

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
JULY 16, 2019
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 – JULY 2, 2019**
- 5. GENERAL FUND WARRANT NO. 1494**
- 6. ROAD MAINTENANCE WARRANT NO. 881**
- 7. FIRST READING OF RESOLUTION NO. 563, SERIES 2019; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO CHEWY, INC. PURSUANT TO ORDINANCE 1374, SERIES 2017 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.**
- 8. FIRST READING OF RESOLUTION OF NO. 564, SERIES 2019; A RESOLUTION DECLARING CITY POLICE VEHICLES AS SURPLUS.**
- 9. FIRST READING OF RESOLUTION NO. 565, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO THE OLMSTED STONE ARCH BRIDGE PROJECT.**
- 10. FIRST READING OF RESOLUTION NO. 566, SERIES 2019; A RESOLUTION AUTHORIZING THE JEFFERSONTOWN POLICE DEPARTMENT TO SEEK A VICTIM SPECIALIST PROGRAM GRANT.**
- 11. FIRST READING OF ORDINANCE NO. 1395, SERIES 2019; AN ORDINANCE TO AMEND THE ZONING OF A CERTAIN PARCEL OF LAND LOCATED WITHIN JEFFERSONTOWN, KENTUCKY, FROM R-4 CLASSIFICATION TO R-6 CLASSIFICATION WITH WAIVERS AND BINDING ELEMENTS.**
- 12. COMMITTEE REPORTS:**
 - ◆ BRIAN ABRAMS – FINANCE**
 - ◆ BILL YOUNG - PLANNING & ZONING**
 - ◆ RON POWELL – LEGISLATIVE**
 - ◆ VINCE GRISANTI - PUBLIC WORKS**
 - ◆ MARK BLUM - ECONOMIC DEVELOPMENT**
 - ◆ PAM WARE - PARKS & RECREATION**
 - ◆ CAROL PIKE – SAFETY**
 - ◆ RAY PERKINS – ADMINISTRATIVE**
- 13. MAYOR’S REMARKS**
- 14. ADJOURN**