

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JULY 2, 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, Ron Powell, Carol Pike, Ray Perkins, Brian Abrams, Pam Ware and Bill Young were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who 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 Dieruf welcomed Hood Harris from AT&T who was here to present a check for \$10,000 to the Jeffersontown Police Departments Angel Program. He also welcomed Kate Leitner from the Jeffersontown Library. She updated the Mayor and City Council on upcoming library events.	GUESTS
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council June 18, 2019. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 6/18/2019
Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1493, as distributed. Councilmember Pam seconded the motion. Discussion followed. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1493
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 880, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 880
Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 561, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT AND THE TRANSIT AUTHORITY OF RIVER CITY PERTAINING TO BUS STOPS.	FIRST READING OF RESOLUTION NO. 561, SERIES 2019
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLTUION NO. 561, SERIES 2019. Ron Powell 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. 561, SERIES 2019, by title only. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLTUION NO. 561, SERIES 2019
Mayor Dieruf called for FIRST RADING OF RESOLUTION NO 562, SERIES 2019; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR DESIGN SERVICES RELATIVE TO PUBLIC WORKS IMPROVEMENTS.	FIRST READING OF RESOLUTION NO. 562, SERIES 2019

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 562, SERIES 2019. Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Pam Ware made a motion to approve RESOLUTION NO. 562, SERIES 2019, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
562, SERIES 2019**

COMMITTEE REPORTS:

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REPORTS**

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 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

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

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer