

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
SEPTEMBER 15, 2020
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 – SEPTEMBER 1, 2020**
- 5. GENERAL FUND WARRANT NO. 1522**
- 6. ROAD MAINTENANCE WARRANT NO. 909**
- 7. FIRST READING OF RESOLUTION NO. 628, SERIES 2020; A RESOLUTION RELATING TO THE REMOVAL OF THE CONDITION AND BINDING ELEMENT (#7) REQUIRING THAT THE CROSSOVER ACCESS EASEMENT AGREEMENT BE EXECUTED AND RECODED PRIOR TO A REQUEST FOR A BUILDING PERMIT FROM RESOLUTIONS 623 AND 625, SERIES 2020:**
 - Project:** Watterson Trail Project
 - Address:** 2705 Watterson Trail
 - J*Town Docket:** 19-0006
 - Metro Case:** 19WAIVER1004
 - Approval:** Removal of a Condition and Binding Element
- 8. FIRST READING OF RESOLUTION NO. 629, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXEUTE MEMORANDUM OF AGREEMENT.**
- 9. PUBLIC WORKS BUILDING CONTRACT(S) FOR CONSIDERATION (DUE TO TIMING, CONTRACT(S) WILL BE AVAILABLE AT COUNCIL MEETING)**
- 10. COMMITTEE REPORTS**
 - RON POWELL – LEGISLATIVE**
 - VINCE GRISANTI - PUBLIC WORKS**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
 - PAM WARE - PARKS & RECREATION**
 - CAROL PIKE – SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
 - BRIAN ABRAMS – FINANCE**
 - TIM HALL - PLANNING & ZONING**
- 11. MAYOR’S REMARKS**
- 12. ADJOURN**