

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
June 7, 2016
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. PUBLIC MEETING - TAX RATE & ROAD FUND**
- 4. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 5. READING OF MINUTES - MAY 24, 2016**
- 6. READING OF MINUTES - MAY 17, 2016**
- 7. GENERAL FUND WARRANT NO. 1421**
- 8. ROAD MAINTENANCE WARRANT NO. 808**
- 9. FIRST READING OF RESOLUTION NO. 365, SERIES 2016: A RESOLUTION RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project:	Globe Auto Sales II
Address:	10104 Taylorsville Road
J*Town Docket:	15-0034
Metro Case No.	15DEVPLAN1149
Approval:	Revised Detailed District Development Plan
- 10. FIRST READING OF RESOLUTION NO. 379, SERIES 2016: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MARSTON CONSTRUCTION, INC. FOR CONCRETE SERVICES CITY WIDE PER SPECIFICATIONS IN BID.**
- 11. FIRST READING OF RESOLUTION NO. 381, SERIES 2016: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR CONTRACT EXTENSION WITH STEPHEN & LAWSON, CPA FOR AUDIT SERVICES.**
- 12. FIRST READING OF RESOLUTION NO. 382, SERIES 2016: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORTON SALT, INC. FOR ROAD SALT.**
- 13. FIRST READING OF RESOLUTION NO. 383, SERIES 2016: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH JAM LEASE.**

14. **FIRST READING OF ORDINANCE NO. 1347, SERIES 2016: AN ORDINANCE RELATING TO REVISION OF BUDGET & APPROPRIATION FOR FISCAL YEAR 2015-2016.**
15. **FIRST READING OF ORDINANCE NO. 1348, SERIES 2016: AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT.**
16. **SECOND READING OF ORDINANCE NO. 1345, SERIES 2016: AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES.**
17. **SECOND READING OF ORDINANCE NO. 1346, SERIES 2016: AN ORDINANCE RELATING TO BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2016-2017.**
18. **COMMITTEE REPORTS:**
 - **TIM HALL – LEGISLATIVE**
 - **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**
19. **MAYOR’S REMARKS**
20. **ADJOURN**