

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
AUGUST 17, 2021
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Brian Abrams, Tim Hall, Vince Grisanti and Ray Perkins, Carol Pike, Ron Powell and Pam Ware were present. Mark Blum was not present. Also present were City Clerk, Bill Fox and City Attorney, Schuyler Olt.	CALL TO ORDER
Police Chaplin Tom Dillard gave the opening prayer and 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 August 3 2021. Councilmember Pam Ware seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 8/3/2021
Councilmember Pam Ware made a motion to approve General Fund Warrant No. 1544, as distributed. Councilmember Vince Grisanti seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1544
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 931, as distributed. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 931
Mayor Bill Dieruf welcomed Lee Ann Watters of MCM CPAs & Advisors. Ms. Watters gave a presentation of the 2020 Audit findings. Councilmember Carol Pike made a motion for the approval of the 2020 Audit findings, Councilmember Ron Powell seconded. MOTION WAS UNANIMOUSLY CARRIED.	GUESTS
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 670, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MASTER AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR PURCHASE OF ROAD SALT.	FIRST READING OF RESOLUTION NO. 670, SERIES 2021
Councilmember Carol Pike made a motion for the Reading, by title only, of RESOLUTION NO. 670, SERIES 2021. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Carol Pike made a motion to approve RESOLUTION NO. 670, SERIES 2021, by title only. Councilmember Ron Powell seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 670, SERIES 2021
Mayor Bill Dieruf called for FIRST READING OF ORDINANCE NO. 1420; AN ORDINANCE AMENDING CHAPTER 151 OF THE JEFFERSONTOWN, KENTUCKY, CODE OF ORDINANCES TO REVISE/UPADATE SPECIFIC SECTIONS OF THE JFFERONTOWN PROPERTY MAINTENANCE CODE. Councilmember Carol Pike made a motion for the Reading, by title only, of ORDINANCE NO. 1420, SERIES 2021, by title only. Councilmember Tim Hall	FIRST READING OF ORDINANCE NO. 1420, SERIES 2021

seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Ordinance, by title only.

COMMITTEE REPORTS:

**COMMITTEE
REPORTS**

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

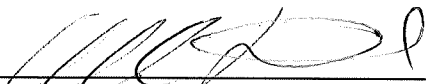
Councilmember Vince Grisanti – Public Works Committee Chair - No Report

Councilmember Mark Blum – Economic Development Chair - Absent

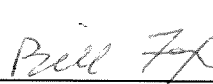
Councilmember Pam Ware – Parks and Recreation Committee Chair – No Report

Councilmember Carol Pike – Safety 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. **ADOURN
MOTION
WAS UNANIMOUSLY CARRIED.**



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer