

**CITY OF JEFFERSONTOWN, KENTUCKY
COUNCIL MEETING
DECEMBER 3, 2019
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER – 6:00 PM**
- 2. OPENING PRAYER – PLEDGE OF ALLEGIANCE**
- 3. VISITORS WHO HAVE SIGNED IN AND WISH TO SPEAK**
- 4. READING OF MINUTES – NOVEMBER 19, 2019**
- 5. GENERAL FUND WARRANT NO. 1503**
- 6. ROAD MAINTENANCE WARRANT NO. 890**
- 7. FIRST READING OF RESOLUTION NO. 585, SERIES 2019; A RESOLUTION DECLARING OFFICE FURNITURE AS SURPLUS.**
- 8. FIRST READING OF RESOLUTION NO. 585, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT WITH HUMANA HEALTH PLAN, PREMIUM SAVER, THE STANDARD, DELTA DENTAL, HUMANA VISION AND BMS FOR EMPLOYEE INSURANCE.**
- 9. FIRST READING OF ORDINANCE NO. 1399, SERIES 2019; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2018-2019 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES.**
- 10. COMMITTEE REPORTS:**
 - BRIAN ABRAMS – FINANCE**
 - BILL YOUNG - PLANNING & ZONING**
 - RON POWELL – LEGISLATIVE**
 - VINCE GRISANTI - PUBLIC WORKS**
 - MARK BLUM - ECONOMIC DEVELOPMENT**
 - PAM WARE - PARKS & RECREATION**
 - CAROL PIKE – SAFETY**
 - RAY PERKINS – ADMINISTRATIVE**
- 11. MAYOR’S REMARKS**
- 12. ADJOURN**