

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
JANUARY 4, 2022
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 – DECEMBER 7, 2021**
- 5. READING OF MINUTES – DECEMBER 17, 2021 (SPECIAL COUNCIL MEETING)**
- 6. GENERAL FUND WARRANT NO. 1552**
- 7. ROAD FUND WARRANT NO. 939**
- 8. AUDIT PRESENTATION**
- 9. FIRST READING OF RESOLUTION NO. 682, SERIES 2022; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLES AND EQUIPMENT AS SURPLUS.**
- 10. SECOND READING OF ORDINANCE NO. 1422, SERIES 2021; AN ORDINANCE TO ANNEX TO THE CITY OF JEFFERSONTOWN A CERTAIN TRACT OF LAND IN THE COUNTY OF JEFFERSON, ADJOINING THE PRESENT CITY OF JEFFERSONTOWN AND BEING ADJACENT TO AND CONTIGUOUS WITH THE PRESENT BOUNDARY OF SAID CITY AND MORE PARTICULARLY HEREINAFTER DESCRIBED.**
- 11. FIRST READING OF RESOLUTION NO. 1424, SERIES 2022; AN ORDINANCE AMENDING CHAPTER 150 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO ADD A NEW SECTION TO CHAPTER 11 PART 6 OF THE JEFFERSONTOWN LAND DEVELOPMENT CODE.**
- 12. COMMITTEE REPORTS**
 - 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**
 - CAROL PIKE – SAFETY**
- 13. MAYOR’S REMARKS**
- 14. ADJOURN**