**City of Shepherdsville Regular Council Meeting AGENDA**

**September 09, 2019**

**6:30 p.m.**

Invocation: Pastor Rob Beckett, Shepherdsville First Church of the Nazarene

Pledge of Allegiance

Mayor Hockenbury call meeting to order

**ROLL CALL**

Ms. Enlow \_\_\_\_\_\_\_ Ms. Cline \_\_\_\_\_\_\_ Ms. Carter \_\_\_\_\_\_\_

Ms. Huffman \_\_\_\_\_\_\_ Mr. Hatfield \_\_\_\_\_\_\_ Mr. Newton \_\_\_\_\_\_\_

**APPROVAL OF MINUTES**Approve 8/26/2019 regular meeting minutes

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Unfinished Business**

1. **Second reading ORDINANCE NO. 019-299**

AN ORDINANCE AMENDING SECTIONS TWO AND NINE THROUGH SEVENTEEN OF THE PERSONNEL AND PAY RATE CLASSIFICATION PLAN FOR CITY EMPLOYEES AND NONELECTED CITY OFFICERS FOR THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY

**New Business**

1. **First reading ORDINANCE NO. 019-300**

AN ORDINANCE LEVYING PERSONAL PROPERTY, AND PROPERTY OF PUBLIC SERVICE COMPANIES AD VALOREM TAXES AND PROVIDING ASSESSMENT, EQUALIZATION AND COLLECTION PURSUANT TO THE PROVISIONS OF KRS 92.280, ET. SEQ.

1. **First reading ORDINANCE NO. 019-301**

AN ORDINANCE ESTABLISHING THE REAL PROPERTY AD VALOREM TAXES AND PROVIDING ASSESSMENT, EQUALIZATION AND COLLECTION PURSUANT TO THE PROVISIONS OF KRS 92.280, ET SEQ.

1. **RESOLUTION 2019-05**

A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO KMG FABRICATION, INC. (FKA NEW FLYER OF AMERICA, INC.) FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

1. **RESOLUTION 2019-06**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 994-326.

1. **PARADE PERMIT**

For Thursday September 26th at 5:30PM to 6:30 PM for Bullitt County High School homecoming. Parade will start at Frank E. Simon park, travel Hwy. 44 W to Hwy 61 intersection into Shepherdsville City park.



**COMMITTEE REPORTS**

Planning & Zoning Update:

Board of Adjustment Update:

**OTHER SPEAKERS**

**Department/Specialty Reports**

**None**

**Council Comments**

Bonnie Enlow

Stacey Cline

Lisa Carter

Deb Huffman

Larry Hatfield

Kenny Newton

**EXECUTIVE SESSION**

According to KRS 61.810 (1)

B – for deliberations on the future acquisition or sale of real property by a public agency…

C – for discussions of proposed or pending litigation against or on behalf of the public agency.

G – for discussions between a public agency and a representative of a business entity…