkins Natural Resources and Environmental Protection Advisory Committee, D.T. Wells (replacing Jane Bryant whose term expired) Tourism, Historic Preservation, and Recreation Advisory **Motion by Thompson, second by Singer to approve the Bluegrass Area Development District appointments. Motion unanimously approved.**

**11. GEORGETOWN HOUSING AUTHORITY BOARD:**

Mayor Varney presented Housing Authority Board appointment Tim Foley. **Motion by Tackett, second by Penn to approve the Georgetown Housing Authority Board appointment. Motion unanimously approved.**

**12. COUNCIL COMMENTS:**

Council Thompson was approached about an insurance issue by a city employee. The issue concerned ambulance service. Mayor Varney said he would have H.R. check into this.

Council Lusby thanked Doug McSwain for doing an outstanding job for the city. Lusby also expressed concern about board appointments. When they begin and end. Mayor Varney said that all board appointments had been updated and he would send out the current list. Penn clarified that he thought Lusby was talking about expiration dates and said perhaps they could have the expiration dates expire at the end of a term or at the end of the fiscal year.

**13. EXECUTIVE SESSION**

**Motion by Tackett, second by Singer to enter executive session. Pursuant to KRS 61.878 (1) ( c ) and ( g ) for the purpose of discussions concerning Madison County Fiscal Court, et al. v. Kentucky Labor Cabinet et al. discussions with a representative of a business entity and/or discussions concerning a specific proposal for which open discussion would jeopardize the siting, retention, expansion or upgrading of the business. Discussions of potential litigation for which disclosure of details might compromise litigation posture.**

**Motion by Prather, second by Skinner to re-enter regular session of the council meeting. No action taken. Motion unanimously approved.**

**Motion by Thompson, second by Skinner to adjourn the council meeting. Motion unanimously approved.**

APPROVED BY:

\_\_\_\_\_  
Everett Varney, Mayor

ATTESTED BY:

\_\_\_\_\_  
Tracie Hoffman Chew, City Clerk/Treasurer



## RECIEPT OF BILLS



100 Court Street • Box 677 • Georgetown, KY 40324 • (502) 863-9800 • Fax (502) 867-3826  
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CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT
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R		081016	1R001	BRADLEYS	GEORGETOWN HARDWARE & SUP	12/30/2010	12/2010	01/15/2011	38.75
R		081017	1R001	CINTASFI	CINTAS FIRST AID & SAFETY	12/30/2010	12/2010	01/15/2011	81.10
R		081018	1R001	GALLISINC	GALLIS INC.	12/30/2010	12/2010	01/15/2011	6.52
R		081019	1R001	GIBSONSH	GIBSON HEATING & COOLING	12/30/2010	12/2010	01/15/2011	374.25
R		081020	1R001	GOUTTEIT	GEORGETOWN OUTLETTERS LLC	12/30/2010	12/2010	01/15/2011	134.90
R		081021	1R001	GPRINTI	GEORGETOWN PRINTING CO.	12/30/2010	12/2010	01/15/2011	130.00
R		081022	1R001	HARTSDRY	HARTS DRY CLEANING	12/30/2010	12/2010	01/15/2011	272.59
R		081023	1R001	MOSES	MOSES INC.	12/30/2010	12/2010	01/15/2011	10.95
R		081024	1R001	NAPALUTO	NAPA AUTO PARTS	12/30/2010	12/2010	01/15/2011	268.85
R		081025	1R001	RAESYTE	RAE SYSTEMS INC	12/30/2010	12/2010	01/15/2011	210.19
R		081026	1R001	REPUBLIC	REPUBLIC DIESEL	12/30/2010	12/2010	01/15/2011	171.82
R		081027	1R001	SIMPLEX	SIMPLEX	12/30/2010	12/2010	01/15/2011	645.00
R		081028	1R001	WAYNEDAL	WAYNE-DALTON OF CENT. KY	12/30/2010	12/2010	01/15/2011	7866.00
O		081030	1R001	ATT	AT&T	01/03/2011	01/2011		50.00
O		081031	1R001	BGRIBEO	BLUEGRASS FIRE EQUIPMENT	01/03/2011	01/2011	01/15/2011	64.59
R		081032	1R001	BGINTEEN	BLUEGRASS INTERNATIONAL	01/03/2011	01/2011	01/15/2011	30.10
R		081033	1R001	BRADLEYS	GEORGETOWN HARDWARE & SUP	01/03/2011	01/2011	01/15/2011	15.35
R		081034	1R001	CENTERIN	C & R ENTERPRISES	01/03/2011	01/2011	01/15/2011	239.42
R		081035	1R001	CENKYNHAU	CENTRAL KY HAULING	01/03/2011	01/2011	01/15/2011	8220.00
R		081036	1R001	CENKYNHAU	CENTRAL KY HAULING	01/03/2011	01/2011	01/15/2011	8760.77
R		081037	1R001	CENKYNHAU	CENTRAL KY HAULING	01/03/2011	01/2011	01/15/2011	81.94
R		081038	1R001	CINTASCO	CINTAS CORPORATION #312	01/03/2011	01/2011	01/15/2011	737.28
R		081039	1R001	CINTASFI	CINTAS FIRST AID & SAFETY	01/03/2011	01/2011	01/15/2011	139.08
O		081040	1R001	CHATOEL	C & M AUTO ELECTRIC	01/03/2011	01/2011		135.00
R		081041	1R001	DOVERELE	THYSSENKRUPP ELEVATOR	01/03/2011	01/2011	01/15/2011	334.72
R		081042	1R001	DOYLEWAT	DOYLE WATER DISTRIBUTORS	01/03/2011	01/2011	01/15/2011	22.35
R		081043	1R001	EZPACKMA	E-Z PACK MANUFACTURING	01/03/2011	01/2011	01/15/2011	202.26
R		081044	1R001	FLEETPRI	FLEETPRIDE INC.	01/03/2011	01/2011	01/15/2011	63.31
R		081045	1R001	GILLESFAR	GILES FARM EQUIPMENT INC.	01/03/2011	01/2011	01/15/2011	37.68
R		081046	1R001	GLOBALSTU	GLOBAL SUPPLY AND	01/03/2011	01/2011	01/15/2011	161.40
R		081047	1R001	HAMILRYK	HAMILTON RYKER	01/03/2011	01/2011	01/15/2011	5661.00
R		081048	1R001	HIGBRID	HIGHBRIDGE SPRING WATER	01/03/2011	01/2011	01/15/2011	27.85
R		081049	1R001	HURSTOFF	HURST OFFICE SUPP. LLC	01/03/2011	01/2011	01/15/2011	411.81
R		081050	1R001	IMPERIAL	IMPERIAL SUPPLIES LLC	01/03/2011	01/2011	01/15/2011	1005.91
R		081051	1R001	INTERPRA	INTERNATIONAL SPREADERS	01/03/2011	01/2011	01/15/2011	850.78
R		081052	1R001	JUETTHEA	PAT JUETT HEATING AIR INC	01/03/2011	01/2011	01/15/2011	106.00
R		081053	1R001	JUSTICES	JUSTICE SHAMROCK GLASS	01/03/2011	01/2011	01/15/2011	303.19
R		081054	1R001	KEYOILCO	KEY OIL CO.	01/03/2011	01/2011	01/15/2011	82.30
R		081055	1R001	KYREIGH	KY. FREIGHTLINER TRUCKS	01/03/2011	01/2011	01/15/2011	495.17
R		081056	1R001	KVMOTORS	KY MOTORS OF GEORGETOWN	01/03/2011	01/2011	01/15/2011	45.00
R		081057	1R001	LEWISLOC	LEWIS LOCKSMITH SERVICE	01/03/2011	01/2011	01/15/2011	1959.08
R		081058	1R001	LEXHERAL	LEXINGTON HERALD LEADER	01/03/2011	01/2011	01/15/2011	720.47
R		081059	1R001	LOWES	LOWE'S BUSINESS ACCOUNT	01/03/2011	01/2011	01/15/2011	729.40
R		081060	1R001	MOSES	MOSES INC.	01/03/2011	01/2011	01/15/2011	44.49
R		081061	1R001	NAPALUTO	NAPA AUTO PARTS	01/03/2011	01/2011	01/15/2011	4583.33
R		081062	1R001	NEACELOK	NEACE LUKENS INS LLC	01/03/2011	01/2011	01/15/2011	295.95
R		081063	1R001	NORTHERN	NORTHERN TOOL & EQUIP. CO.	01/03/2011	01/2011	01/15/2011	301.33
R		081064	1R001	REPUBLIC	REPUBLIC DIESEL	01/03/2011	01/2011	01/15/2011	475.00
R		081065	1R001	SAMWARDP	SAM WARD PLUMBING LLC	01/03/2011	01/2011	01/15/2011	2396.01
R		081066	1R001	SCRISCAL	SCOTT COUNTY FISCAL COURT	01/03/2011	01/2011		



REPORT DATE 01/21/2011  
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R		081122	1R001	TRACTORS	TRACTOR SUPPLY COMPANY	01/06/2011	01/2011	01/15/2011	222.50
R		081123	1R001	ULTRAMAX	ULTRAMAX AMMUNITION	01/06/2011	01/2011	01/15/2011	598.00
O		081125	1R001	ADVANRAD	ADVANCED RADIO TECHNOLOGY	01/13/2011	01/2011		1567.22
O		081126	1R001	ARAMARKU	ARAMARK UNIFORM SERVICE	01/13/2011	01/2011		240.43
V	01/2011	081127	1R001	ATT	ATT	01/13/2011	01/2011		905.28
O		081128	1R001	ATTXY	ATT	01/13/2011	01/2011		370.30
O		081129	1R001	BAUMANN	BAUMANN PAPER CO.	01/13/2011	01/2011		213.12
O		081130	1R001	BEVINSMO	BEVINS MOTOR CO., INC.	01/13/2011	01/2011		19.58
O		081131	1R001	BGENERGY	BG ENERGY COOPERATIVE	01/13/2011	01/2011		750.12
O		081132	1R001	BSEPTIC	B & H SEPTIC TANK SERVICE	01/13/2011	01/2011		1226.50
O		081133	1R001	CDWGOVER	CDW GOVERNMENT, INC.	01/13/2011	01/2011		597.00
O		081134	1R001	CENKYEET	CENTRAL KY VETERINARY	01/13/2011	01/2011		42.99
O		081135	1R001	CINTASFI	CENTRAL EQUIPMENT	01/13/2011	01/2011		34.97
O		081136	1R001	CINTASFI	CINTAS FIRST AID & SAFETY	01/13/2011	01/2011		46.76
O		081137	1R001	CRUSHBEA	CRUSH BEARINGS & DRIVES	01/13/2011	01/2011		117.08
O		081138	1R001	GALLSINC	GALLS INC.	01/13/2011	01/2011		87.97
O		081139	1R001	GTNEWS	GEORGETOWN NEWS-GRAPHIC	01/13/2011	01/2011		81.90
O		081140	1R001	HAMILRYK	HAMILTON RYKER	01/13/2011	01/2011		790.50
O		081141	1R001	HOMANA	HOMANA	01/13/2011	01/2011		13614.74
O		081142	1R001	HOMANASP	HOMANA SPECIALTY BENEFITS	01/13/2011	01/2011		1134.85
O		081143	1R001	KNIGHTHOR	KNIGHTHORST SHREDDING LLC	01/13/2011	01/2011		65.00
O		081144	1R001	KYAMWATE	KY AMERICAN WATER COMPANY	01/13/2011	01/2011		193.61
O		081145	1R001	KYMOTORS	KY MOTORS OF GEORGETOWN	01/13/2011	01/2011		96.86
O		081146	1R001	KYUTLIT	KY UTILITIES COMPANY	01/13/2011	01/2011		109.95
O		081147	1R001	LINA	LINA	01/13/2011	01/2011		2008.68
O		081148	1R001	LYONBENT	BENJAMIN P. LYON, M.D.	01/13/2011	01/2011		3000.00
O		081149	1R001	MILLERPA	PAUL MILLER FORD	01/13/2011	01/2011		105.00
O		081150	1R001	MOSES	MOSES INC.	01/13/2011	01/2011		226.34
O		081151	1R001	NAPAUTO	NAPA AUTO PARTS	01/13/2011	01/2011		169.54
O		081152	1R001	NAPMWA	N.A.P.W.D.A.	01/13/2011	01/2011		65.00
O		081153	1R001	NESETTTE	NESETT ENGINEERING, INC.	01/13/2011	01/2011		982.00
O		081154	1R001	PITNEYBO	PITNEY BOWES	01/13/2011	01/2011		200.00
O		081155	1R001	SCOTTSAU	SCOTT'S AUTO PARTS	01/13/2011	01/2011		898.40
O		081156	1R001	SOUTSTATE	SOUTHERN STATES CO-OP	01/13/2011	01/2011		26579.62
O		081157	1R001	STIRELE	S & S TRUCK TIRE CENTER	01/13/2011	01/2011		1078.84
O		081158	1R001	STURGILL	STURGILL, TURNER, BARKER	01/13/2011	01/2011		54.00
O		081159	1R001	TIMWARN	TIME WARNER CABLE	01/13/2011	01/2011		106.95
O		081160	1R001	TOSHIBAE	TOSHIBA FINANCIALSERVICE	01/13/2011	01/2011		1305.00
O		081161	1R001	UMBANK	UMB BANK	01/13/2011	01/2011		250.00
O		081162	1R001	VERIZONW	VERIZON WIRELESS	01/13/2011	01/2011		5612.62
O		081163	1R001	WARNERJE	JEFF WARNER	01/13/2011	01/2011		88.00
O		081164	1R001	WASTEMAN	WASTE MANAGEMENT	01/13/2011	01/2011		94.54
O		081246	1R001	ACCBUSIN	ACC BUSINESS	01/20/2011	01/2011		1043.42
O		081247	1R001	ALERT	A.L.E.R.T. INC.	01/20/2011	01/2011		515.00
O		081248	1R001	ATT	ATT	01/20/2011	01/2011		6966.03
O		081249	1R001	ATTXY	ATT	01/20/2011	01/2011		929.24
O		081250	1R001	AZTOWING	A & Z TOWING & RECOVERING	01/20/2011	01/2011		175.00
O		081251	1R001	BAUMANN	BAUMANN PAPER CO.	01/20/2011	01/2011		79.70
O		081252	1R001	BGUNITFOR	BLUEGRASS UNIFORMS INC.	01/20/2011	01/2011		162.00

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0		081254	1R001	CENKRYAN	CENTRAL KY LANDFILL	01/20/2011	01/2011		8161.51
0		081255	1R001	CENTBOU	CENTRAL EQUIPMENT	01/20/2011	01/2011		190.35
0		081256	1R001	CHEMDRY	GARY'S CHEMDRY	01/20/2011	01/2011		129.00
0		081257	1R001	CINCINBE	CINCINNATI BELL	01/20/2011	01/2011		50.00
0		081258	1R001	CINTASFI	CINTAS FIRST AID & SAFETY	01/20/2011	01/2011		113.38
0		081259	1R001	CLIFTON	FRED CLIFTON	01/20/2011	01/2011		949.15
0		081260	1R001	CRUSHBEA	CRUSH BEARINGS & DRIVES	01/20/2011	01/2011		8.91
0		081261	1R001	EMEREMDI	EMERGENCY MEDICAL PRODUCT	01/20/2011	01/2011		253.90
0		081262	1R001	FRANKLIN	MICHAEL FRANKLIN	01/20/2011	01/2011		600.47
0		081263	1R001	GALLISINC	GALLIS INC.	01/20/2011	01/2011		375.64
0		081264	1R001	GEOSCIEEN	GEO SCIENCE CONSULTANTS	01/20/2011	01/2011		852.37
0		081265	1R001	GFOA	GFOA	01/20/2011	01/2011		225.00
0		081266	1R001	GROTTLOC	GROTT LOCKSMITH CENTER	01/20/2011	01/2011		119.00
0		081267	1R001	GTFLOWER	GEORGETOWN FLOWERS	01/20/2011	01/2011		488.50
0		081268	1R001	GTOUFFIT	GEORGETOWN OUTFITTERS LLC	01/20/2011	01/2011		189.90
0		081269	1R001	GTSUJOIN	GEO/SC PLANNING COMM.	01/20/2011	01/2011		97500.00
0		081270	1R001	HAMILRYK	HAMILTON RYKER	01/20/2011	01/2011		816.00
0		081271	1R001	HARTSDRY	HARTS DRY CLEANING	01/20/2011	01/2011		257.24
0		081272	1R001	HURSTOFF	HURST OFFICE SUPP. LLC	01/20/2011	01/2011		1039.66
0		081273	1R001	IMAGISTI	OCE IMAGISTICS INC.	01/20/2011	01/2011		500.00
0		081274	1R001	IMPERIAL	IMPERIAL SUPPLIES LLC	01/20/2011	01/2011		488.46
0		081275	1R001	INTERPREA	INTERNATIONAL SPREADERS	01/20/2011	01/2011		464.03
0		081276	1R001	JAMESWEN	WENDALL JAMESON	01/20/2011	01/2011		1058.45
0		081277	1R001	KMCA	KMCA	01/20/2011	01/2011		40.00
0		081278	1R001	KROGER'S	MSC 305214	01/20/2011	01/2011		68.76
0		081279	1R001	KYASOCI	KY ASSOCIATION OF CHEIFS	01/20/2011	01/2011		85.00
0		081280	1R001	KYMOTORS	KY MOTORS OF GEORGETOWN	01/20/2011	01/2011		48.38
0		081281	1R001	KYUTILIT	KY UTILITIES COMPANY	01/20/2011	01/2011		111.17
0		081282	1R001	LEWISLOC	LEWIS LOCKSMITH SERVICE	01/20/2011	01/2011		45.00
0		081283	1R001	LEXTRUCK	LEXINGTON TRUCK SALES	01/20/2011	01/2011		77.07
0		081284	1R001	MOSESSES	MOSESSES INC.	01/20/2011	01/2011		120.07
0		081285	1R001	MSTECHNO	M & S TECHNOLOGIES INC	01/20/2011	01/2011		5521.56
0		081286	1R001	MUNICIPRA	MUNICIPAL CODE CORP.	01/20/2011	01/2011		75.24
0		081287	1R001	NAFI	NAFI-NATIONAL ASSOCIATION	01/20/2011	01/2011		45.00
0		081288	1R001	NAPAUTO	NAPA-AUTONAL PARTS	01/20/2011	01/2011		136.38
0		081289	1R001	NOELJON	JON NOEL	01/20/2011	01/2011		1104.26
0		081290	1R001	NORTHAME	NORTH AMERICAN SALT CO.	01/20/2011	01/2011		12770.64
0		081291	1R001	NRS	NRS	01/20/2011	01/2011		48.59
0		081292	1R001	PCMAILIGO	PC MAIL GOV	01/20/2011	01/2011		3064.52
0		081293	1R001	RADIOSHA	RADIO SHACK ACCT. REC.	01/20/2011	01/2011		9.67
0		081294	1R001	SCFISCAL	SCOTT COUNTY FISCAL COURT	01/20/2011	01/2011		1891.67
0		081295	1R001	SCOTTGRO	SCOTT-GROSS CO. INC.	01/20/2011	01/2011		32.51
0		081296	1R001	SKINNERJ	JASON SKINNER	01/20/2011	01/2011		874.28
0		081297	1R001	SPRINT	SPRINT COMMUNICATIONS CO.	01/20/2011	01/2011		1825.83
0		081298	1R001	TACKETTS	TACKETT'S AUTO CLINIC	01/20/2011	01/2011		2601.80
0		081299	1R001	TERMINAL	TERMINAL SUPPLY CO.	01/20/2011	01/2011		182.87

REPORT DATE 01/21/2011  
SYSTEM DATE 01/21/2011  
FILES ID G

CITY OF GEORGETOWN, KENTUCKY  
SELECTIVE CHECK REGISTER  
AS OF CHECK POST PERIOD 01/2011

PAGE 5  
TIME 18:02:01  
USER BETTYP

CHECK STATUS	VOID POSTDATE	CHECK NUMBER	CASH CODE	VENDOR NUMBER	VENDOR NAME	CHECK DATE	CHECK POST	RETURN DATE	CHECK AMOUNT	
0		081300	1R001	USSTEEL	UNITED STATES STEEL CORP	01/20/2011	01/2011		3339.14	
					BANK ID 1R 00201 CHECKS TO 00201 VENDORS FOR					545776.21
					FINAL REPORT 00201 CHECKS TO 00201 VENDORS FOR					545776.21

**City Council Members**

David Lusby  
Kelly McEuen  
Brad Penn  
Larry Prather



**City Council Members**

Mark Singer  
Bonnie Skinner  
Connie Tackett  
Marvin Thompson

**EVERETTE VARNEY, MAYOR**

**Georgetown City Council Meeting**  
*Monday, January 24, 2011 6PM*

**GWMSS**





## MEMORANDUM

TO: Mayor Everette Varney and City Council Members

FROM: Billy Jenkins *B5*  
GMWSS General Manager

DATE: January 19, 2011

SUBJECT: Bid Recommendation for Stamping Ground Pump Station Access Road

GMWSS Water Board approved the above referenced project on January 18, 2011 at the regular scheduled board meeting. The project involves constructing a 9' wide access road for maintenance access to the main pump station for the Stamping Ground Sewer Plant. The bid included a base bid for gravel paving only and an alternate bid to include asphalt paving. The three (3) lowest bids are shown below:

	<u>BASE BID</u>	<u>ALT. BID</u>
1. Hamilton – Hinkle	\$22,350.00	\$27,300.00
2. Dearinger Excavating	\$20,107.47	\$25,057.47
3. C&R Asphalt	\$19,400.00	\$24,200.00

The apparent low bid for base and alternate bids was from C&R Asphalt, LLC, Lexington, KY. The bid forms and required documents submitted by the contractor have been checked and are in order. Water Board recommends approval for the Alternate Bid from C&R Asphalt for \$24,200.00.



## **RESOLUTION # 11-001**



CITY OF GEORGETOWN  
RESOLUTION # 11-001

A RESOLUTION OF THE CITY OF GEORGETOWN CONCERNING THE  
DESIGNATION OF SIGNATURES ON CITY BANK  
AND INVESTMENT ACCOUNTS

WHEREAS, the City requires two signatures for all checks drawn on any City account; and

WHEREAS, the City desires to provide additional checks and balances within the system by requiring two signatures from two different offices and;

WHEREAS, the City has designated the Mayor, the Finance Director and the City Clerk as signatories.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL FOR THE CITY OF GEORGETOWN, KENTUCKY, that:

1. Mayor Everett Varney, Finance Director Betty Pendergrass and City Clerk Tracie Hoffman Chew are authorized to open and to close any account(s) with financial institutions in accordance with KRS 66.480.
2. All checks shall have the signature of at least two of the three authorized agents listed in the above section 1.
3. All checks shall be signed with an original signature and no facsimile may be used.

The foregoing Resolution was brought on by Motion of Council Member \_\_\_\_\_, with second by Council Member \_\_\_\_\_, and adopted by \_\_\_\_\_ vote this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Tracie Hoffman Chew, City Clerk

\_\_\_\_\_  
Everett Varney, Mayor

**City Council Members**

David Lusby  
Kelly McEuen  
Brad Penn  
Larry Prather



**City Council Members**

Mark Singer  
Bonnie Skinner  
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Marvin Thompson

**EVERETTE VARNEY, MAYOR**

**Georgetown City Council Meeting**  
*Monday, January 24, 2011 6PM*

**HUMAN RESOURCE DIRECTOR**  
**ADVERTISING APPROVAL**





**EVERETTE VARNEY, MAYOR**

\*\*\*\*\*Memorandum\*\*\*\*\*

To: City Council Members

From: Everett Varney, Mayor

Subject: Hiring of Human Resource Director,  
City of Georgetown

Date: January 20, 2011

One recommendation from the Transition Team was the importance of elevating the leadership of the Human Resources function to a Director position. This position is currently authorized in Personnel Ordinances but not specifically funded in the 2011 Budget. I am asking the Council for approval to advertise this position effective immediately.

A fiscal note from Betty Pendergrass, Finance Director:

The salaries account for General Government has only expended 44% of the budget allocation through December 31, 2010 (expended \$153,120 leaving \$197,264 available for the balance of the year). With the lower salaries of new personnel, the six months of a proposed salary of \$55,000 will not exceed the current budget appropriation. The 2012 budget will address the full year's funding for both the Director and clerical staff. This administrative position, at a Director level, should also reduce litigation costs arising from personnel issues.

EV/gk

