Georgetown City Council Meeting
Monday, May 9, 2011
6:00 pm

The Georgetown City Council Meeting was called to order by Mayor Everette Varney with all members present except Kelly McEuen. After a moment of silence Councilman Lusby led the pledge.

1. **Minutes:**

   A motion was made by Councilman Thompson and seconded by Councilwoman Skinner to approve the minutes of the April 25, 2011 city council meeting. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Bills:**

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

3. **Public Concerns:**

   **Steve Price 167 Rucker Avenue-demolition of homes in Boston Area**
   Mr. Price expressed concern about the demolition of abandoned homes and the materials from demolition being taken to the dump. He believes these items could be recycled.

4. **Mayors Comments**

   **Proclamation National Public Works Week**
   A proclamation was read declaring the week of May 15 - 21st National Public Works Week.

   **Georgetown Board of Adjustments Appointment- Duwan Garrett**
   Executive Order # 11- 014 was read appointing Duwan Garrett to the Board of Adjustments. A motion was made by Councilwoman Skinner and seconded by Councilman Thompson. **The motion was unanimously approved.**

   **Georgetown Board of Adjustments Appointment- Wyatt Hoffman**
   Executive Order # 11- 015 was read appointing Wyatt Hoffman to the Board of Adjustments. A motion was made by Councilman Singer and seconded by Councilman Penn. **The motion was unanimously approved.**

   **County Board of Assessment Appeals – Barbara Moore**
   Executive Order # 11-013 was read appointing Barbara Moore to the County Board of Assessment Appeals. A motion was made by Councilman Singer and seconded by Councilman Prather. **The motion was unanimously approved.**

**Closing Court Square on Election Day**
Mr. Tackett has asked that court square be closed in front of the Court House on election day May 17, 2011 from 6 pm-8 pm. A motion was made by Councilman Thompson and seconded by Councilman Penn. **The motion was unanimously approved.**

5. **Human Resources- Rodney Vinegar**

**Workers Compensation Modified Policy- Light Duty**
Mr. Vinegar presented the light duty program that had been discussed previously. The policy will enable employees who are temporarily restricted from performing their regularly assigned duties due to an on-the-job injury. Municipal Order # 11-004 was read to adopt this program. A motion was made by Councilman Lusby and seconded by Councilman Penn. **The motion was unanimously approved.**

**Human Resources Specialist Job**
Mr. Vinegar explained that the Human Resource Specialist job was no longer needed because he was taking care of most of those responsibilities himself. He has suggested that this position be eliminated because two full time people are not needed in this department. There is currently a position for a legal secretary in the budget however the position is unfunded. Mr. Vinegar proposed that an administration position be created for the legal and human resources departments to share. Councilman Lusby stated that he has several questions about the position and requested that the council should go into executive session at the end of the council meeting.

6. **City Attorney- Logan Askew**

**Kroger – Ordinance for Road Closure First Reading**
The first reading of an ordinance closing a right of way between US 62 and Marshall Park in the City of Georgetown, Kentucky.

**Bridge Street Bridge –Update**
Mr. Askew said that Chief Reeves and Mayor Varney had closed the bridge due to problems with the surface of the bridge. Currently Mr. Wyatt the representative from Norfolk Southern Railroad is trying to locate an agreement between Scott County and the railroad. It is believed that this property was in the county at the time the bridge was constructed. Mr. Askew would like to see something in writing before any decisions are made. The bridge is now posted at 3 tons.

7. **Police – Chief Reeves**

**Municipal Order #11-004 A municipal order authorizing the Mayor to execute Interlocal Cooperation Agreements concerning mutual law enforcement aid with surrounding cities.**
Chief Reeves stated that memos of understanding had been done previously but not approved by the Department of Local government. This agreement will allow cities to share resources in times of disaster. A motion was made by Councilman Thompson and seconded by Councilman Singer. **The motion was unanimously approved.**

8. **City Engineer- Eric Larson**

**Crosswalk in Main Street Update**
Mr. Larson distributed information to the council showing how signs could be placed at each end of the crosswalk. He also suggested bollards be placed around the signs to prevent cars from cutting into the turn lane too quickly. Councilman Prather asked Mr. Larson if there needed to be two signs. Mr. Larson said yes because the signs are one sided. Chief Reeves expressed concern about trucks unloading and motorist not being able to see around the truck that was unloading. Councilman Lusby made a motion that one double side sign be purchase with two bollards. This motion was seconded by Councilman Singer. **The motion was unanimously approved.** The sign and bollards will be removable for special events.

9. **Finance – Betty Pendergrass**

**Financial Report**
Betty Pendergrass provided a copy of the monthly budget with the yearly comparison. Collections, in comparison with the previous three year, are still running behind. Ms. Pendergrass estimates the city will end the fiscal year $1,500,000.00 below budget. Expenditures are also running behind. Ms. Pendergrass is hopeful the planned surplus sale will generate $25,000. Intergovernmental is also running behind. Collections in these areas are lower making payments low.

10. **Executive Session**

**Motion by Councilman Lusby, second by Councilwoman Tackett to enter executive session. Pursuant to KRS 61.878 (1) ( c ) to discuss litigation issues for which disclosure of details might compromise litigation posture.**

**Motion by Councilwoman Tackett, second by Councilman Thompson to re-enter regular session of the council meeting. No action taken. Motion unanimously approved.**

**Motion by Councilman Thompson, second by Councilwoman Tackett to adjourn the council meeting. Motion unanimously approved.**

APPROVED BY:

Everette Varney

Everette Varney, Mayor

ATTESTED BY:

Tracie Hoffman Chow

Tracie Hoffman Chow, City Clerk/Treasurer