

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 18, 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. City Attorney, Schuyler Olt, were 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 welcomed the guest Linda Brown of 9811 Watterson Trail who asked for update on Watterson Trail sidewalks.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of September 4, 2018. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 9/4/2018
Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1474, as distributed. Councilmember Brian Abrams seconded the motion. Discussion followed. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1474
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 861, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 861
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 520, SERIES 2018; A RESOLUTION APPROVING A GRANT OF INDUCEMENTS TO PARX SOLUTIONS, INC., FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154.32.	FIRST READING OF RESOLUTION NO. 520, SERIES 2018
Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 511, SERIES 2018. Councilmember Brian Abrams seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution, by title only.	
Councilmember Carol Pike made a motion to approve Resolution NO. 520, SERIES 2018 by title only. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 520, SERIES 2018
Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1384, SERIES 2018; AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A FRANCHISE AGREEMENT. Councilmember Vince Grisanti made a motion for the Reading, by title only, of ORDINANCE NO. 1384, SERIES 2018. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance by title only.	FIRST READING OF ORDINANCE NO. 1384, SERIES 2018

COMMITTEE REPORTS:

COMMITTEE
REPORTS

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

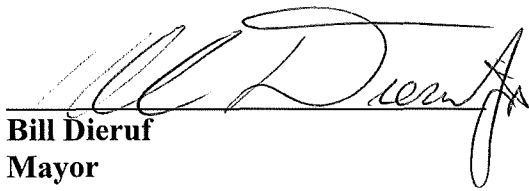
Councilmember Mark Blum – Economic Development Chair – No Report

Councilmember Vince Grisanti- Public Works Committee Chair

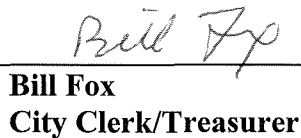
Councilmember Tim Hall –Legislative Committee Chair – Meeting held prior to the September 18, 2018 Council Meeting to discuss appropriation of Council funding and outreach funding. Meeting recessed until November 20, 2018 at 5:00 pm.

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

There being no further business to come before the Council, Councilmember Carol Pike made a motion to Adjourn. Councilmember Ray Perkins seconded. **ADJOURN MOTION WAS UNANIMOUSLY CARRIED.**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer