

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
MARCH 19, 2019
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, Ray Perkins, Pam Ware, Brian Abrams, Bill Young and Ron Powell were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Jeffersontown Optimist Club presented awards to 15 children from 8 area schools for their efforts at school and in the community.

GUESTS

Councilmember Mark Blum made a motion to move into executive session to discuss pending litigation. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED PURSUANT TO KRS 61.815.**

MOTION TO MOVE TO EXECUTIVE SESSION

Councilmember Mark Blum made a motion to reconvene after executive session Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, asked the record to reflect that the Executive Session was called to discuss pending litigation, no action taken.

RECONVENE AFTER EXECUTIVE

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council March 5, 2019. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

APPROVAL OF THE MINUTES: 3/5/2019

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1486, as distributed. Councilmember Mark Blum seconded the motion. Discussion followed. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1486

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 873, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 873

COMMITTEE REPORTS:

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Councilmember Brian Abrams - Finance Committee Chair - No Report

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

Councilmember Ron Powell – Legislative Committee Chair - No Report

Councilmember Vince Grisanti - Public Works Committee Chair - No Report

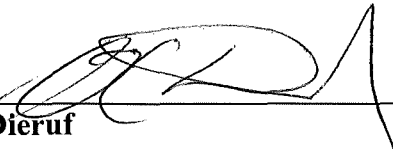
Councilmember Mark Blum – Economic Development Chair - No Report

Councilmember Pam Ware - Parks and Recreation Committee Chair – No Report
Councilmember Carol Pike - Safety Committee Chair – No Report


Councilmember Ray Perkins – Administrative Committee Chair - No Report

ADJOURN

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



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer