

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
DECEMBER 7, 2021
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 – NOVEMBER 16, 2021**
- 5. GENERAL FUND WARRANT NO. 1551**
- 6. ROAD MAINTENANCE WARRANT NO. 938**
- 7. FIRST READING OF RESOLUTION NO. 667, SERIES 2021; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project: Baptist Health Medical Building
Address: 11701 Bluegrass Parkway
Jtown Docket: 21-0019
Metro Docket: 21-DDDP-0102
Approval: Revised Detailed District Development Plan & Waiver
- 8. FIRST READING OF RESOLUTION NO. 668, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT(S) AND RELATED DOCUMENTS PERTAINING TO UTILITY RELOCATION.**
- 9. FIRST READING OF RESOLUTION NO. 669, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT.**
- 10. FIRST READING OF RESOLUTION NO. 670, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH JAYBAS.**
- 11. SECOND READING OF ORDINANCE NO. 1423, SERIES 2021; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2020-2021 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES.**
- 12. COMMITTEE REPORTS**
 - CAROL PIKE – SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
 - BRIAN ABRAMS – FINANCE**
 - TIM HALL - PLANNING & ZONING**
 - RON POWELL – LEGISLATIVE**
 - VINCE GRISANTI - PUBLIC WORKS**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
 - PAM WARE - PARKS & RECREATION**
- 13. MAYOR’S REMARKS**
- 14. ADJOURN**