

**1558CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
MAY 3, 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 – APRIL 19, 2022**
- 5. GENERAL FUND WARRANT NO. 1560**
- 6. ROAD FUND WARRANT NO. 947**
- 7. FIRST READING OF RESOLUTION NO. 704, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE CONTRACT WITH LOUISVILLE METRO GOVERNMENT FOR THE BUILDING LOCATED AT 10635 WATTERSON TRAIL, JEFFERSONTOWN, KY (JEFFERSONTOWN BRANCH OF LOUISVILLE FREE PUBLIC LIBRARY).**
- 8. FIRST READING OF RESOLUTION NO. 705, SERIES 2022; A RESOLUTION AUTHORIZING THE CITY OF JEFFERSONTOWN TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT.**
- 9. FIRST READING OF RESOLUTION NO. 706, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT.**
- 10. FIRST READING OF RESOLUTION NO. 707, SERIES 2022; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE FRATERNAL ORDER OF POLICE LODGE 26.**
- 11. 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**
- 12. MAYOR’S REMARKS**
- 13. ADJOURN**