

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
NOVEMBER 6, 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, Vince Grisanti, Brian Abrams, Tim Hall, Carol Pike, Pam Ware Ray Perkins and Bill Young were present. Also present was Office, Bill Fox, and City Attorney, Schuyler Olt, were present.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of October 16, 2018. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES:
10/16/2018**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1477, as distributed. Councilmember Carol Pike seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1477

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 864, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 864

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 525, SERIES 2018; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH HUMANA HEALTH PLAN, THE STANDARD, DELTA DENTAL, HUMANA VISION AND BMS FOR EMPLOYEE INSURANCE.

FIRST READING OF RESOLUTION NO. 525, SERIES 2018

Councilmember Brian Abrams made a motion for the Reading, by title only, of RESOLUTION NO. 525, SERIES 2018. Councilmember Carol Pike 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. 525, SERIES 2018 by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF RESOLUTION NO. 525, SERIES 2018

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 526, SERIES 2018; A RESOLUTION RELATING TO EMPLOYMNET OF CERTAIN CONCRETE SERVICES CONTRACTORS BY THE MAYOR OR HIS DESIGNEE FOR SMALL AND MEDIUM SIZED PROJECTS AND SPECIALIZED NEEDS ON AN OCCASSIONAL BASIS.

FIRST READING OF RESOLUTION NO 526, SERIES 2018

Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION 526, SERIES 2018. 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. 526, SERIES 2018, by title only. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
526, SERIES 2018**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION 527, SERIES 2018; A RESOLUTION DECLARING CITY EQUIPMENT AS SURPLUS.

**FIRST READING OF
RESOLUTION NO.
527, SERIES 2018**

Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION 527, SERIES 2018. Councilmember Mark Blum 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. 527, SERIES 2018, by title only. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
527, SERIES 2018**

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

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 - No Report

Councilmember Brian Abrams - Finance Committee Chair - No Report

There being no further business to come before the Council, Councilmember Tim Hall made a motion to Adjourn. Councilmember Pam Ware seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

ADJOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer