

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
AUGUST 20, 2019
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER – 6:00 PM**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES – AUGUST 6, 2019**
- 5. GENERAL FUND WARRANT NO. 1496**
- 6. ROAD MAINTENANCE WARRANT NO. 883**
- 7. FIRST READING OF RESOLUTION NO. 570, SERIES 2019; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO BAPTIST HEALTHCARE SYSTEM, INC. PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.**
- 8. FIRST READING OF RESOLUTION NO. 571, SERIES 2019; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project: Zips Express Carwash
Address: 1700 Alliant Avenue
J*Town Docket: 19-0013
Metro Case#: 19DEVPLAN1095
Approval: Revised Detailed District Development Plan
- 9. FIRST READING OF RESOLUTION NO. 572, SERIES 2019; A RESOLUTION DECLARING CITY PROPERTY AS SURPLUS.**
- 10. FIRST READING OF RESOLUTION NO. 573, SERIES 2019; A RESOLUTION DESIGNATING JEFFERSONTOWN AS A “PURPLE HEART CITY.”**
- 11. COMMITTEE REPORTS:**
 - ✦ RON POWELL – LEGISLATIVE**
 - ✦ VINCE GRISANTI - PUBLIC WORKS**
 - ✦ MARK BLUM - ECONOMIC DEVELOPMENT**
 - ✦ PAM WARE - PARKS & RECREATION**
 - ✦ CAROL PIKE – SAFETY**
 - ✦ RAY PERKINS – ADMINISTRATIVE**
 - ✦ BRIAN ABRAMS – FINANCE**
 - ✦ BILL YOUNG - PLANNING & ZONING**
- 12. MAYOR’S REMARKS**
- 13. ADJOURN**