

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING  
3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216  
ON MONDAY, JULY 18, 2016**

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.

Mayor Conner asked everyone to remain standing to remember all police officers throughout the country.

**ROLL CALL:**

Mayor Conner	present		
Ms. Augenstein	present	Mr. Burrell	present
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	absent	Mr. Wathen	present

Motion made by Ms. Augenstein, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes present.

**ROLL CALL:**

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	abstain	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	yes

**COUNCIL REPORTS:**

**Ms. Augenstein**, no report.

**Mr. Burrell**, reported because of the weather, the movie in the park Friday night was cancelled.

**Ms. Burton**, reported the Lunch and Learn series on Saturday had 25 in attendance. Shively Area Ministries was the guest speaker.

**Ms. Johnson**, reported the Drama Arts classes start August 6<sup>th</sup>. Also, I have three (3) phone numbers for facilities Louisville Metro uses in helping residents with home repairs.

**Mr. Vance**, absent.

**Mr. Wathen**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

Second reading: Ordinance No. 6, Series 2016 – Setting Salaries For City Officers. Introduced by Ms. Augenstein. Motion by Ms. Johnson, second by Mr. Wathen. All ayes present.

**ROLL CALL:**

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	yes

**NEW BUSINESS:**

M.O. No. 21, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Augenstein. Motion by Mr. Wathen, second by Ms. Johnson. All ayes present.

**ROLL CALL:**

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	yes

Ms. Burton then made a motion to go into executive session to discuss a personnel matter, second by Mr. Burrell. All ayes present.

Ms. Burton made a motion to reconvene the meeting, second by Ms. Johnson. All ayes present.

Mayor Conner said let the record reflect no action was taken.

M.O. No. 22, Series 2016 – Approving The Appointment By The Executive Authority Of Works Department Supervisor For The City Of Shively. Introduced by Mr. Burrell. Motion by Ms. Burton, second by Ms. Augenstein. All ayes present.

**ROLL CALL:**

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	yes

**CITIZENS PARTICIPATION:**

Ms. Lisa Butler, 1701 Youngland Ave requested the status of a proposed ordinance to make homeowners clean the outside of their home.

Mr. Dennis Coggeshall, 2904 Garey Ln also spoke on the home cleaning ordinance.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Wathen, second by Ms. Burton to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:00 p.m. All ayes present.

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**MAYOR**

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**CITY CLERK**

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