**City of Shepherdsville Regular Council Meeting AGENDA**

**October 28, 2019**

**6:30 p.m.**

Invocation: Pastor Randy Pace, Family Worship Center

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 10/14/2019 regular meeting minutes

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

**Unfinished Business**

1. **Second 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.

**New Business**

1. **RESOLUTION 2019-11**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEPHERDSVILLE, KENTUCKY ADOPTING A CORRECTED AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE 019-280.

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

Major Mike O’Donnell will be on hand to answer questions about disposition for each item on the distributed list.

1. **Opening of bids received for Sewer Lining project**
2. **Opening of bids received for Public Works Building project**
3. **Parade Permit**

Toys for Tots application for parade on Sunday November 3rd consisting of approximately 200 motorcycles starting at Tractor Supply, ending at Paroquet Springs.

1. **Offer for Fire Engine**

Fire Chief Layne Troutman to discuss an offer under KRS 82.083 (4) a.

1. **Discussion of unbudgeted Alpha Way item**

Proposed to be paid with municipal road aid funds.

**COMMITTEE REPORTS**

Planning & Zoning Update:

Board of Adjustment Update:

**OTHER SPEAKERS**

**Department/Specialty Reports**

**Council Comments**

Bonnie Enlow

Stacey Cline

Lisa Carter

Deb Huffman

Larry Hatfield

Kenny Newton

**EXECUTIVE SESSION**

According to KRS 61.810 (1)

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

F – for discussion which might lead to the appointment, discipline, or dismissal of an individual, employee, member, or student…