

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 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, Vince Grisanti, Carol Pike, Pam Ware Ray Perkins and Bill Young were present. Brian Abrams and Tim Hall were not present. Also present was Office, Bill Fox, and City Attorney, Schuyler Olt, were present. **CALL TO ORDER**

City Attorney, Schuyler Olt gave the opening prayer which was followed by the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Mayor Bill Dieruf welcomed St. Edward Boy Scout Troop #175 and Middletown Boy Scout Troop #321. **GUESTS**

Approval of the Minutes: Motion was made by Councilmember Mark Blum to approve the Minutes of the Council of December 4, 2018. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 12/4/2018**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1480, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1480**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 867, as distributed. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 867**

Mayor Bill Dieruf called for the SECOND READING OF ORDINANCE NO. 1388, SERIES 2018; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2017-2018 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1388, SERIES 2018. Councilmember Mark Blum seconded the motion. **MOTION UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only **SECOND READING OF ORDINANCE NO. 1388, SERIES 2018**

Councilmember Carol Pike made a motion to approve ORDINANCE NO 1388, SERIES 2018 by title only. Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF ORDINANCE NO. 1388, SERIES 2018**

COMMITTEE REPORTS: **COMMITTEE REPORTS**

Councilmember Tim Hall –Legislative Committee Chair – Absent

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 December 18, 2019 at 5:00 pm to identify 3 locations for neighborhood signage.

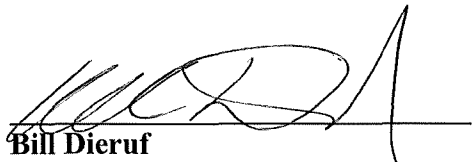
Councilmember Brian Abrams - Finance Committee Chair - Absent

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 Carol **ADJOURN** Pike made a motion to Adjourn. Councilmember Mark Blum seconded. **MOTION WAS UNANIMOUSLY CARRIED.**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer