

**COUNCIL MEETING  
APRIL 5, 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 - MARCH 15, 2016**
- 5. GENERAL FUND WARRANT NO. 1417**
- 6. ROAD MAINTENANCE WARRANT NO. 804**
- 7. JEFFERSON COUNTY PVA**
- 8. FIRST READING OF RESOLUTION NO. 366, SERIES 2016; A RESOLUTION RELATING TO THE PREAPPLICATION TO THE DEPARTMENT FOR LOCAL GOVERNMENT FOR ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR THE PURPOSE OF MATCHING FUNDS.**
- 9. FIRST READING OF RESOLUTION NO. 367, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR DESIGN OF THE OLMSTED STONE ARCH BRIDGE REHABILITATION.**
- 10. FIRST READING OF RESOLUTION NO. 368, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF IMPROVEMENTS FOR STREETScape.**
- 11. FIRST READING OF ORDINANCE NO. 1341, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT SOUTHEASTERLY BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED.**
- 12. FIRST READING OF ORDINANCE NO. 1342, SERIES 2016; AN ORDINANCE RELATING TO AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.**

**13. COMMITTEE REPORTS:**

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

**14. MAYOR'S REMARKS**

**15. ADJOURN**