

CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
JUNE 7, 2010
6:00 P.M.

Mayor Foreman called the Regular Meeting of the Jeffersontown City Council to order at the closing of the 6:00 P.M. Public Hearing. The following Councilmembers were present: Kay Ackerson, Bill Dieruf, Anita Johnson, Ray Perkins, Daniel Ruckriegel, Carol Pike, David Quinlan, and Pam Ware. 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 Stanley Searcy, who commented on the May Primary Political Campaign.

STANLEY SEARCY

Mayor Foreman recognized District Court Judge Claude Prather, who appeared before the Council to ask for their support in the November Election for District Court Judge.

CLAUDE PRATHER -- ELECTION SUPPORT

Councilmember David Quinlan made a motion to approve the Minutes of the Council Meeting of May 19, 2010, as distributed. Councilmember Ray Perkins seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: 5/19/2010

Councilmember David Quinlan made a motion to approve the Minutes of the Special Meeting of the City Council of May 25, 2010, as distributed. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

MINUTES: SPECIAL MEETING -- 5/25/2010

Councilmember Daniel Ruckriegel made a motion to approve General Fund Warrant No.1279, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

GENERAL FUND WARRANT NO. 1279

Councilmember Daniel Ruckriegel made a motion to approve Road Maintenance Warrant No. 668, as distributed. Councilmember Carol Pike seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

ROAD MAINTENANCE WARRANT NO. 668

Councilmember Daniel Ruckriegel made a motion to approve Bond Warrant No. 060710, Series 2005 (A&B), as distributed. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

BOND WARRANT NO. 060710, SERIES 2005 (A&B)

Mayor Foreman noted that the employee Holiday Pay was factored into the budget as requested by the City Council and is the only change made in the Budget. Mayor Foreman summarized the Budget as a balanced budget with no reduction in services, no layoff of employees and no raises in taxes or fees.

BUDGET SUMMARY

Mayor Foreman called for the First Reading of Ordinance No. 1255, Series 2010: An Ordinance Relating to the Establishment of a Tax Rate for the City of Jeffersontown for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011, and Adopting the Annual Jefferson County, Kentucky Assessment as the City of Jeffersontown Assessed Values. Councilmember Carol Pike so moved. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same, establishing the tax rate at 14.78 cents per \$100.00 of assessed property value and adoption of the property evaluation assessment from PVA.

**FIRST READING
ORDINANCE
NO. 1255, SERIES
2010: TAX RATE –
FISCAL YEAR
2010 – 2011**

Mayor Foreman called for the First Reading, by title only, of Ordinance No. 1256, Series 2010: An Ordinance Relating to the Budget and Appropriations for the City of Jeffersontown for Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011. Mayor Foreman asked for comments from each Councilmember regarding any changes in the proposed Budget. A discussion followed. Councilmember Daniel Ruckriegel made a motion for the First Reading, by title only, of Ordinance no. 1256, Series 2010 as amended. Councilmember Pam Ware seconded the motion. With a no vote on the floor, Mayor Foreman requested Jim Leidgen, City Clerk, call the roll. The roll was called as follows:

**FIRST READING
ORDINANCE NO.
1256, SERIES 2010:
BUDGET &
APPROPRIATIONS –
FISCAL YEAR
2010 – 2011**

Kay Ackerson	No
Bill Dieruf	No
Anita Johnson	Yes
Ray Perkins	No
Daniel Ruckriegel	Yes
Carol Pike	No
David Quinlan	Yes
Pam Ware	Yes

Jim Leidgen, City-Clerk, announced the eight votes as four votes in favor of the motion and four votes in opposition to the motion. With a tie vote, Mayor Foreman cast the deciding vote in favor of the motion, whereupon the MOTION CARRIED. Fred E. Fischer, City Attorney, read the Ordinance, by title only, and gave a summary of same, as amended to include \$30,000.00 allocated for Holiday Pay to be reapplied to Community Outreach, increasing their total allocation from \$45,000.00 to \$75,000.00, and the allocation for Council Miscellaneous was increased to \$6,000.00.

Councilmember Daniel Ruckriegel made a motion to give Mayor Foreman the authority to execute a one-year renewal of the existing policy with Humana Health Insurance. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**HUMANA HEALTH
INSURANCE-RENEWAL**

Councilmember Bill Dieruf made a motion to give Mayor Foreman the authority to execute a one-year renewal of the existing policy with Delta Dental Insurance, which will include the reduction in cost introduced by Holly Taylor. Councilmember David Quinlan seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

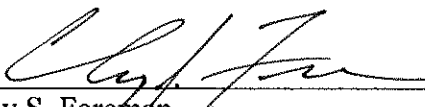
**DELTA DENTAL
INSURANCE-RENEWAL**

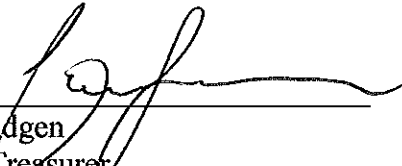
Councilmember David Quinlan made a motion to grant the complimentary use of the Jeffersontown Community Center to the Louisville Urban League on June 29th and 30th for their Community Career Expo. Councilmember Anita Johnson seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.

**COMMUNITY
CENTER USE – LOU.
URBAN LEAGUE**

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

ADJOURN


Clay S. Foreman
Mayor


Jim Leidgen
Clerk-Treasurer