

**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
February 28, 2011 at 6:00pm at City Hall
Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes, January 24, 2011
- 4) Approval of the 1st Annual Georgetown Leadership Retreat Minutes
- 5) Receipt of Bills
- 6) Public Concerns
 - a) Non-Profit Run 2mile run (see enclosure for route details)
- 7) Mayor's Comments
 - a) Proclamation Red Cross
 - b) Selection of HR Director (Mayor's Appointment)
 - c) Selection of City Attorney (Council Vote, enclosure)
 - d) Selection of Fire Chief (Council Vote)
 - e) Public Hearing for Bridge Street Bridge MARCH 3, 2011 @ 5pm
- 8) Horsey Hundred Memorial Day Weekend Bicycle Race -Don Leach II



9) John Simpson –

a) Festival of the Horse (Street Route Approval)

b) Tourism (Hand out)

10) Finance

a) June 30th, 2010 Audit Report (Bound report handed out at meeting)

b) KLC Grant

c) First reading of insurance premium tax (1st reading and will be emailed ASAP)

d) Chart of Accounts (M. Singer request)

11) City Engineer

a) Amendment of MOU for Planning and Zoning Project List

b) Contract Amendment for Stormwater proposal- CDP engineers

12) Police

a) Approval to purchase the radio upgrade for the 911 center

b) Approval for Federal Traffic Safety Grant Submission

