



AGENDA

1. RECOGNITION OF GROUPS OR INDIVIDUALS
2. RECEIVE INPUT FROM PUBLIC
3. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. Mainstream Morton Ave. & Bethlehem Athletics Complex
 - B. Online Group 4 Salt Bid on 5-10-2018
4. HRB, DRB or P&Z RECOMMENDATIONS

HRB Minutes HRB Recommendations

 - (a) COA-18-48. JTD Holdings LLC., Applicant/Owner, 105 East Stephen Foster Ave.
 - (b) COA-18-22. JTD Holdings LLC., Applicant/Owner, 105 East Stephen Foster Ave. **TABLED BY HRB**
 - (c) COA-18-25. JTD Holdings LLC., Applicant/Owner, 105 East Stephen Foster Ave. **TABLED BY HRB**
 - (d) COA-18-45. Theresa Reid, Applicant/Owner, 114 West Broadway Street.
 - (e) COA-18-49. Nelson County Farm Bureau, Applicant/Owner, 119 East Stephen Foster Avenue.
 - (f) COA-18-50. Wilson and Muir Bank and Trust Co., Applicant/Owner, 107 North Third Street.
 - (g) COA-18-51. Polly Hall, Applicant/Owner, 318 North 2nd Street. **TABLED BY HRB**
 - (h) COA-18-52. Derby City Sign and Electric INC., Applicant/Nicholas Scott, Owner, 106 West Flaget Street.
 - (i) COA-18-53. Lorrie Frazier-Trail, Applicant/Nicholas Scott, Owner, 210 North 3rd Street.
 - (j) COA-18-54. Joan Hardin, Applicant/Owner, 111 North 1st Street. **TABLED BY HRB**
 - (k) COA-18-55. Gene Wright, Applicant/Owner, 201 West Flaget Street.
 - (l) COA-18-69. Damir Shric, Applicant/Owner, requests to add a deck at 120 North 3rd Street.
Recommendation: This was a conceptual examination. The applicant must submit full architectural drawing and materials.
 - (m) COA-18-56. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (n) COA-18-57. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (o) COA-18-58. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (p) COA-18-59. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (q) COA-18-60. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (r) COA-18-61. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (s) COA-18-62. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner 110 West Flaget Street.
 - (t) COA-18-63. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (u) COA-18-64. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (v) COA-18-65. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (w) COA-18-66. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (x) COA-18-67. Buzick Construction, Applicant/ KY Owl RE. LLC., Owner, 110 West Flaget Street.
 - (y) COA-18-68. William Jones, Applicant/Owner, 223 North 3rd Street. **TABLED BY HRB**
5. CORRESPONDENCE
 - A. Annual Street Concert – Request for Street Closure – July 7, 2018

6. REVIEW OF MINUTES
 - A. Regular Council Meeting - 5/08/2018
7. ORDINANCES
 - A. First Reading(s)
 - 1.
 - B. Second Reading(s)
 1. B2018-12 Budget Amendment FY2017-2018 Memo identifying changes
8. REPORTS OF STAFF AND COMMITTEES
 - A. Police Chief Kim Kraeszig
 - B. Director of Parks & Recreation Daniel Jeffries
 - C. City Civil Engineer Jessica Filiatreau
 - D. Superintendent of Public Works Ben Burd
 - E. HR Director/Risk Manager Greg Ashworth
 - F. Cemetery Committee Meeting – 5/09/2018
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. CITY COUNCIL MEMBER COMMENTS
12. CEMETERY DEEDS
 - A. Roy Neal & Charlotte Ann Thompson, two graves
 - B. Brenda G. Hagan, one grave
 - C. William L. & Brenda G. Hagan, one grave
 - D. Diana Leachman, one grave
13. FINANCE
 - A. GENERAL FUND - Budget Review FY18-19
14. ANNOUNCEMENTS
15. ADJOURNMENT