

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
SPECIAL COUNCIL MEETING
MAY 26, 2020
4:30 P.M.

This council meeting was held via ZOOM and Tiki Live pursuant to Kentucky Senate Bill 150, AN ACT relating to the state of emergency in response to COVID-19 and declaring an emergency.

**CHANGE OF
MEETING VENUE**

Mayor Dieruf called the Meeting to order at 4:30 P.M. The following Council members were present: Mark Blum, Ray Perkins, Ron Powell, and Vince Grisanti were present. Councilmembers Brian Abrams and Bill Young were not present. Carol Pike and Pam Ware were not present, Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.

CALL TO ORDER

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 608, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR FOOTER CONSTRUCTION SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS.

**FIRST READING OF
RESOLUTION NO.
608, SERIES 2020**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 608, SERIES 2020. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Bill Young made a motion to approve RESOLUTION NO. 608, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
608, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 609, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR FRAMING CONSTRUCTION SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS

**FIRST READING OF
RESOLUTION NO.
609, SERIES 2020**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 609, SERIES 2020. Councilmember 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. 609, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
609, SERIES 2020**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 610, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE LUMBER FOR FRAMING CONSTRUCTION SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS.

**FIRST READING OF
RESOLUTION NO.
610, SERIES 2020**

Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 610, SERIES 2020. Councilmember 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. 610, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 610, SERIES 2020**

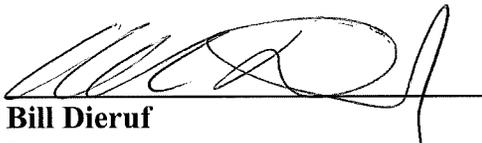
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 611, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TRUSSES FOR ROOFING CONSTRUCTION SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS. **FIRST READING OF RESOLUTION NO. 611, SERIES 2020**

Note: Vendor chosen was \$178.00 more than the lowest bid. Vendor with lowest bid unable to provide materials needed in a timely matter, partial due to COVID-19.

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 611, SERIES 2020. Councilmember Vince Grisanti 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. 611, SERIES 2020, by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF RESOLUTION NO. 611, SERIES 2020**

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Bill Young seconded. **MOTION WAS UNANIMOUSLY CARRIED.** **ADJOURN**


Bill Dieruf
Mayor
Bill Fox
City Clerk/Treasurer