



100 Court Street
Georgetown, KY 40324-0677
Phone: (502) 863-9804
Fax: (502) 863-9962

City of
Georgetown

SUE LEWIS, CITY CLERK - TREASURER

RECEIVED

SEP 25 2009

PUBLIC SERVICE
COMMISSION

CERTIFICATION: KRS 81A.470

I certify I am the duly qualified City Clerk of the City of Georgetown, Kentucky, and the forgoing 4 pages of Ordinance No. 09-011 is a true, correct and complete copy duly adopted by the City Council/Commission at a duly convened meeting held on April 13, 2009 all as appears in the official records of said City.

WITNESS, my hand and seal of the City of Georgetown, Kentucky, this the 22nd day of September, 2009



Sue Lewis
Sue Lewis, City Clerk/ Treasurer
Georgetown, Kentucky

RECEIVED

Georgetown City Council
May 11, 2009
6:00 p.m.

SEP 25 2009

PUBLIC SERVICE
COMMISSION

The regular city council meeting of The Georgetown City Council was called to order by Mayor Karen Tingle-Sames with all members present, with McEuen leaving at 6:10 p.m. After a moment of silence David Lusby led the pledge.

Kelly McEuen stated he would miss most of tonight's meeting and all of the next meeting due to prior commitments. Mr. McEuen stated he was frustrated with the budget the mayor presented, stating he felt it presented a risk to safety and quality of life of the city's citizens and employees.

1. MINUTES:

Motion by Lusby, second by Prather to approve the minutes of the April 27, 2009 City Council Meeting. Motion unanimously approved.

Motion by Wallace, second by Tackett to approve the minutes of the April 27, 2009 Police Department Workshop. Motion unanimously approved.

2. ACKNOWLEDGEMENT OF RECEIPT OF BILLS:

Mayor Sames requested council acknowledge receipt of bills. **Council acknowledged receipt of bills.**

3. MAYOR'S COMMENTS:

A.) Bryan Beaman, City Attorney, requested approval of the electrical utility franchise bid, stating there was one bidder, Bluegrass Energy Cooperative Corporation in the amount of \$2,976.75 for advertising cost. **Motion by Hawkins, second by Wallace to approve Bluegrass Energy Cooperatives Corporations Electrical Franchise bid, which will expire in 2017. Motion unanimously approved.**

B.) Mayor Sames informed of a budget workshop scheduled for April 12, 2009 at 5:00 p.m. in council chambers.

4. PUBLIC CONCERNS:

James Snyder, 206 N. Hamilton Street, expressed concern over the city's budget, stating the city has been well served by their emergency services, but that the employees have not been well served by their city as of late and that this is a disservice to the residents. Mr. Snyder questioned the need of a new garbage truck, the salaries of the mayor's secretary and finance director.

Georgetown City Council
May 11, 2009

Alan Ritchie, 255 Harmony Ridge Drive, stated since the mayor presented a balanced budget without raising taxes, he felt it was irresponsible to consider raising taxes due to the current economic crisis.

Chad Wallace requested changing the 2 minute limit for public concerns, asking the mayor to reconsider the limit to not exceed 5 minutes.

**5. CONSIDER EFFECTIVE DATE FOR FRANCHISE WASTE FEE –
BEAUMAN:**

Motion by Prather, second by Gibson to approve July 1, 2009 for the effective date of the franchise waste fee. Motion unanimously approved.

**6. PERMISSION TO ADVERTISE FOR BIDS FOR 2009-2010 ASPHALT
RESURFACING PROJECT-LARSON-POGROTSKY:**

Motion by Lusby, second by Hawkins for approval to bid for the 2009-2010 Asphalt Resurfacing Project. Motion unanimously approved.

**7. PERMISSION TO ADVERTISE FOR BIDS FOR 2009-2010 ASPHALT
CRACK SEALING PROJECT-LARSON-POGROTSKY:**

Motion by Wallace, second by Prather for approval to bid for the 2009-2010 Asphalt Crack Sealing Project. Motion unanimously approved.

**8. AUTHORIZATION FOR THE MAYOR TO ACCEPT THE AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009 GRANT FOR THE
ESTILL COURT/CLAYTON AVENUE/SOUTH HAMILTON STORM
SEWER PROJECT (ARRA-STIMULUS MONEY)-LARSON-
POGROTSKY:**

No council support, passing on grant due to the need to match funds, due to financial constraints.

**9. AWARD CONTRACT FOR ENGINEERING PROFESSIONAL
SERVICES CONTRACT FOR THE ESTILL COURT/CLAYTON
AVENUE/SOUTH HAMILTON STORM SEWER PROJECT-LARSON-
POGROTSKY:**

No council support.

Georgetown City Council
May 11, 2009

10. AUTHORIZATION FOR THE MAYOR TO APPLY FOR KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR ESTILL COURT/CLAYTON AVENUE/SOUTH HAMILTON STORM SEWER PROJECT-LARSON-POGROTSKY:

No council support.

11. SECOND READING OF WORKFORCE REDUCTION POLICY-SHOWALTER:

Bryan Beaman, City Attorney, presented the second *reading of an ordinance regarding employment of city employees and employees Just Cause Policy.*

Motion by Hawkins, second by Showalter to approve Ordinance # 09-014. Motion approved 6-1, with Wallace voting; No.

12. SECOND READING OF SUNDAY ALCOHOL SALES AT GOLF COURSES- WALLACE:

Bryan Beaman, City Attorney, presented the second *reading of an ordinance Authorizing Sunday sales of alcoholic beverages and permitted special hours for the New Year's holidays for holders of golf course alcohol licenses.* **Motion by Prather, second by Showalter to approve Ordinance# 09-015. Motion approved 6-1, with Gibson voting; No.**

13. SECOND READING BUDGET AMENDMENT FOR 2008-2009-WALLACE:

Bryan Beaman, City Attorney, presented the second *reading of an ordinance amending Ordinance No. 09-006 which adopted the budget of the City of Georgetown for fiscal year July 1, 2008 through June 30, 2009.* **Motion by Wallace, second by Hawkins to approve Ordinance #09-016. Motion unanimously approved.**

14. FIRST READING OF ADOPTING OFFICIAL STREET MAPS-TACKETT:

Bryan Beaman, City Attorney, presented the first *reading of an ordinance adopting the official city street map.*

15. APPROVAL TO APPLY FOR HOMELAND SECURITY GRANT 2009-2010 POLICE DEPARTMENT-CHIEF REEVES:

Motion by Gibson, second by Tackett for approval to apply for a Homeland Security Grant 2009-2010 for the Police Department, which is 100% reimbursed. Motion unanimously approved.

Georgetown City Council
May 11, 2009

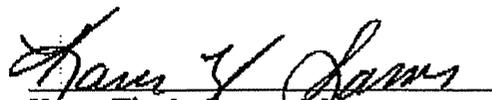
Mayor Sames stated the next council meeting would be a special called meeting on Monday, May 18, 2009 at 6:00 p.m., with a budget workshop before the council meeting beginning at 5:00 p.m.

COUNCIL COMMENTS:

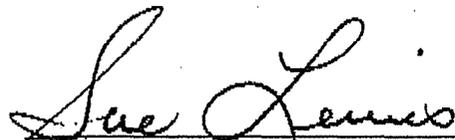
Chad Wallace asked if there was any money budgeted in the 2009-2010 budget to tear down any condemned homes. Mayor Sames stated there was \$10,000.00 in the 2009-2010 budget for demolition of 115 Hutchins Drive and 802 Hamilton Street. Mr. Wallace asked if the fire department could burn the house for a training burn, Mayor Sames stated no because it has asbestos in it. Chief Sageser stated the fire department can burn 4 houses a year, but these houses would not qualify for training burns under the guidelines. Mr. Wallace stated he had received multiple calls concerning tall grass, asked how Jesse from code enforcement was going to handle complaints and who was going to mow now that we don't have beautification. Mayor Sames stated \$1,000.00 has been but in professional services in the building inspection budget to bid out mowing for small yard complaints. Public works is doing the big areas such as parks, bi-ways and highways etc. Mr. Beauman stated city collects fines more than \$500.00, and can put liens on the property. Mr. Gibson stated if there are areas around your house that needs mowing, the citizens are more than welcome to mow these areas.

Motion by Hawkins, second by Gibson to adjourn meeting. Motion unanimously approved.

APPROVED BY:


Karen Tingle Sames, Mayor

ATTESTED BY:


Sue Lewis, City Clerk/Treasurer