

**City of Pioneer Village
Regular City Council Meeting
November 24, 2015**

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, Denver Matthews, and Phillip Radford. Gary Wilson and Darlene Herps were absent. Also in attendance were City Clerk Ricki Daniels and City Attorney Mark Edison.

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

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

OLD BUSINESS

Radio Controlled Airplanes: After a short discussion about allowing radio controlled airplanes on our vacant property, Denver Matthews made a motion to not allow the radio airplanes on our property. Peggy Druin 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

Mayor Hatcher made a motion to amend the agenda, and to move the discussion of Resolution #2015-02 to the end of the agenda as the City Attorney had not yet arrived. Peggy Druin made a motion to amend the agenda. Denver Matthews 2nd the motion. All were in favor. Motion carried.

Surplus of City Owned Vehicles: Mayor Hatcher asked the Council to surplus both 2006 Ford CV Police Interceptors and the 1999 Ford CV, once the new 2016 Explorers are put in service. Peggy made a motion to surplus both 2006 Ford CV and the 1999 Ford CV. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

Approval of 2013 Ford Explorer: Mayor Hatcher asked the Council to approve the purchase of a 2013 Ford Explorer. Mayor Hatcher paid for the vehicle from money out of his discretionary fund. The cost of the vehicle was \$19,200. Phillip Radford made a motion to approve the purchase of a 2013 Ford Explorer for the Chief. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

Building Security: Mayor Hatcher stated that the City needs to look at making this building more secure. He would like to see cameras added outside, which covers the front, and side of the building as well as the entrance to the parking lot and the ability for the Clerk to monitor activity. In addition, he states he would like to see more secure doors and entrance to the building and possibly a more secure door to the Clerk's office. Attorney Edison suggested we check with T&T in Shepherdsville. Clerk Daniels will contact T&T. Peggy Druin will also work on getting us a bid as well.

December Christmas Dinner: Mayor Hatcher asked the Council if they wanted to have a Christmas dinner prior to our regularly scheduled meeting in December. The Council agreed to have a Christmas dinner. Mayor Hatcher stated the dinner would begin at 6 pm, followed by our regularly scheduled December meeting at 7 pm.

Resolution 2015-02: Attorney Edison read resolution 2015-02, concerning maintenance of City records. Peggy Druin made a motion to accept resolution 2015-02. Denver Matthews 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Councilman Matthews inquired about trying to get a stop light at the entrance to Old Pioneer Village and Preston Hwy. Attorney Edison stated he would contact the State Highway Dept. about the request.

POLICE REPORT

Chief Reynolds thanked the Council for his new vehicle. Chief Reynolds reminded everyone of his Santa's Helpers Program and thanked those who had donated.

PLANNING AND ZONING REPORT

Planning and Zoning Representative reported there have not been any zoning cases that have directly affected the City of Pioneer Village. He stated they are considering raising the building fees and fees for rezoning plat changes. He stated the fees had not been raised in 15-20 years.

PUBLIC BUSINESS

Mayor Hatcher welcomed Mrs. Radford back to the City Council meetings. She had suffered a stroke several months ago and had been unable to attend.

ADJOURNMENT

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

Signed this 22nd day of December, 2015.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Reeka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, December 22, 2015**