

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
AUGUST 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 - AUGUST 2, 2016**
- 5. GENERAL FUND WARRANT NO. 1426**
- 6. ROAD MAINTENANCE WARRANT NO. 813**
- 7. FIRST READING OF RESOLUTION NO. 396, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR EXTENSION WITH SERVING ATHLETICS, LLC TO MANAGE THE TENNIS COURTS LOCATED AT PLAINVIEW TENNIS CENTER LOCATED AT 10235 TIMBERWOOD CIRCLE, JEFFERSONTOWN, KY.**
- 8. FIRST READING OF RESOLUTION NO. 397, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO STATEWIDE MORTGAGE, LLC PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.**
- 9. FIRST READING OF ORDINANCE NO. 1350, 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 BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED.**
- 10. SECOND READING OF ORDINANCE NO. 1349, SERIES 2016; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY, COMMERCE PARK FROM R-4 CLASSIFICATION TO PEC CLASSIFICATION WITH A WAIVER AND A REVISED DISTRICT DEVELOPMENT PLAN.**
- 11. COMMITTEE REPORTS:**
 - 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**
 - BRIAN ABRAMS – FINANCE**
- 12. MAYOR’S REMARKS**
- 13. ADJOURN**