

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
FEBRUARY 1, 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 – JANUARY 18, 2022**
- 5. GENERAL FUND WARRANT NO. 1554**
- 6. ROAD FUND WARRANT NO. 941**
- 7. STATE OF THE CITY PRESENTATION**
- 8. FIRST READING OF RESOLUTION NO. 686, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO VETERANS PARK PHASE II, BID PACKAGE 1: EARTHWORK.**
- 9. COMMITTEE REPORTS**
  - TIM HALL - PLANNING & ZONING**
  - RON POWELL – LEGISLATIVE**
  - VINCE GRISANTI - PUBLIC WORKS**
  - MARK BLUM - ECONOMIC DEVELOPMENT**
  - PAM WARE - PARKS & RECREATION**
  - CAROL PIKE – SAFETY**
  - RAY PERKINS – ADMINISTRATIVE**
  - BRIAN ABRAMS – FINANCE BRIAN ABRAMS – FINANCE**
- 10. MAYOR’S REMARKS**
- 11. ADJOURN**