

**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 Special Council Meeting
February 7, 2011
Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes, January 24, 2011
- 4) Receipt of Bills
- 5) Public Concerns
- 6) Mayor's Comments
 - a) Economic Summit
 - b) Business Park
 - c) IT Summit
 - d) Employee Relations Task Force
 - e) Proclamation for Georgetown/ Scott Co. Airport
 - f) Time Warner Cable Channels renewal or extension of contract with channels listed on letter enclosed.
- 7) Retreat Executive Summary (Final Report distributed at Meeting)
- 8) EMA Center Update—Jack Donovan



- 9) Finance
 - a) Monthly Financial Report
 - b) Credit Card payment options (meeting handout)
 - c) Overview of telephone and internet upgrade (meeting handout)
 - d) Insurance premium tax
- 10) Police
 - a) Alarm Ordinance (meeting handout)
 - b) Wrecker Ordinance (meeting handout)
 - c) Drug Task Force
- 11) Fire Department Personnel
- 12) Building Inspection—HVAC Standards Implementation & KRS Fee Structure
- 13) Engineering
 - a) StormWater Inter-local Agreement
 - b) Bradshaw
- 14) Public Works—Herbie Curbie purchases

