

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
OCTOBER 5, 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, Mark Blum, Tim Hall, Vince Grisanti, Ray Perkins and Ron Powell were present. Councilmembers Carol Pike and Pam Ware were 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 September 21, 2021. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF THE MINUTES: 9/21/2021
Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1547, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	GENERAL FUND WARRANT NO. 1547
Councilmember Vince Grisanti made a motion to approve Road Maintenance Warrant No. 934, as distributed. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	ROAD MAINTENANCE WARRANT NO. 934
Mayor Dieruf welcomed Stephen Brown form the Bill Young Memorial Foundation, Stephanie Burton from the St. Edward Playground Fund and Paula Presley form USA Cares. Each discussed their respective organizations and need for funding.	FUNDING REQUESTS
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 672, SERIES 2021; A RESOLUTION DECLARING POLICE DEPARTMENT VEHICLE AS SURPLUS.	FIRST READING OF RESOLUTION NO. 672, SERIES 2021
Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTUION NO. 672, SERIES 2021. Councilmember Tim Hall seconded the motion. MOTION WAS UNANIMOUSLY CARRIED. City Attorney, Schuyler Olt, read the Resolution by title only.	
Councilmember Tim Hall made a motion to approve RESOLUTION NO. 672, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. MOTION WAS UNANIMOUSLY CARRIED.	APPROVAL OF RESOLUTION NO. 672, SERIES 2021
Mayor Bill Dieruf called for FIRST READING OF RESOLUTION NO. 673, SERIES 2021; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH HUMANA HEALTH PLAN, THE STANDARD, DELTA DENTAL, HUMANA VISION AND BMS FOR EMPLOYEE'S INSURANCE.	FIRST READING OF RESOLUTION NO. 673, SERIES 2021

Councilmember Mark Blum made a motion for the Reading, by title only, of RESOLUTION NO. 673, SERIES 2021. Councilmember Ron Powell 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. 673, SERIES 2021, by title only. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**APPROVAL OF
RESOLUTION NO.
673, SERIES 2021**

COMMITTEE REPORTS:

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REPORTS**

Councilmember Ron Powell – Legislative committee Chair – No Report

Councilmember Vince Grisanti – Public Works Committee Chair - No Report

Councilmember Mark Blum – Economic Development Chair – No Report

Councilmember Pam Ware – Parks and Recreation Committee Chair – Not Present

Councilmember Carol Pike – Safety Committee Chair – Not Present

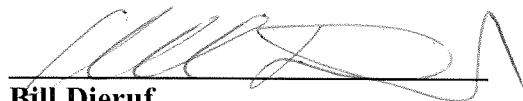
Councilmember Ray Perkins – Administrative Committee Chair – No Report

Councilmember Brian Abrams – Finance Committee Chair – No Report

Councilmember Tim Hall – Planning/Zoning Committee Chair – No Report

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

ADOURN



Bill Dieruf
Mayor



Bill Fox
City Clerk/Treasurer