

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
MAY 15, 2018  
6:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER – 6:00 PM**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES – MAY 1, 2018**
- 5. GENERAL FUND WARRANT NO. 1467**
- 6. ROAD MAINTENANCE WARRANT NO. 854**
- 7. FIRST READING OF RESOLUTION NO. 502, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DC CONTRACTORS TO PURCHASE AND REPLACE THE WINDOWS AT CITY HALL.**
- 8. FIRST READING OF RESOLUTION NO. 503, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH MARSTON CONSTRUCTION, INC. FOR CONCRETE SERVICES CITY-WIDE PER CURRENT CONTRACT.**
- 9. SECOND READING OF ORDINANCE NO. 1380, SERIES 2018; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2017-2018.**
- 10. BUDGET PRESENTATION**
- 11. FIRST READING OF ORDINANCE NO. 1381, SERIES 2018; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES.**
- 12. FIRST READING OF ORDINANCE NO. 1382, SERIES 2018; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2018-2019.**
- 13. COMMITTEE REPORTS:**
  - ♦ RAY PERKINS – ADMINISTRATIVE**
  - ♦ BRIAN ABRAMS – FINANCE**
  - ♦ BILL YOUNG - PLANNING & ZONING**
  - ♦ MARK BLUM - ECONOMIC DEVELOPMENT**
  - ♦ VINCE GRISANTI - PUBLIC WORKS**
  - ♦ TIM HALL – LEGISLATIVE**
  - ♦ PAM WARE - PARKS & RECREATION**
  - ♦ CAROL PIKE – SAFETY**
- 14. MAYOR’S REMARKS**
- 15. ADJOURN**