

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
JANUARY 3, 2017
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 - DECEMBER 20, 2016**
- 5. GENERAL FUND WARRANT NO. 1435**
- 6. ROAD MAINTENANCE WARRANT NO. 822**
- 7. FIRST READING OF RESOLUTION NO. 418, SERIES 2017; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DEED AND EASEMENTS FROM MSD TO THE CITY.**
- 8. SECOND 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.**
- 9. SECOND READING OF ORDINANCE NO. 1353, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY COMMERCE PARK FROM VARIOUS CLASSIFICATIONS TO PEC CLASSIFICATION.**
- 10. 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**
- 11. MAYOR’S REMARKS**
- 12. ADJOURN**