

**1558CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
APRIL 5, 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 – MARCH 15, 2022**
- 5. GENERAL FUND WARRANT NO. 1558**
- 6. ROAD FUND WARRANT NO. 945**
- 7. FUNDING REQUESTS**
- 8. FIRST READING OF RESOLUTION NO, 694, SERIES 2022; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN & A WAIVER AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
 - Project:** Clayton & Crume Building Expansion
 - Address:** 11100 Plantside Drive
 - J*Town Docket:** 22-0003
 - Metro Docket:** 22-DDP-0001
 - Approval:** Revised Detailed District Development Plan & Waiver
- 9. FIRST READING OF RESOLUTION NO. 695, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION WITH TONY'S WRECKER SERVICE, INC. FOR TOWING, RECOVERY AND STORAGE OF ANY SIZE VEHICLE REQUESTED BY CITY OF JEFFERSONTOWN.**
- 10. FIRST READING OF RESOLUTION NO. 696, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTACT FOR CONSTRUCTION MANAGEMENT SERVICES RELATIVE TO THE POLICE AND DISPATCH PROJECT.**
- 11. FIRST READING OF RESOLUTION NO. 697, SERIES 2022; A RESOLUTION ACCEPTING A GRANT FROM THE JEFFERSONTOWN EXONOMIC DEVELOPMENT AUTHORITY.**
- 12. FIRST READING OF RESOLUTION NO. 698, SERIES 2022; A RESOLUTUION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE PERFORMANCE PAVILION.**
- 13. FIRST READING OF RESOLUTION NO. 699, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE AMPHITHEATER RESTROOM.**

14. FIRST READING OF RESOLUTION NO. 700, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO THE CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE APHITHEATER, RESTROOM, CONCESSION AND EARTHWORK UTILITY PROJECT.

15. COMMITTEE REPORTS

- **PAM WARE - PARKS & RECREATION**
- **CAROL PIKE – SAFETY**
- **RAY PERKINS – ADMINISTRATIVE**
- **BRIAN ABRAMS – FINANCE**
- **TIM HALL - PLANNING & ZONING**
- **RON POWELL – LEGISLATIVE**
- **VINCE GRISANTI - PUBLIC WORKS**
- **MARK BLUM - ECONOMIC DEVELOPMENT**

16. MAYOR'S REMARKS

17. ADJOURN