

**CITY OF JEFFERSONTOWN, KENTUCKY  
COUNCIL MEETING  
JULY 19, 2016  
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 5, 2016**
- 5. GENERAL FUND WARRANT NO. 1424**
- 6. ROAD MAINTENANCE WARRANT NO. 811**
- 7. FIRST READING OF RESOLUTION NO. 392, SERIES 2016; 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:**  
  

<b>Project:</b>	<b>Parking Lot Expansion</b>
<b>Address:</b>	<b>11300 Decimal Drive</b>
<b>J*Town Docket:</b>	<b>16-0014</b>
<b>Approval:</b>	<b>Revised Detailed District Development Plan</b>
- 8. FIRST READING OF RESOLUTION NO. 393, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT WITH BMS (BENEFIT MARKETING SOLUTIONS) TO ADMINISTER HRA (HEALTH REIMBURSEMENT ARRANGEMENT) FOR THE CITY OF JEFFERSONTOWN.**
- 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**