

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 2, 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 Brian Abrams to approve the Minutes of the Council of May 19, 2020. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 5/19/2020**
- Approval of the Public Hearing Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Special Council Meeting on May 19, 2020. Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 5/19/2020**
- Approval of the Special Council Meeting Minutes: Motion was made by Councilmember Brian Abrams with the following change: Councilmembers Brian Abrams and Bill Young were present at the meeting. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **APPROVAL OF THE MINUTES: 5/19/2020**
- Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1515, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1515**
- Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 902, as distributed. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 902**
- Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 612, SERIES 2020; RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSIONS WITH SOUTHERN PETROLEUM TO PROVIDE DELIVERY SERVICES FOR GASOLINE AND DIESEL TO PUBLIC WORKS STORAGE TANKS. **FIRST READING OF RESOLUTION NO. 612, SERIES 2020**
- Councilmember Ray Perkins made a motion for the Reading, by title only, of RESOLUTION NO. 612, SERIES 2020. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

<p>Councilmember Mark Blum made a motion to approve RESOLUTION NO. 612, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.</p>	<p>APPROVAL OF RESOLUTION NO. 612, SERIES 2020</p>
<p>Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 612, SERIES 2020; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH JAYBAS.</p>	<p>FIRST READING OF RESOLUTION NO. 613, SERIES 2020</p>
<p>Councilmember Pam Ware made a motion for the Reading, by title only, of RESOLUTION NO. 613, SERIES 2020. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.</p>	
<p>Councilmember Bill Young made a motion to approve RESOLUTION NO. 613, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.</p>	<p>APPROVAL OF RESOLUTION NO. 613, SERIES 2020</p>
<p>Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1405, SERIES 2020; THE ESTABLISHMENT OF A TAX RATE FOR THE CITY OF JEFFERSONTOWN, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021, AND ADOPTING THE ANNUAL JEFFERSON COUNTY, KENTUCKY ASSESSMENT AS THE CITY OF JEFFERSONTOWN ASSESSED VALUES. Councilmember Ray Perkins made a motion for the Reading, by title only, of ORDINANCE NO. 1405, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.</p>	<p>SECOND READING OF ORDINANCE NO. 1405, SERIES 2020</p>
<p>Councilmember Ray Perkins made a motion to approve ORDINANCE NO 1405, SERIES 2020 by title only. Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.</p>	<p>APPROVAL OF ORDINANCE NO. 1405, SERIES 2020</p>
<p>Mayor Bill Dieruf called for SECOND READING OF ORDINANCE NO. 1406, SERIES 2020; AN ORDINANCE RELATING TO BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2020-2021. Councilmember Brian Abrams made a motion for the Reading, by title only, of ORDINANCE NO. 1406, SERIES 2020, by title only. Councilmember Bill Young seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.</p>	<p>SECOND READING OF ORDINANCE NO. 1406, SERIES 2020</p>
<p>Councilmember Bill Young made a motion to approve ORDINANCE NO 1406, SERIES 2020 by title only. Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.</p>	<p>APPROVAL OF ORDINANCE NO. 1406, SERIES 2020</p>
<p>Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1407, SERIES 2020; AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Mark Blum made a motion for the Reading, by title only, of ORDINANCE NO. 1406, SERIES 2020, by title only. Councilmember Bill</p>	<p>FIRST READING OF ORDINANCE NO. 1407, SERIES 2020</p>

Young Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

Mayor Bill Dieruf called for **FIRST READING OF ORDINANCE NO. 1408, SERIES 2020; AN ORDINANCE RELATING TO REVISION OF BUDGET AND APPROPRIATION FOR FISCAL YEAR: 2019-2020.** Councilmember Brian Abrams made a motion for the Reading, by title only, of **ORDINANCE NO. 1407, SERIES 2020, by title only.** Councilmember Bill Young seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**FIRST READING OR
ORDINANCE NO.
1408, SERIES 2020**

COUNCILMEMBER REPORTS:

**COMMITTEE
REPORTS**

Councilmember Vince Grisanti – No Report

Councilmember Mark Blum – No Report

Councilmember Pam Ware - No Report

Councilmember Carol Pike – No Report

Councilmember Ray Perkins – No Report

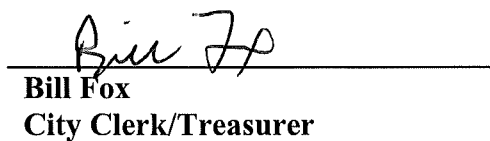
Councilmember Brian Abrams – No Report

Councilmember Bill Young – No Report

Councilmember Ron Powell – No Report

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


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer