

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
NOVEMBER 3, 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.

**CALL TO ORDER**

Police Chaplain Tom Dillard 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 November 3, 2020. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF THE MINUTES: 11/3/2020**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1525, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND WARRANT NO. 1525**

Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 912, as distributed. Councilmember Ron Powell seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE WARRANT NO. 912**

Mayor Bill Dieruf called for the first reading of **FIRST READING OF RESOLUTION NO. 638, SERIES 2020; A RESOLUTION AUTHORIZING THE JEFFERSONTOWN POLICE DEPARTMENT TO SEEK A SOCIAL SERVICES PROGRAM GRANT**

**FIRST READING OF RESOLUTION NO. 638, SERIES 2020**

Councilmember Mark Blum made a motion for the Reading, by title only, of **RESOLUTION NO. 638, SERIES 2020**. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution by title only.

Councilmember Brian Abrams made a motion to approve **RESOLUTION NO. 638, SERIES 2020**, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF RESOLUTION NO. 638, SERIES 2020**

**COMMITTEE REPORTS:**

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Councilmember Mark Blum – Economic Development Chair - No Report

Councilmember Pam Ware – Parks and Recreation Committee Chair

Councilmember Carol Pike – Safety Committee Chair – Safety Committee met on Tuesday, October 27, 2020 at 2:30 pm to discuss recommendations for the traffic issues on Stonybrook Drive.

Councilmember Ray Perkins – Administrative Committee Chair

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

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



**Bill Dieruf**  
Mayor



**Bill Fox**  
City Clerk/Treasurer