

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
FEBRUARY 2, 2016
6:00 P.M.**

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

Schuyler Olt, City Attorney 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 February 2, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **APPROVAL OF THE MINUTES: 2/2/2016**

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1413, as distributed. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **GENERAL FUND WARRANT NO. 1413**

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 800, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **ROAD MAINTENANCE WARRANT NO. 800**

Mayor Bill Dieruf presented to the Council the proposed contract extension submitted by Unifirst. Discussion followed. A motion was made authorizing Mayor Bill Dieruf to enter into the proposed contract with Unifirst by Councilmember Mark Blum. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** **UNIFIRST CONTRACT**

Mayor Dieruf introduced Don Lawson with Stephens & Lawson CPA Firm. Mr. Lawson presented the 2015 audit report. He informed the Mayor and the Council that he was pleased to report that the audit was clean across the board and this is the rating everyone strives for. **AUDIT REPORT**

Mayor Bill Dieruf called for the Second Reading, by title only of ORDINANCE NO. 1333, SERIES 2016; ORDINANCE NO. 1333, SERIES 2015 TO REPEAL ORDINANCE NO. 1071, SERIES 1994 AND ESTABLISH A NEW CODE OF ETHICAL CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY AGENCIES WITH ORDINANCE NO. 1333, SERIES 2015 Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1333, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **SECOND READING OF ORDINANCE NO. 1333, SERIES 2016**

Councilmember Mark Blum made a motion to approve Ordinance NO. 1333, Series 2016. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF ORDINANCE NO. 1333, SERIES 2016**

Mayor Bill Dieruf called for the First Reading, by title only ORDINANCE NO. 1335, SERIES 2016; AN ORDINANCE RELATING TO THE APPROPRIATION OF 2014-2015 UNAPPROPRIATED FUNDS FOR NON-BUDGET EXPENDITURES. Councilmember Ray Perkins made a motion to approve ORDINANCE NO. 1335, SERIES 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **SECOND READING OF ORDINANCE NO. 1335, SERIES 2016**

Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1335, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **APPROVAL OF ORDINANCE NO. 1335, SERIES 2016**

Mayor Bill Dieruf called for the First Reading, by title only of ORDINANCE NO. 1337; SERIES 2016; AN ORDINANCE OF THE CITY OF JEFFERSONTOWN, KENTUCKY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A CONTINUING COVENANT AGREEMENT IN CONNECTION WITH HERETOFORE ISSUED KENTUCKY LEAGUE OF CITIES FUNDING TRUST LEASE PROGRAM REVENUE BONDS, SERIES 2000. Councilmember Pam Ware made a motion for the Reading, by title only, of Ordinance NO. 1337, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **FIRST READING ORDINANCE NO. 1337; SERIES 2016**

Mayor Bill Dieruf called for the First Reading, by title only of ORDINANCE NO. 1338; SERIES 2016; AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 110 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES WITH RESPECT TO GRANTS FOR BUSINESS FAÇADE IMPROVEMENT. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1338, Series 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. **FIRST READING ORDINANCE NO. 1338; SERIES 2016**

Councilmember Kristina Dreisbach made a motion to take a 5 minute recess. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **RECESS**

Councilmember Vince Grisanti made a motion to reconvene. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** **RECONVENE**

Mayor Bill Dieruf called for the First Reading, by title only of ORDINANCE NO. 1336; SERIES 2016; AN ORDINANCE RELATING TO THE AMENDMENT OF ORDINANCE NO. 1277, SERIES 2012, AS AMENDED BY ORDINANCE 1283, SERIES 2012, AND ORDINANCE 1310, SERIES 2014, RELATING TO COMPENSATION AND CLASSIFICATION OF CITY EMPLOYEES IN THE CITY OF JEFFERSONTOWN, KENTUCKY. Councilmember Carol Pike made a motion for the Reading, by title only, of Ordinance NO. 1336, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Schuyler Olt, City Attorney, read the Resolution, by title only. Discussion followed.

**FIRST READING
ORDINANCE NO. 1336;
SERIES 2016**

Councilmember Mark Blum made a motion to amend Ordinance NO. 1336, Series 2016 to eliminate the \$500.00 increase after five (5) years for Class B CDL. Councilmember Brian Abrams seconded the motion. Vote was called (5) no votes cast by Members Tim Hall, Pam Ware, Ray Perkins, Kristina Dreisbach and Mayor Dieruf and (4) yes votes cast by members Carol Pike, Brian Abrams, Mark Blum and Vince Grisanti. **MOTION FAILED.**

**MOTION TO AMEND
ORDINANCE NO. 1336,
SERIES 2016**

Councilmember Ray Perkins made a motion to amend Ordinance NO. 1336, Series 2016 to change the compensation classification of the City Clerk/Treasurer and the Public Works Director from the current classification of G14 to G15. Councilmember Tim Hall seconded the motion. Discussion followed. The vote was called, one (1) in favor by Councilmember Ray Perkins and seven (7) not in favor. **MOTION FAILED.**

**MOTION TO AMEND
ORDINANCE NO. 1336,
SERIES 2016**

Councilmember Mark Blum made a motion to amend Ordinance NO. 1336, Series 2016 to increase the \$1000.00 payment after five (5) years for Class A CDL to \$2000.00. Councilmember Ray Perkins seconded the motion. Vote was called (5) no votes cast by Members, Pam Ware, Brian Abrams, Vince Grisanti, Kristina Dreisbach and Mayor Dieruf and (4) yes votes cast by members Carol Pike, Tim Hall, Ray Perkins, and Mark Blum. **MOTION FAILED.**

**MOTION TO AMEND
ORDINANCE NO. 1336,
SERIES 2016**

Councilmember Ray Perkins made a motion to provide all city employees with a free yearly season passes to the Plainview Pool. **MOTION FAILED** due to the lack of a second motion.

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

Councilmember Tim Hall –Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & 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 Kristina Dreisbach- Planning/ Zoning Committee Chair – No Report

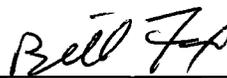
Councilmember Mark Blum– Economic Development Chair – Reported that there would be a committee meeting on Thursday, February 11, 2016 for a New West presentation of the City promotion project. Chair Blum requested the City provide an Internet Sales Exchange Spot possibly in the Police Department parking lot. This would allow for internet buyers and sellers to meet in a safe area to exchange goods. The council agreed that it should be discussed in the Safety Committee. A meeting was scheduled for Tuesday February 16, 2016 at 5:00 PM.

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

There being no further business to come before the Council, Councilmember Tim Hall **ADJOURN** made a motion to Adjourn. Councilmember Kristina Dreisbach seconded. **MOTION WAS UNANIMOUSLY CARRIED**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer