

**COUNCIL MEETING
FEBRUARY 16, 2016
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 - FEBRUARY 2, 2016**
- 5. GENERAL FUND WARRANT NO. 1414**
- 6. ROAD MAINTENANCE WARRANT NO. 801**
- 7. FIRST READING OF RESOLUTION NO. 361, SERIES 2016; 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:	Papa John's Truck Parking & Helipad
Address:	2002 Papa John's Blvd.
J*Town Docket:	15-0047
Metro Docket:	15DEVPLAN1166
Approval:	Revised Detailed District Development Plan
- 8. FIRST READING OF RESOLUTION NO. 360, SERIES 2016; 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:	Providence Childcare & Preschool
Address:	11850 Commonwealth Drive
J*Town Docket:	15-0046
Metro Docket:	15DEVPLAN1190
Approval:	Revised Detailed District Development Plan
- 9. STATE OF THE CITY ADDRESS**
- 10. SECOND READING OF ORDINANCE NO. 1337; SERIES 2016; AN ORDINANCE OF THE CITY OF JEFFERSONTOWN, KENTUCKY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A CONTINUING COVENANT AGREEMENT IN CONNECTION WITH HERETOFORE ISSUED KENTUCKY LEAGUE OF CITIES FUNDING TRUST LEASE PROGRAM REVENUE BONDS, SERIES 2000.**
- 11. SECOND READING OF ORDINANCE NO. 1338; SERIES 2016; AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 110 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES WITH RESPECT TO GRANTS FOR BUSINESS FAÇADE IMPROVEMENT.**
- 12. SECOND READING OF ORDINANCE NO. 1336; SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1277, SERIES 2012, AS AMENDED BY ORDINANCE 1283, SERIES 2012, AND ORDINANCE 1310, SERIES 2014, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY.**
- 13. YELLOW AMBULANCE CONTRACT**

14. COMMITTEE REPORTS:

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

15. MAYOR'S REMARKS

16. ADJOURN