

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
NOVEMBER 5, 2013
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED AND WISH TO SPEAK**
- 4. READING OF MINUTES – OCTOBER 15, 2013**
- 5. GENERAL FUND WARRANT NO. 1359**
- 6. ROAD MAINTENANCE WARRANT NO. 746**
- 7. SECOND READING OF ORDINANCE NO. 1297, SERIES 2013: AN ORDINANCE OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION NOTE, SERIES 2013 IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000; APPROVING A GENERAL OBLIGATION LEASE AGREEMENT WITH REPUBLIC BANK & TRUST COMPANY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000; APPROVING THE FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE AND THE LEASE; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE AND THE LEASE, AND DEPOSITS TO A SINKING FUND; CREATING A NOTE PAYMENT FUND; MAINTAINING THE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE PROPOSAL OF THE PURCHASER OF THE NOTE; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE NOTE AND THE LEASE; MAKING CERTAIN DESIGNATIONS REGARDING THE NOTE AND THE LEASE; AND REPEALING INCONSISTENT ORDINANCES. (BOND REFINANCING)**
- 8. SECOND READING OF ORDINANCE NO. 1298, SERIES 2013: AN ORDINANCE AMENDING ORDINANCE NO. 1171, SERIES 2003, RELATING TO THE NAMING OF CITY STREETS, BUILDINGS, PARKS AND OTHER FACILITIES.**
- 9. RESOLUTION NO. 280, SERIES 2013: A RESOLUTION RELATING TO THE APPROVAL OF A DETAILED DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR WATTERSON TRAIL CENTER, LOCATED AT 2307 WATTERSON TRAIL, AND BEING IN THE CITY OF JEFFERSONTOWN, KENTUCKY.**

10. **RESOLUTION NO. 281, SERIES 2013: A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2-B DEVELOPMENT WITH VARIOUS LANDSCAPE WAIVERS AND TO REQUEST COMPLIANCE ALTERNATIVES FOR BALE EQUIPMENT, LOCATED AT 2050 WATTERSON TRAIL, AND BEING IN THE CITY OF JEFFERSONTOWN, KENTUCKY.**
11. **AUTHORITY FOR MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF JEFFERSONTOWN AND THE COMMONWEALTH OF KENTUCKY FOR FINANCIAL ASSISTANCE FOR THE GASLIGHT SPLASH PARK PROJECT.**
12. **APPROVAL OF MAYOR'S APPOINTMENT TO THE CIVIL SERVICE COMMISSION: LINDSAY GADDIE.**
13. **MAYOR'S REMARKS**
14. **COMMITTEE REPORTS:**

PAM WARE	(CHAIR, PARKS & RECREATION COMMITTEE)
CAROL PIKE	(CHAIR, SAFETY COMMITTEE)
RAY PERKINS	(CHAIR, ADMINISTRATIVE COMMITTEE)
BRIAN ABRAMS	(CHAIR, FINANCE COMMITTEE)
RON POWELL	(CHAIR, PUBLIC WORKS COMMITTEE)
MARK BLUM	(CHAIR, ECONOMIC DEVELOPMENT COMMITTEE)
VINCE GRISANTI	(CHAIR, LEGISLATIVE COMMITTEE)
TIM HALL	(CHAIR, PLANNING & ZONING COMMITTEE)
15. **ADJOURN**