

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
SEPTEMBER 1, 2015
6:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **OPENING PRAYER – PLEDGE OF ALLEGIANCE**
3. **VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
4. **READING OF MINUTES - AUGUST 18, 2015**
5. **GENERAL FUND WARRANT NO. 1403**
6. **ROAD MAINTENANCE WARRANT NO. 790**
7. **FIRST READING OF RESOLUTION NO. 342, SERIES 2015: A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE CITY OF JEFFERSONTOWN FOR THE PROJECT LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE TRANSPORTATION CABINET TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**

Project: Taylorsville Road (KY 155) Streetscape Project
Location: Taylorsville Road (KY 155) from College Drive (CS 1112H) to Ruckriegel Parkway (KY 1819).
Project Number: P02-625-1000004215

8. **FIRST READING OF RESOLUTION NO. 341, SERIES 2015: A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B DEVELOPMENT PLAN WITH A SIDEWALK WAIVER & LANDSCAPE WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project: SPECTRA
Address: 1808 Cargo Court
J*Town Docket: 15-0006
Approval: Cat. 2B District Development Plan & Waivers

9. **COMMITTEE REPORTS:**

- MARK BLUM - ECONOMIC DEVELOPMENT**
- VINCE GRISANTI - PUBLIC WORKS**
- TIM HALL – LEGISLATIVE**
- PAM WARE - PARKS & RECREATION**
- CAROL PIKE - SAFETY**
- RAY PERKINS – ADMINISTRATIVE**
- BRIAN ABRAMS – FINANCE**
- KRISTINA DREISBACH - PLANNING & ZONING**

10. **MAYOR’S REMARKS**
11. **ADJOURN**