

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
SHIVELY, KY 40216 ON MONDAY, APRIL 21, 2014**

The meeting was called to order at 7:00 p.m. by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Ms. Burton	present	Ms. Johnson	present
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	absent	Ms. Williams	present

Motion made by Mr. Vance, second by Ms. Renn to approve the minutes from the last meeting as received.

Ms. Burton corrected that on the vote for Fixing Compensation of Mayor and City Council it should not say "All ayes present," because two council members present abstained.

Motion made by Ms. Renn to accept the minutes with the correction, second by Ms. Burton.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	abstain
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	absent	Ms. Williams	yes

COUNCIL REPORTS:

Ms. Burton, no report.

Ms. Johnson, no report.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, absent.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

MUNICIPAL ORDER NO. 9, Series 2014. – APPROVING PAYMENT OF BILLS OVER \$500.00.

Introduced by Ms. Johnson. Motion by Ms. Burton, second by Ms. Renn. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	absent	Ms. Williams	yes

CITIZENS PARTICIPATION:

None.

Mayor Conner passed out draft of Louisville Metro Ordinance prohibiting yard waste disposal in regular plastic bags.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. Renn to adjourn the meeting. All ayes present.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:13 p.m.

MAYOR

CITY CLERK