Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Monday, May 1, 2017

3:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Call to Order

Roll Call

Pending Legislation

1. <u>AP050117YW</u> APPOINTMENT OF YVONNE WELLS-HATFIELD TO THE CODE

H ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2019.

<u>Attachments:</u> <u>APT CODE ENFORCEMENT BOARD 4.24.17.pdf</u>

Yvonne Wells-Hatfield 4.24.17.pdf

Applicants for Board - Code Enforcement Bd. - 04.24.17.pdf

Current Board - Code Enforcement Board 4.24.17.pdf

Legislative History

4/27/17 Metro Council assigned to the Contracts and

Appointments Committee

2. <u>AP050117M</u> APPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN

W SEWER DISTRICT. TERM EXPIRES JUNE 30, 2019.

<u>Attachments:</u> <u>APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf</u>

Marita Willis 4.24.17.pdf

Applicants for Board - MSD 4.24.17.pdf

Current Board - MSD 4.24.17.pdf

Legislative History

4/27/17 Metro Council assigned to the Contracts and

Appointments Committee

3. RP050117CM RE-APPOINTMENT OF CREIGHTON MERSHON TO THE

WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2020.

Attachments: APT WATERWORKS BOARD 4.24.17.pdf

Creighton Mershon 4.24.17.pdf

Applicants for Board - MSD 4.24.17.pdf

Current Board - MSD 4.24.17.pdf

Legislative History

4/27/17 Metro Council assigned to the Contracts and

Appointments Committee

4. AP042017RJ APPOINTMENT OF RICKY JONES TO THE CITIZENS COMMISSION

ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES APRIL 27,

2021.

APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.

Ricky Jones 4.10.17.pdf

Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf

Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf

Legislative History

4/20/17 Contracts and tabled

Appointments Committee

5. RP042017CR RE-APPOINTMENT OF CHARLES RICKETTS, JR., TO THE CITIZENS

COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM

EXPIRES MARCH 27, 2021.

Attachments: APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.

Charlers Ricketts Jr. 4.10.17.pdf

Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf

Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf

Legislative History

4/20/17 Contracts and tabled

Appointments Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.