

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
SEPTEMBER 6, 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 - AUGUST 16, 2016**
- 5. GENERAL FUND WARRANT NO. 1427**
- 6. ROAD MAINTENANCE WARRANT NO. 814**
- 7. FIRST READING OF RESOLUTION NO. 398, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH COLLINS AUCTION CO. LLC TO PERFORM YEARLY SURPLUS AUCTION.**
- 8. FIRST READING OF RESOLUTION NO. 399, SERIES 2016; A RESOLUTION TO EXTEND FOR THREE (3) YEARS THE CONTRACT WITH LOGAN’S FOR FLOOR MATS FOR CITY BUILDINGS.**
- 9. FIRST READING OF RESOLUTION NO. 400, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO MORTENSON FAMILY DENTAL HOLDINGS, INC. PURSUANT ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM.**
- 10. FIRST READING OF ORDINANCE NO. 1351, SERIES 2016; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND COMMONLY KNOWN AS THE HILLRIDGE SUBDIVISION, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.**
- 11. COMMITTEE REPORTS:**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
 - VINCE GRISANTI - PUBLIC WORKS**
 - TIM HALL – LEGISLATIVE**
 - PAM WARE - PARKS & RECREATION**
 - CAROL PIKE - SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
 - BRIAN ABRAMS – FINANCE**
 - KRISTINA DREISBACH - PLANNING & ZONING**
- 12. MAYOR’S REMARKS**
- 13. ADJOURN**