

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
OCTOBER 15, 2013  
6:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED AND WISH TO SPEAK**
- 4. READING OF MINUTES – OCTOBER 1, 2013**
- 5. GENERAL FUND WARRANT NO. 1358**
- 6. ROAD MAINTENANCE WARRANT NO. 745**
- 7. MSD PRESENTATION MS4**
  - A. MSD INTERLOCAL AGREEMENT: AUTHORIZE MAYOR TO EXECUTE AGREEMENT**
- 8. AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH MSD FOR PAVING OF GALENE DRIVE**
- 9. AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH MSD FOR PUMP STATION**
- 10. FIRST READING OF ORDINANCE NO. 1297, SERIES 2013: BOND REFINANCING**
- 11. FIRST READING OF ORDINANCE NO. 1298, SERIES 2013: AN ORDINANCE AMENDING ORDINANCE NO. 1171, SERIES 2003, RELATING TO THE NAMING OF CITY STREETS, BUILDINGS, PARKS AND OTHER FACILITIES**
- 12. FIRST READING OF RESOLUTION NO. 276, SERIES 2013: A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH LOUISVILLE METRO GOVERNMENT FOR ACCEPTANCE OF NEIGHBORHOOD DEVELOPMENT FUNDS TO IMPROVE DRAINAGE IN THE SHADY ACRES LANE AREA**
- 13. FIRST READING OF RESOLUTION NO. 277, SERIES 2013: A RESOLUTION RELATING TO THE CITY OF JEFFERSONTOWN BEING AWARDED A 2013 CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FUND GRANT BY THE KENTUCKY TRANSPORTATION CABINET (BLUEGRASS PARKWAY & TUCKER STATION ROAD)**
- 14. FIRST READING OF RESOLUTION NO. 278, SERIES 2013: A RESOLUTION RELATING TO THE CITY OF JEFFERSONTOWN BEING AWARDED A 2013 CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FUND GRANT BY THE KETUCKY TRANSPORTATION CABINET (WATTERSON TRAIL)**

15. **FIRST READING OF RESOLUTION NO. 279, SERIES 2013: A RESOLUTION RELATING TO THE APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE REHABILITATION OF THE EXISTING DOUBLE STONE ARCH BRIDGE AND THE EXTENSION OF THE MULTI-USE TRAIL ON OLD TAYLORSVILLE ROAD IN JEFFERSONTOWN, KENTUCKY**
16. **AUTHORITY FOR CHRIS RAQUE TO APPROVE DEVELOPMENT PLAN FOR UNIPAK**
17. **FUNDING REQUESTS DISBURSEMENT**
18. **MAYOR'S REMARKS**
19. **COMMITTEE REPORTS:**

<b>VINCE GRISANTI</b>	<b>(CHAIR, LEGISLATIVE COMMITTEE)</b>
<b>TIM HALL</b>	<b>(CHAIR, PLANNING &amp; ZONING COMMITTEE)</b>
<b>PAM WARE</b>	<b>(CHAIR, PARKS &amp; RECREATION COMMITTEE)</b>
<b>CAROL PIKE</b>	<b>(CHAIR, SAFETY COMMITTEE)</b>
<b>RAY PERKINS</b>	<b>(CHAIR, ADMINISTRATIVE COMMITTEE)</b>
<b>BRIAN ABRAMS</b>	<b>(CHAIR, FINANCE COMMITTEE)</b>
<b>RON POWELL</b>	<b>(CHAIR, PUBLIC WORKS COMMITTEE)</b>
<b>MARK BLUM</b>	<b>(CHAIR, ECONOMIC DEVELOPMENT COMMITTEE)</b>
20. **ADJOURN**