

CITY OF PIONEER VILLAGE

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Micheale McCauley – cityclerk@cityofpioneervillage.org | City Attorney Mark Edison

MINUTES REGULAR CITY COUNCIL MEETING 7PM, DECEMBER 28, 2021

Regular City Council Meeting of Pioneer Village held at City Hall Becknall Community Center 4700 Summitt Drive Louisville, KY 40229.

**Peggy Druin made a motion for Mike Exton to Chair Meeting in Mayor Hatcher's absence. Dorleen Garrett 2nd the motion. All were in favor. Motion carried. Mike Exton called the meeting to order at 7:00pm.

Council Members present:

Peggy Druin, Mike Exton, Dorleen Garrett, Brandon Hatcher, and Phillip Radford. Absent: Denver Matthews

Also, in attendance:

City Attorney Mark Edison and City Clerk Micheale McCauley

Invocation: by Peggy Druin All recited the Pledge of Allegiance

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- ⚡ Clerk McCauley read the regular meeting minutes from October 26, 2021. Peggy Druin made a motion to accept the regular meeting minutes as read. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.
 - ⚡ Peggy Druin made a motion to accept the financial report from October 31, 2021. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.
 - ⚡ Clerk McCauley read the regular meeting minutes from November 23, 2021. No vote needed due to meeting cancelled due to lack of quorum.
 - ⚡ Peggy Druin made a motion to accept the financial report from November 30, 2021. Brandon Hatcher 2nd the motion. All were in favor. Motion carried.
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OLD BUSINESS

- ⚡ Mark Edison read the 2nd Reading Ordinance 2021-06 Amend FY 2020-2021 Budget. Brandon Hatcher made a motion to accept Ordinance 2021-06 Amend FY 2020-2021 Budget. Peggy Druin 2nd the motion. All were in favor. Motion carried.
- ⚡ Mike Exton suggested to leave the Proposed Text Amendments 2021T-01 & 2021T-02 on the table until the next meeting. All other Council members agreed.
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NEW BUSINESS

- ⚡ Peggy Druin made a motion to surplus the Police Department's 2013 Ford Explorer with a reserve of \$10,000 to sell on GovDeals. Dorleen Garrett 2nd the motion. All were in favor. Motion Carried.
- ⚡ Mike Exton made a motion to surplus an assortment of miscellaneous items (see attached list) from the City and Police Department to sell on GovDeals. Peggy Druin 2nd the motion. All were in favor. Motion carried.
- ⚡ Mark Edison explained the premium pay to Council, with the Council's approval it will authorize the City Clerk to pay eligible employees an hourly rate from hours worked in 2021. Peggy Druin made a motion to authorize the payment of premium pay for 2021 to eligible employees. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.
- ⚡ Mark Edison explained the need for an interlocal agreement with Bullitt County Fiscal Court for salt/ice treatment to get a discounted price for salt. Peggy Druin made a motion to

COUNCIL BUSINESS

- ✚ Mike Exton stated there is a mailbox leaning in the street and will get the address for the attorney to send a letter.
- ✚ Peggy Druin inquired about the status of house on Springfield Ct. Mark Edison said that there is no judgement yet.

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POLICE BUSINESS

Police run report for October included 194 calls for Service to Pioneer Village Police Dept.

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- ✚ 11/26 on Spring Haven Ct – report of damage to front window. Son didn't have key
- ✚ 11/29 on Burkland Blvd – verbal argument with male and female. Officer got male to leave.
- ✚ 12/13 in South bound lane of Preston Hwy in front of Little Flock Church – a vehicle went off the road, struck a utility pole, and caught fire. The female driver was killed on impact. Pioneer Village PD is investigating.
- ✚ 12/25 on Morningside Dr – report of two people screaming at each other. Officer was able to calm them down and return to the house.
- ✚ 12/26 area of Summitt Dr & Somerset Dr - report of a dark suspicious 4 door vehicle in area.
- ✚ 2021 Santa's Helper Program helped 84 children. Donors were very generous as always. We were able to send some donations to the Turn Around Center in Lebanon Junction & the Field of Grace Baptist Church.
- ✚ The Police Department will be placing miscellaneous items and the 2013 Ford Explorer on Gov Deals.
- ✚ New Years is this weekend, if you need the police don't hesitate to call Bullitt Co. Dispatch at 502-955-7131.

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PLANNING AND ZONING

- ✚ Tony Thompson said there is nothing new concerning the City. He also wanted to thank Chief Reynolds and all the other Police Officers who worked the roadblocks with Santa.

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PUBLIC BUSINESS

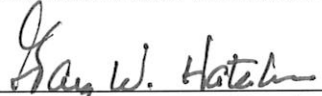
- ✚ Resident David King spoke about being denied access to the City bank statements in November and not getting a receipt for an open records request back in June. Mark Edison explained the bank statements are not public information and if he wanted information to turn in a formal open records request.
- ✚ Peggy Druin asked about the status of David King's business. Mark Edison said the Planning Commission took to the County Attorney's Office.
- ✚ ZFD Chaplin Joe Wells handed out baked goodies for all the City employees.

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ADJOURNMENT

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

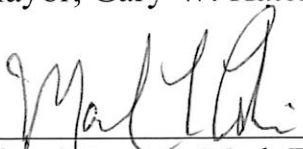
Submitted and Attested by:



Mayor, Gary W. Hatcher



City Clerk, Micheale McCauley



City Attorney, Mark Edison

City of Pioneer Village
Regular Council Meeting February 22, 2022