

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MAY 24, 2016**  
**6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Carol Pike, Vince Grisanti, Pam Ware, Mark Blum, Ray Perkins, Kristina Dreisbach Tim Hall and Brian Abrams. Also present Schuyler Olt, City Attorney, and Bill Fox, City Clerk/Treasurer.

**CALL TO ORDER**

Mayor Dieruf led the Council in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mayor Bill Dieruf called for the First Reading, by title only, of Resolution NO. 380, Series 2016: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT WITH BAPTIST HEALTH PLAN, THE STANDARD, DELTA DENTAL AND HUMANA VISION FOR EMPLOYEE INSURANCE. Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 380, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

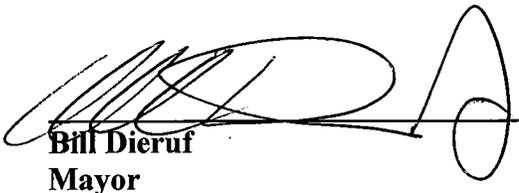
**FIRST READING OF RESOLUTION NO. 380 SERIES 2016**

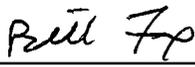
Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 380, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Schuyler Olt, City Attorney, read the Resolution, by title only.

**APPROVAL OF RESOLUTION NO. 380 SERIES 2016**

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Brian Abrams seconded. **MOTION WAS UNANIMOUSLY CARRIED**

**ADJOURN**

  
**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer