

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 21, 2018
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Ray Perkins, Bill Young, Vince Grisanti, Brian Abrams, Tim Hall, Carol Pike and Pam Ware were present. Also present was Bill Fox, City Clerk and Schuyler Olt, City Attorney, were present.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Bill Dieruf welcomed David McArthur, St. Edward Boy Scouts Troop 175 Leader, who requested \$5,000.00 donation to help defer travel expenses to the 2019 Sea Base High Adventure in Florida. Councilmember Mark Blum made a motion to donate \$5,000.00 to defer travel expenses. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GUESTS

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of August 7, 2018. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 8/7/2018

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1472, as distributed. Councilmember Pam Ware seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1472

Councilmember Tim Hall made a motion to approve Road Maintenance Warrant No. 859, as distributed. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 859

COMMITTEE REPORTS:

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Councilmember Tim Hall –Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins – Administrative Committee Chair – Administrative Committee met at 5:00 pm on August 21 to discuss subdivision signage.

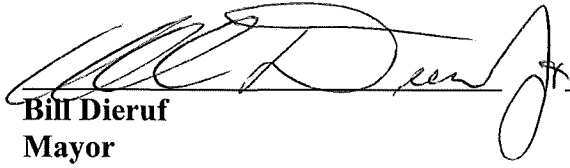
Councilmember Brian Abrams - Finance Committee Chair – No Report

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

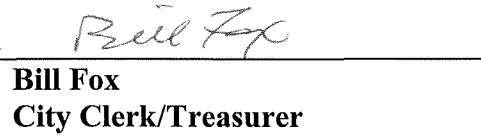
Councilmember Mark Blum – Economic Development Chair – No Report.

Councilmember Vince Grisanti- Public Works Committee Chair – No Report

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer