

**CITY OF JEFFERSONTOWN, KENTUCKY**  
**MINUTES**  
**COUNCIL MEETING**  
**MAY 5, 2020**  
**6:00 P.M.**

This council meeting was held via ZOOM and Tiki Live pursuant to Kentucky Senate Bill 150, AN ACT relating to the state of emergency in response to COVID-19 and declaring an emergency. **CHANGE OF MEETING VENUE**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Brian Abrams, Mark Blum, Carol Pike, Pam Ware, Ray Perkins, Ron Powell, Vince Grisanti and Bill Young were present. Also present was City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present. **CALL TO ORDER**

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

Approval of the Minutes: Motion was made by Councilmember Ron Powell to approve the Minutes of the Council of May 5, 2020. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 5/5/2020**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1513, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1513**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 900, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 900**

Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 606, SERIES 2020; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO WHAYNE SUPPLY COMPANY PURSUANT TO ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. **FIRST READING OF RESOLUTION NO. 606, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 606, SERIES 2020. 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. 606, SERIES 2020, by title only. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF RESOLUTION NO. 606, SERIES 2020**

Councilmember Ron Powell mad a motion to recess the meeting. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MEETING RECESSED**

Councilmember Bill Young made a motion to reconvene the meeting. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **MEETING RECONVENED**

COUNCILMEMBER REPORTS:

**COMMITTEE  
REPORTS**

Councilmember Bill Young – No Report

Councilmember Ron Powell – No Report

Councilmember Vince Grisanti – No Report

Councilmember Mark Blum – No Report


Councilmember Pam Ware - No Report


Councilmember Carol Pike – No Report

Councilmember Ray Perkins – Requested letter to Governor Beshear.

Councilmember Brian Abrams – No Report

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

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer