

**City of Pioneer Village  
Regular City Council Meeting  
December 22, 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, Darlene Herps, Denver Matthews, Phillip Radford and Gary Wilson. Others 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 November. Darlene Herps 2<sup>nd</sup> the motion. All were in favor. Motion carried. Peggy Druin made a motion to accept the minutes for November. Dorleen Garrett 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Dorleen Garrett made a motion to accept the financial report for November. Denver Matthews 2<sup>nd</sup> the motion. All were in favor. Motion carried.

### **OLD BUSINESS**

**Financing for 2016 Explorers:** Clerk Daniels reported she arranged for financing with Commonwealth Bank & Trust at a rate of 2.25% for five years with an annual payment. She stated Ford Credit offered a rate of 5.95% for 5 years with an annual payment.

**Security for City Hall:** Clerk Daniels provided the Mayor and Council with proposals for security systems from TNT Security and MedialIMPACT, but was unable to get any bids on security to enter the building. Peggy Druin made a motion to table any decision until the next City Council meeting in order to obtain some proposals for security at the entrance. Darlene Herps 2<sup>nd</sup> the motion. All were in favor. Motion carried.

### **NEW BUSINESS**

**Water Leak:** Mayor Hatcher explained to the Council that our water bill has been increasing every month for the past 6 to 8 months. He stated we had checked all the toilets in the building and none of them were leaking and we could not find any other leaks in or around the building. We then called Louisville Water and had them come out and check for a leak at the meter. Mayor Hatcher stated that for some reason the meter is located on Acacia Ave, rather than on Summitt Drive. Louisville Water checked the meter and found there is no leak at the meter, and therefore, repair of the leak would be on the City. Mayor Hatcher stated the cost to have the leak located and then repaired could likely exceed the cost of having a new meter put in on Summitt Dr. and then run a new line to the building. Peggy Druin made a motion to contact Louisville Water and get a quote on putting a new meter on Summitt Dr., then have the old meter shut off. Denver Matthews 2<sup>nd</sup> the motion. All were in favor motion carried.

### **COUNCIL BUSINESS**

#### **POLICE REPORT**

Chief Reynolds reported the Santa's Helpers program was a huge success, and he thanked everyone who donated.

Chief Reynolds also stated that the 2016 Explorers were getting decals put on and then the new vehicles would be put in service.

#### **PLANNING AND ZONING REPORT**

Tony Thompson informed the Council there have been no zoning cases directly affecting the City of Pioneer Village. He also stated that Roemann Hammond would be retiring at the end of the year.

**PUBLIC BUSINESS**

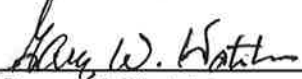
No Public Business

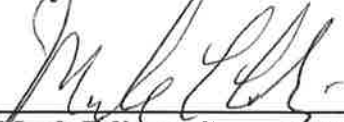
**ADJOURNMENT**

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

Signed this 26th day of January, 2016.

**Submitted by:**

  
\_\_\_\_\_  
Gary W. Hatcher

  
\_\_\_\_\_  
Mark Edison, City Attorney

**Attested by:**

  
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Recka Daniels, City Clerk

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