

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
JULY 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 - JUNE 21, 2016**
- 5. GENERAL FUND WARRANT NO. 1423**
- 6. ROAD MAINTENANCE WARRANT NO. 810**
- 7. SECOND 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**
- 8. FIRST READING OF RESOLUTION NO. 390, 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:** Northwood Machinery Building Addition
  - Address:** 11610 Commonwealth Drive
  - J\*Town Docket:** 16-0012
  - Louisville Metro:** 16DEVPLAN1106
  - Approval:** Revised Detailed District Development Plan
- 9. FIRST READING OF RESOLUTION NO. 391, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO SEVEN COUNTIES SERVICES, INC. PURSUANT TO ORDINANCE 1302, SERIES 2014  
JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM**
- 10. COMMITTEE REPORTS:**
  - **CAROL PIKE - SAFETY**
  - **RAY PERKINS – ADMINISTRATIVE**
  - **BRIAN ABRAMS – FINANCE**
  - **KRISTINA DREISBACH - PLANNING & ZONING**
  - **MARK BLUM - ECONOMIC DEVELOPMENT**
  - **VINCE GRISANTI - PUBLIC WORKS**
  - **TIM HALL – LEGISLATIVE**
  - **PAM WARE - PARKS & RECREATION**
- 11. MAYOR’S REMARKS**
- 12. ADJOURN**