**City of Shepherdsville Regular Council Meeting AGENDA**

**October 14, 2019**

**6:30 p.m.**

Invocation: Pastor Thomas Elbert, Divine Savior Lutheran Church

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 9/04/2019 special meeting minutes

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

Approve 9/09/2019 regular meeting minutes

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

Approve 9/10/2019 special meeting minutes

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

Approve 9/18/2019 special meeting minutes

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

**Unfinished Business**

1. **None**

**New Business**

1. **First reading ORDINANCE NO. 019-302**

AN ORDINANCE REQUIRING APPLICANTS FOR ZONING MAP AMENDMENT OR CONSENSUAL ANNEXATION TO PAY THE COST OF ADVERTISING ANY PUBLIC HEARING AND ORDINANCE.

1. **RESOLUTION 2019-07**

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 995-360.

1. **RESOLUTION 2019-08**

A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO GAME STOP, INC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 24.

1. **RESOLUTION 2019-09**

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 2019-10**

A RESOLUTION AUTHORIZING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY TO JOIN THE FEDERAL CLASS ACTION LAWSUIT IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, CASE NUMBER 1:17-MD-2804 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE SAID PURPOSE.

1. **Set Halloween/Trick or Treat hours**

Proposed Thursday October 31st from 5PM to 8PM, same as Trunk or Treat.

1. **Surplus list disposition – Fire Department**

Fire Chief Layne Troutman will have ready methods of disposition for each item on the distributed list.

**COMMITTEE REPORTS**

Planning & Zoning Update:

Board of Adjustment Update:

**OTHER SPEAKERS**

**Department/Specialty Reports**

Police Chief Rick McCubbin

Fire Chief Layne Troutman

City Engineer Arthur Jones

Community Planning Director Faith Portman

**Council Comments**

Bonnie Enlow

Stacey Cline

Lisa Carter

Deb Huffman

Larry Hatfield

Kenny Newton