

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
NOVEMBER 15, 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 - NOVEMBER 1, 2016**
- 5. GENERAL FUND WARRANT NO. 1432**
- 6. ROAD MAINTENANCE WARRANT NO. 819**
- 7. FIRST READING OF RESOLUTION NO. 410, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DUDE SOLUTIONS TO PURCHASE AND INSTALL PUBLIC WORKS SOFTWARE.**
- 8. FIRST READING OF RESOLUTION NO. 411, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A ONE (1) YEAR CONTRACT EXTENSION WITH SERVING ATHLETICS, LLC TO MANAGE THE TENNIS COURTS LOCATED AT PLAINVIEW TENNIS CENTER LOCATED AT 10235 TIMBERWOOD CIRCLE, JEFFERSONTOWN, KY.**
- 9. FIRST READING OF RESOLUTION NO. 412, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO CONSTRUCT IMPROVEMENTS**
- 10. FIRST READING OF RESOLUTION NO. 413, 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:**

Project:	Universal Woods
Address:	2909 Blankenbaker Road
J*Town Docket:	16-0019
Metro Case No.:	16DEVPLAN1174
Approval:	Revised Detailed District Development Plan

11. **FIRST READING OF RESOLUTION NO. 414, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A CAT. 2B PLAN WITH WAIVERS AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:**
Project: 2300 Plantside Dr. Bldg. C Expansion
Address: 2300 Plantside Drive
J*Town Docket: 16-0024
Metro Case: 16WAIVER1036
Approval: Cat. 2B with Waivers
12. **FIRST READING OF ORDINANCE NO. 1356, SERIES 2016; AN ORDINANCE RELATING TO THE APPROPREATION OF 2015-2016 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES.**
13. **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**
14. **MAYOR’S REMARKS**
15. **ADJOURN**