

City of Pioneer Village
Regular City Council Meeting
January 26, 2016

Regular Meeting of the Pioneer Village City Council was held at City Hall Becknall Community Center, 4700 Summitt Drive, Louisville, KY 40229. Gary W. Hatcher called the meeting to order at 7:00 p.m. Members present: Peggy Druin, Dorleen Garrett, Darlene Herps, Denver Matthews, and Phillip Radford. Others in attendance were City Clerk Ricki Daniels and City Attorney Mark Edison.

Dorleen Garrett made a motion to dispense with the reading of the minutes for December. Peggy Druin 2nd the motion. All were in favor. Motion carried. Peggy Druin made a motion to accept the minutes for December. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Dorleen Garrett made a motion to accept the financial report for December. Darlene Herps 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

Security for City Hall: Council was given two bids on security cameras and one bid on a call surface mount door station with door release. TNT Security was unable to attend the meeting in December or January, therefore, Mayor Hatcher ask the Council not to consider their bid. Eric Cox from Louisville Fire & Safety explained the door system he recommended for the front door. His bid was \$3309.00, and has a 3 year warranty. Tim Brown from MediaIMPACT Technologies explained the camera system he recommended for the building which included 6 fixed dome cameras, one audio vandal proof dome camera, ups battery backup and LCD 32" Monitor. His bid was \$4391. After a short discussion it was decided to add 2 cameras to cover the inside of the hall, which added a cost of \$447.00. The system also has a 3 year warranty. Darlene Herps made a motion to accept the bid from Louisville Fire & Safety and the bid from MediaIMPACT including the additional cameras at a total cost of \$4838.00. Dorleen Garrett 2nd the motion. Votes for: 4, Abstention: 1 (Peggy Druin abstained), motion carried.

Water Leak: Mayor Hatcher stated that the cost to put in a new meter on Summitt Drive would be \$950 and would take 5-6 weeks to install. Peggy Druin made a motion to have the water meter replaced. Denver Matthews 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

2014/2015 Audit Presentation: Tom Atkisson presented the audit for 2014/2015. He found everything in order other than the usual separation of duties issue which will always be an issue in a small business like ours. However, he stated that a change that is now required by the standards which requires him to show the unfunded pension liabilities on the audit. The liability has always been there, but has never been required to be a part of the audit. The amount of the liability will decrease over time. Peggy Druin made a motion to accept the audit for 2014/2015. Denver Matthews 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Councilwoman Garrett stated there was a street light out on Cardinal Ave. Clerk Daniels will call the outage in.

Councilwoman Druin reported the holes on Spring Meadow Drive near John Harper needed to be patched again. Clerk Daniels stated she had already asked Countryside Enterprises to have them repaired.

POLICE REPORT

Chief Reynolds reported both 2016 Ford Explorers had been put in service; in addition he thanked the Council for the vehicles.

PLANNING AND ZONING REPORT

No Report. Tony Thompson was unable to attend due to sickness

PUBLIC BUSINESS

Chairman Gary Board from the Bullitt County Republican Caucus spoke of the upcoming Republican Caucus. He stated if you are a Republican and want to vote for one of the Republican candidates for President you would have to vote in the caucus on March 5, 2016 between 10 am and 4 pm. The Republican candidates will not appear on the ballot in May. This caucus does not affect the Democratic candidates. The voting precinct will be at Bullitt Central High School in Shepherdsville.

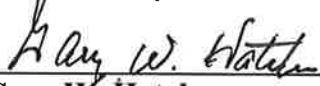
Dan Cline from 1st Harrison Bank located on John Harper informed the Council the bank wanted to be a good neighbor and was very community minded.

ADJOURNMENT

Dorleen Garrett made a motion to adjourn the meeting. Phillip Radford 2nd the motion. All were in favor. Motion carried.

Signed this 23rd day of February, 2016.

Submitted by:

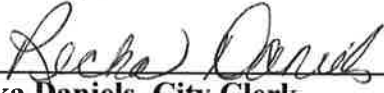


Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, February 23, 2016**