

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
FEBRUARY 16, 2021
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER – 6:00 PM**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. READING OF MINUTES –FEBRUARY 16, 2021**
- 4. GENERAL FUND WARRANT NO. 1532**
- 5. ROAD MAINTENANCE WARRANT NO. 919**
- 6. PROCLAMATION PRESENTATION – CHARLES “DEE” MUCKER**
- 7. FUNDING REQUEST**
- 8. SECOND READING OF ORDINANCE NO. 1410, SERIES 2021; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2019-2020 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES.**
- 9. FIRST READING OF ORDINANCE NO. 1412, SERIES 2021; AN ORDINANCE TO REVISE ORDINANCE NO. 1333, SERIES 2015 WHICH ESTABLISHES A CODE OF ETHICS FOR THE CITY OF JEFFERSONTOWN KENTUCKY.**
- 10. FIRST READING OF RESOLUTION NO. 647, SERIES 2021; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLE AS SURPLUS.**
- 11. FIRST READING OF RESOLUTION NO. 648, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO INSTALLATION OF FIRE ALARM SYSTEM AT THE JEFFERSONIAN.**
- 12. FIRST READING OF RESOLUTION NO. 649, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH JAYBAS.**
- 13. FIRST READING OF RESOLUTION NO. 650, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH DERBY CITY TENNIS, LLC FOR MANAGEMENT OF THE PLAINVIEW TENNIS CENTER.**
- 14. COUNCIL MEMBER REPORTS**
 - 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**
 - RON POWELL – LEGISLATIVE**
- 15. MAYOR’S REMARKS**
- 16. ADJOURN**