

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
NOVEMBER 17, 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 - NOVEMBER 3, 2015**
- 5. GENERAL FUND WARRANT NO. 1408**
- 6. ROAD MAINTENANCE WARRANT NO. 795**
- 7. FIRST READING OF RESOLUTION NO. 351, SERIES 2015; A RESOLUTION RELATING TO THE APPROVAL OF A CATEGORY 2B DEVELOPMENT PLAN AND WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**

Project:	Research Drive Warehouse
Address:	1733 Research Drive
J*Town Docket:	15-0033
Metro Docket:	15WAIVER1030
Approval:	Cat. 2B & Waivers
- 8. FIRST READING OF RESOLUTION NO. 352, SERIES 2015; A RESOLUTION OF THE CITY OF JEFFERSONTOWN, KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE WATTERSON TRAIL STREETSCAPE PHASE 2 PROJECT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE TRANSPORTATION CABINET TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**
- 9. COMMITTEE REPORTS:**
 - **RAY PERKINS – ADMINISTRATIVE**
 - **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**
- 10. MAYOR’S REMARKS**
- 11. ADJOURN**