

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MAY 21, 2019
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Vince Grisanti, Pam Ware, Brian Abrams, and Ron Powell, Carol Pike, Bill Young, and Ray Perkins were present. Also present was City Clerk, Bill Fox, and Attorney Matt Piekarski of Phillips Parker Orberson and Arnett PLC filling in for City Attorney, Schuyler Olt who was not present.

CALL TO ORDER

Police Chaplain Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Dieruf called for a motion to recess to Public Hearing for the purpose of introducing and taking public comment on the City's Property Tax. Councilmember Mark Blum so moved. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECESS TO PUBLIC HEARING

Councilmember Mark Blum made a motion to reconvene the City Council Meeting. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

RECONVENED COUNCIL MEETING

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council May 7, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 5/7/2019

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1490, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1490

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 877, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 877

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 555, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH CARGILL, INC. TO PURCHASE AND DELIVER SALT.

FIRST READING OF RESOLUTION NO. 555, SERIES 2019

Councilmember Ron Powell made a motion for the Reading, by title only, of RESOLTUION NO. 555, SERIES 2019. Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Ron Powell made a motion to approve RESOLUTION NO. 555, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLTUION NO. 555, SERIES 2019

Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 556, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FOUR (4) YEAR CONTRACT WITH LOGAN’S TO PROVIDE FLOOR MATS FOR CITY BUILDINGS. **FIRST READING OF RESOLUTION NO. 556, SERIES 2019**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLTUION NO. 556, SERIES 2019. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Mark Blum made a motion to approve RESOLUTION NO. 556, SERIES 2019, by title only. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 556, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1393, SERIES 2019; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSTONTOWN ASSESSED VALUES. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO 1393, SERIES 2019. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only. **FIRST READING OF ORDINANCE NO. 1393, SERIES 2019**

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1392, SERIES 2019; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR 2019-2020. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO 1392, SERIES 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance by title only. **FIRST READING OF ORDINANCE NO. 1392, SERIES 2019**

COMMITTEE REPORTS:

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Councilmember Mark Blum – Economic Development Chair – No Report

Councilmember Pam Ware - Parks and Recreation Committee Chair – No Report

Councilmember Carol Pike - Safety Committee Chair – No Report

Councilmember Ray Perkins – Administrative Committee Chair – No Report

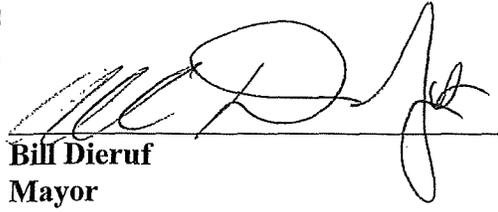
Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Bill Young - Planning/Zoning Committee Chair – No Report

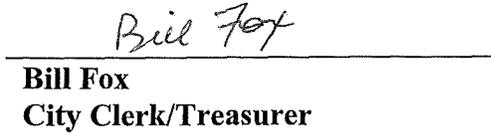
Councilmember Ron Powell – Legislative Committee Chair - No Report

Councilmember Vince Grisanti - Public Works Committee Chair – No Report

There being no further business to come before the Council, Councilmember Ron Powell made a motion to Adjourn. Councilmember Vince Grisanti seconded.
MOTION WAS UNANIMOUSLY CARRIED.



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer

ADJOURN

