

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
AUGUST 4, 2015  
6:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES - JULY 21, 2015**
- 5. GENERAL FUND WARRANT NO. 1401**
- 6. ROAD MAINTENANCE WARRANT NO. 788**
- 7. AUTHORIZATION TO ALLOW THE MAYOR TO EXECUTE A CONTRACT WITH IGB MAJIC OF KENTUCKIANA FOR CLEARSPAN PART OF THE SALT BIN**
- 8. RESOLUTION NO. 340, SERIES 2015: A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
  - Project:** Isaacs & Isaac’s Deck
  - Address:** 1601 Business Center Court
  - J\*Town Docket:** 15-0024
  - Approval:** Revised Detailed District Development Plan
- 9. RESOLUTION NO. 339, SERIES 2015: A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO 3 TEN ENTERPRISES, LLC PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM**
- 10. MIKE KMETZ – ECONOMIC DEVELOPMENT – J.O.B.S. REVIEW**
- 11. JIMMY FRANCONIA- PUBLIC WORKS**
- 12. COMMITTEE REPORTS:**
  - BRIAN ABRAMS – FINANCE**
  - KRISTINA DREISBACH - PLANNING & ZONING**
  - MARK BLUM - ECONOMIC DEVELOPMENT**
  - VINCE GRISANTI - PUBLIC WORKS**
  - TIM HALL – LEGISLATIVE**
  - PAM WARE - PARKS & RECREATION**
  - CAROL PIKE - SAFETY**
  - RAY PERKINS – ADMINISTRATIVE**
- 13. MAYOR’S REMARKS**
- 14. ADJOURN**