

**City of Pioneer Village
Regular City Council Meeting
August 23, 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, 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 July. Peggy Druin made a motion to dispense with the minutes. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

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

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

OLD BUSINESS

Knox Regional Development Alliance: Darlene Herps made a motion to remove from the table the discussion of Knox Regional Development Alliance. After a short discussion, Peggy Druin made a motion not to expend any City funds to the Knox Regional Development Alliance. Gary Wilson 2nd the motion. All were in favor. Motion carried.

Rate Calculation for 2016: Attorney Edison explained the compensating tax rate for 2016 to the Council. He stated the compensating rate was 12.7896, and that the maximum the rate could be set at was 12.76 per hundred. After a short discussion, Gary Wilson made a motion to set the real property rate at 12.73 per hundred. Darlene Herps 2nd the motion. Roll call vote: Denny Matthews: nay; Peggy Druin: nay; Darlene Herps: aye; Gary Wilson: aye; Dorleen Garrett: nay; Phillip Radford: aye. Mayor Hatcher had to break the tie vote; Mayor Hatcher voted aye. Votes for: 4; Votes against: 3. Motion carried.

2nd Reading of Ordinance 2016-06: Attorney Edison gave the 2nd reading of Ordinance #2016-06, setting the tax rate for real property at 12.73 per hundred. Gary Wilson made a motion to accept Ordinance #2016-06 and have it published in summary. Darlene Herps 2nd the motion. Roll call vote: Denver Matthews: nay; Peggy Druin: nay; Darlene Herps: aye; Gary Wilson: aye; Dorleen Garrett: nay; Phillip Radford: aye. Mayor Hatcher had to break the tie vote; Mayor Hatcher voted aye. Votes for: 4; Votes against: 3. Motion carried.

Setting Rate for Personal Property and Public Service Companies: After a short discussion. Peggy Druin made a motion to set the tax rate for Personal and Public Service Companies at a rate of 14.40 per hundred, the same as last year. Denver Matthew 2nd the motion. All were in favor. Motion carried.

2nd Reading of Ordinance #2016-07: Attorney Edison gave the 2nd reading of Ordinance #2016-07, setting the tax rate for Personal Property at 14.40 per hundred. Peggy Druin made a motion to accept Ordinance #2016-07 and publish it in summary. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

2nd Reading of Ordinance #2016-08: Attorney Edison gave the 2nd reading of Ordinance #2016-08, setting tax rate for Public Service Companies at 14.40 per hundred. Peggy Druin made a motion to accept Ordinance #2016-08 and publish it in summary. Darlene Herps 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

Resolution 2016-06 to Reimburse Successful Candidates for Election Fee. Attorney Edison read Resolution 2016-06, to reimburse successful candidates for the election fee to run for office. Gary Wilson made a motion to