

**City of Pioneer Village
Regular City Council Meeting
June 28, 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, Darlene Herps, Denver Matthews, Phillip Radford and Gary Wilson. Others in attendance were City Attorney Mark Edison and City Clerk Ricki Daniels.

Mayor Hatcher asked for a motion to dispense with the readings of the minutes from May. Peggy Druin made a motion to accept the minutes. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Peggy Druin made a motion to accept the minutes for May. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Peggy Druin made a motion to accept the financial report for May. Denver Matthews 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

Budget Changes: Mayor Hatcher explained to the Council, that due to a federal law change; on workers over 65, that if Officer Wilburn was entitled to healthcare benefits where he worked, he would have to take the healthcare benefits. Since Office Wilburn is a retired/rehired officer, according to the retirement system he would lose his health care for his family which he had been entitled to from the retirement system. We could pay **his** health insurance, but his family would no longer be covered under his retirement. Mayor Hatcher offered Officer Wilburn a part-time position, working less than 100 hours per month. He would then maintain his current retirement insurance and the insurance for his family from the retirement system. Officer Wilburn agreed to work part-time. Mayor Hatcher stated that since we lost a full-time officer we will be sending Nick Hibbs to the Academy in the coming months. He will begin part-time on August 1, 2016, and full-time September 17, 2016, then will leave for the academy within a month.

2nd Reading of Budget Ordinance 2016-04: Due to adding Officer Wilburn as a part-time officer we had to amend the police budget. Therefore, Attorney Edison gave the 2nd reading of the amended budget 2016-04. Phillip Radford made a motion to accept the amended Budget Ordinance 2016-04. Denver Matthews 2nd the motion. All were in favor. Motion carried.

Door Bids: Mayor Hatcher provided the Council with 2 bids on replacing the two doors leading out of the meeting room and replacement of the front doors. The first bid from Couch Construction was to replace doors and jams in meeting room and replace new front double door at a cost of \$6,200. WillisKlein submitted a bid to furnish and install new doors and jams for the meeting room and to replace front entry door at a cost of \$10,160.00. After a short discussion, Gary Wilson made a motion to accept the bid from Couch Construction once they provide us an itemized list of materials to be used, to make sure they are bidding like materials. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Water Line: Mayor Hatcher reported the water line had been installed and that he had the plumber add a frost free faucet near the police department. The Clerk will contact Louisville Water and have the water meter on Acacia pulled.

NEW BUSINESS

Proposed Nuisance Ordinance: Attorney Edison provided the Council with a proposal to bring the City into compliance with the new state law concerning nuisances and clean-up liens. He also stated the resident is to be given 14 days to comply. He further stated that any lien holder of record must be notified by first class mail. The

lien holder of record may with 45 days from receipt of that notice correct the violations cited or elect to pay all fines, penalty charges and costs incurred. Attorney Edison stated the Council should look over the proposed ordinance, make any changes and then decide on passing the ordinance.

Knox Regional Development Alliance: Mayor Hatcher stated he recently attended a meeting and spoke with a representative from the Knox Regional Development Alliance. They are asking cities and counties in close proximity to Fort Knox to join a committee to collaborate economic development in the surrounding areas of Ft. Knox, by helping to protect and promote Ft. Knox as an economic asset. They are asking the City of Pioneer Village to commit to giving \$700 per year for the next 5 years to help promote Ft. Knox. The representative was supposed to attend the meeting but no one showed. After a short discussion, Peggy Druin made a motion to table the issue and ask the representative to come and talk to the Council about the campaign. Gary Wilson 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Denver Matthews stated he was concerned that many people are violating the Ordinance concerning fireworks in the City. Chief Reynolds stated he has instructed the officers if he catches anyone with fireworks to shut them down.

POLICE

Chief Reynolds stated there had recently been thefts at two of the storage companies in the City. He stated the thief had been apprehended and some of the stolen items had been recovered.

PLANNING AND ZONING REPORT No report.

MAGISTRATE LASWELL No report.

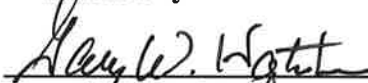
PUBLIC BUSINESS None

ADJOURNMENT


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

Signed this 26th day of July, 2016.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

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