

## **JEFFESON COUNTY LEAGUE OF CITIES**

**P. O. Box 22443 \* Lyndon, Kentucky 40252**

**[www.jeffersoncountyleagueofcities.com](http://www.jeffersoncountyleagueofcities.com)**

### **Minutes**

#### **October 19, 2017 Monthly Member Meeting**

**Mayor Bill Dieruf, Board President, welcomed everyone and opened the meeting at 7:00PM at the City of Middletown City Hall, 11803 Old Shelbyville Road. He opened the floor for self introductions.**

**He called on Marty Nemes, Kentucky League of Cities, for a report. He reviewed the new health insurance benefit for KLC City members. He also reported on the recent KLC Conference in Covington, Ky. He congratulated Mayor Bill Dieruf on his election as KLC Board 2<sup>nd</sup> Vice-President and Mayor Bonnie Jung as a Board Director. He stated that the KLC 2018 Conference will be held in Louisville.**

**Mayor Dieruf reported on the upcoming JCLC Annual Dinner on November 16, 2017, The Jeffersonian, 5:30 PM reception, 7:00 PM dinner and program. The speaker is the Hon. Scott Brinkman, Secretary of the Cabinet, Kentucky State Government. It is \$49.50 per person prior to October 28, 2017 and \$54.50 after that date. Tables of 8 and reservation deadline is November 4, 2017. The JCLC Annual Peyton Hoge Award will be presented at the dinner. He encouraged all attendees to attend.**

**The JCLC October Meeting program provides an opportunity for the City Mayors/Officials and community organizations to meet and interact with the JCLC Board. Mayor Bill Dieruf will moderate a panel presentation by the JCLC Board Officers, Mayor Mary Rose Evans, Vice President; Mayor David Brown, Secretary; and Mayor Bonnie Jung, Treasurer. Mayor Dieruf introduced the other JCLC Board members present and a Board roster was distributed. He stated that the Board officers and Directors elections are at the February, 2018 Annual Meeting. The fifteen member Board is comprised of City Mayors and Councilmembers. There are the four officers, past president and ten directors. Even year elections are for Board President, Vice President and five Directors with odd year elections for Secretary, Treasurer and five Directors.**

**The panelists conducted a discussion on the Board's responsibilities and their individual ones. The Board recently engaged the Kentucky League of Cities to assist the Board with creation of a strategic plan. The plan outlines the Board priorities, increasing active city membership within JCLC; communicating, connectivity, newsletter; outline of the whole organization, committees, subcommittees, quasi-governmental requirements; balance, priority program needs vs revenue.**

- ♦ Goal #1, Internal, quantify the value that JCLC brings to home rule cities and create message points.**
- ♦ Goal #2, External, reexamine the structure of JCLC relationships with Metro Louisville, sponsors and other civic organizations, as well as regional and state partners. JCLC needs to be able to articulate the value of its relationships in terms of giving and receiving.**

**Each Board officer covered his/her organizational responsibilities. Mayor Bill Dieruf conducts Monthly Board and Member Meetings as well as representing JCLC in the community. He and the Executive Committee (officers) interact with elected and appointed officials at the local, state and federal levels as well as community based organizations and corporate leaders. Mayor Mary Rose Evans, Vice President, Chairs the committee that organizes the Annual Dinner and JCLC Monthly programs. In addition, she takes on the duties of the Board President in his absence. Mayor David Brown, Secretary, is chair of the Membership Outreach and City Clusters Committee. He is also responsible for the Monthly Board and Member Meeting Minutes and the JCLC website. Mayor Bonnie Jung, Treasurer, is chair of the Board Finance Committee. She is responsible for a Monthly Treasurer Report to the Board and cities. She directs the committee in the creation of the JCLC annual budget and the budget for the annual dinner.**

**The panelists expanded on the purpose of each committee under their responsibility and stated that membership is open to all Mayors and City officials. Board members in attendance commented on the JCLC Strategic Plan and its importance to City Mayors and officials. They also reported on the value of their JCLC membership.**

**All panelists commented on the following areas of Board leadership that have benefitted all cities. They are: insurance premium tax return to appropriate zip code/city; Jefferson County Comprehensive Plan 2040 through membership on Steering and other committees; interaction with the Jefferson County 109 Board/Department of Public Works on procedures for cities to engage on various environment issues or planning. This includes membership on the 109 Board as well as monitoring the 10 Year Solid Waste Management Study and Recommendations. Partnering with corporate entities such as AT&T, Charter Communications and Google fiber on the development of contractual agreements for consideration by cities in connectivity with the services provided by these companies. Google fiber based its commitment to bring its services to Jefferson County on the unified contractual agreement approved by each city in coordination with Metro Council. Creation of Monthly Member Programs with speakers/topics of value to the management of a city. Monitoring ordinances/legislation at the county and state levels that will affect cities.**

**The attendees engaged with the panelists and other Board members on a variety of topics of interest.**

**Mayor Dieruf thanked the Mayors and City officials for their service to their city and support of JCLC. There was no other business. Meeting adjourned at 8:30 PM.**

**Respectfully submitted,**

**Mayor David Brown  
Secretary**