

AGENDA

EXECUTIVE SESSION: Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

EXECUTIVE SESSION: Pursuant to KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student and KRS 61.810(1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency.

1. RECOGNITION OF GROUPS OR INDIVIDUALS

- A. Swearing-In of Officer John White

2. RECEIVE INPUT FROM PUBLIC

3. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS

- A. Public Works Shop Building - Keyes Architects Proposal
B. Rowan Creek Wastewater System Improvements - Town Creek Contract No. 1 - Change Order No. 1
C. Request to Improve Blueberry Alley
D. Electric Department Pole Inspection Services - Bid Tab

4. HRB, DRB or P&Z RECOMMENDATIONS

HRB Minutes

HRB Summary of Recommendations

- (a) ~~COA-19-130. 3rd Street Tap House/Michael King & Aaron McCubbins, Applicants/Owners, request to place two Porta Potties on the back patio of 112 North 3rd Street. **TABLED**~~
- (b) COA #19-163. Bourbon Capital Brewing LLC, Applicants/Owners propose to demolish part of the structure at 112 West Flaget Avenue.
- (c) COA-19-164. Sheila Hurst, Applicant/Owner, requests to paint the trim at 126 North Third Street.
- (d) COA-19-165. Michael Katz, Applicant/Owner, requests to install an historic plaque at 202 South 3rd Street.
- (e) COA-19-166. David & Gayle Hobbs, Applicants/Owners, request to install a sidewalk at 216 East Flaget Avenue
- (f) COA-19-167. Holden Willett, Applicant/Owner, requests to add a sidewalk at 206 East Stephen Foster Avenue.
- (g) COA-19-168. Mike and Susan Sloane, Applicants/Owners, request to relocate a patio at 205 South 3rd Street.
- (h) COA-19-169. Mike and Sheila Abell, Applicants/Owners, request to install a fence at 113 East Broadway Street.
- (i) ~~COA-19-170. Town and Country Bank, Applicants/Owners, requests to install a sign at 201 North 3rd Street. **TABLED**~~
- (j) COA-19-171. 213 Bardstown LLC, Applicants/Owners, request to paint the structure at 213 West Stephen Foster Avenue.
- (k) COA-19-172. Kelsie Hamilton, Applicant/Owner, requests to install a new roof at 218 East Stephen Foster Avenue.
- (l) COA-19-173. Spalding Hall, Applicant, Archdiocese of Louisville, Owner, requests approval to remove eight trees at 114 N. 5th Street.
- (m) ~~COA-19-174. 3rd Street Tap House/Michael King & Aaron McCubbins, Applicants/Owners, request~~

to install an outdoor fireplace at 112 North 3rd Street. **TABLED**

- (n) COA-19-175. Ross May, Applicant/Owner, requests to add tables and chairs to the rear and front of the building at 131 North Third Street.
- (o) COA-19-176. Rick and Nathalie McKay, Applicants/Owners, request to build a detached storage building at 214 East Flaget Avenue.

5. CORRESPONDENCE

- A. Donation Request – Spring Haven Domestic Violence Program
- B. Sign Request – Henrytown Pride
- C. Rotary Annual Kid’s Day – September 26, 2019

6. REVIEW OF MINUTES

- A. City Council Regular Meeting Minutes September 10, 2019
- B. Property Tax Hearing Minutes September 10, 2019

7. FINANCIAL REPORT

8. ORDINANCES

- A. First Reading(s)
- B. Second Reading(s)

9. REPORTS OF STAFF AND COMMITTEES

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. CITY COUNCIL MEMBER COMMENTS

13. CEMETERY DEEDS

- A. Lawrence Lydian – two gravesites

14. ANNOUNCEMENTS

15. **EXECUTIVE SESSION:** Pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

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17. ADJOURNMENT