

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
DECEMBER 6, 2010
6:00 P. M.**

Mayor Foreman called the Meeting to order at 6:00 P.M. The following Councilmembers were present: Kay Ackerson, Bill Dieruf, Anita Johnson, Ray Perkins, David Olshansky and Pam Ware. Councilmembers Daniel Ruckriegel and Carol Pike were absent. Also present Fred E. Fischer, City Attorney, and Jim Leidgen, Clerk-Treasurer.

CALL TO ORDER

Reverend Tom Dillard gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mayor Foreman recognized Stan Adler, 4702 Stony Brook Drive, who addressed the Mayor and City Council regarding a drainage issue on Stony Brook Drive which is having a detrimental affect on his home foundation and property. Mr. Adler distributed information to the Council. The Works Department Director will investigate jurisdiction and possible solutions to this situation.

STAN ADLER: STONY BROOK DRIVE DRAINAGE ISSUE

Councilmember David Olshansky made a motion to approve the Minutes of the Council Meeting of November 17, 2010, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 11/17/2010

Councilmember Bill Dieruf made a motion to approve General Fund Warrant No.1291, as distributed. Councilmember Kay Ackerson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1291

Councilmember David Olshansky made a motion to approve Road Maintenance Warrant No. 679, as distributed. Councilmember Kay Ackerson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 679

COMMITTEE REPORTS:

Councilmember Kay Ackerson, Public Works Committee, had no report but verified that there would be a second Council Meeting on December 15, 2010.

COUNCIL MEETING: DECEMBER 15, 2010

Councilmember Bill Dieruf – Planning & Zoning Committee – No Report.

Councilmember Anita Johnson, Economic Development Committee, noted the Council has received a list of City events. Councilmember Johnson requested

ECONOMIC DEVEL. ACTIVITY REPORT

that Mike Kmetz, Economic Development Director, provide the City Council with a year-end economic development activity report at the next Council Meeting on December 15th at 9:00 A.M. Councilmember Johnson also recognized Boy Scout Troop #243.

Councilmember Ray Perkins –Legislative Committee – No Report.

Councilmember David Olshansky – Safety Committee – No Report.

Councilmember Pam Ware – Administrative Committee – No Report.

Mayor Foreman introduced discussion regarding the distribution of a Holiday Bonus, one day’s pay, to City Employees for a total distribution from unappropriated funds of \$29,762.42. Mayor Foreman also noted that the money was in the Budget. Fred E. Fischer, City Attorney, commented that the Council would need a Resolution to move the money from unappropriated funds to appropriated funds for a designated purpose. Councilmember Kay Ackerson so moved. A discussion followed. Councilmember Anita Johnson seconded the motion on the floor. Mayor Foreman requested Jim Leidgen, City Clerk, call the roll. The roll was called as follows:

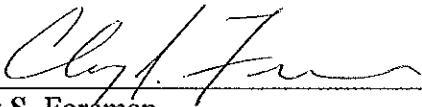
HOLIDAY BONUS

Kay Ackerson	Yes
Bill Dieruf	No
Anita Johnson	Yes
Ray Perkins	No
David Olshansky	Yes
Pam Ware	No

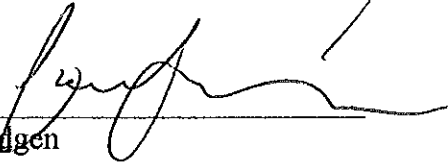
Jim Leidgen, City-Clerk, announced the six votes as three votes in favor of the motion and three votes in opposition to the motion, a tie vote. Mayor Foreman was called upon to give the deciding vote and voted yes for the motion, whereupon the MOTION CARRIED.

There being no further business to come before the Council, Councilmember Ray Perkins made a motion to adjourn. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ADJOURN



Clay S. Foreman
Mayor



Jim Leidgen
Clerk-Treasurer