

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
NOVEMBER 17, 2020  
6:00 P.M.**

Mayor Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Brian Abrams, Mark Blum, Tim Hall, Vince Grisanti, Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. Also present were City Clerk, Bill Fox, and City Attorney, Schuyler Olt who were present.	<b>CALL TO ORDER</b>
Police Chaplain Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.	<b>PLEDGE OF ALLEGIANCE</b>
Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of November 17, 2020. Councilmember Pam Ware seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>APPROVAL OF THE MINUTES: 11/17/2020</b>
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1526, as distributed. Councilmember Pam Ware seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>GENERAL FUND WARRANT NO. 1526</b>
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 913, as distributed. Councilmember Ron Powell seconded the motion. <b>MOTION WAS UNANIMOUSLY CARRIED.</b>	<b>ROAD MAINTENANCE WARRANT NO. 913</b>
Chip Atkins of R. H. Clarkson Insurance Group presented data for upcoming insurance renewal.	<b>GUESTS</b>
Mayor Bill Dieruf called for the first reading of <b>FIRST READING OF RESOLUTION NO. 639, SERIES 2020; A RESOLUTION AUTHORIZING A PERCENTAGE OF LIQUOR LICENSE FEES TO BE REBATED DUE TO COVID-19.</b>	<b>FIRST READING OF RESOLUTION NO. 639, SERIES 2020</b>
Councilmember Ron Powell made a motion for the Reading, by title only, of <b>RESOLUTION NO. 639, SERIES 2020.</b> Councilmember Pam Ware seconded the motion. Councilmember Ray Perkins recused himself. <b>MOTION WAS CARRIED.</b> City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Ron Powell made a motion to approve <b>RESOLUTION NO. 639, SERIES 2020,</b> by title only. Councilmember Mark Blum seconded the motion. Councilmember Ray Perkins recused himself. <b>MOTION WAS CARRIED.</b>	<b>APPROVAL OF RESOLUTION NO. 639, SERIES 2020</b>

Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1409, SERIES 2020; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1387, SERIES 2018 AS AMENDED BY ORDINANCE NO. 1339, SERIES 2016 M ORDINANCE NO. 1277, SERIES 2012, ORDINANCE 1283, SERIES 2012, ORDINANCE 1310, SERIES 2014, AND ORDINANCE 1336, SERIES 2016, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Ron Powell made a motion for the Reading, by title only, of ORDINANCE NO. 1409, SERIES 2020, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**FIRST READING OF  
ORDINANCE NO.  
1409, SERIES 2020**

**COMMITTEE REPORTS:**

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REPORTS**

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

Councilmember Brian Abrams – Finance Committee Chair - No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair - No Report

Councilmember Ron Powell – Legislative committee Chair – No Report

Councilmember Vince Grisanti – Public Works Committee Chair - No Report

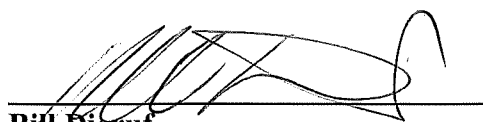
Councilmember Mark Blum – Economic Development Chair - No Report


Mayor Bill Dieruf suggested to hold December Council Meetings via Zoom. Councilmembers agreed.

**MAYORS  
REMARKS**

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

**ADJOURN**

  
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**Bill Dieruf**  
Mayor

  
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**Bill Fox**  
City Clerk/Treasurer