

**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, AUGUST 17, 2015**

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. Augenstein	present	Mr. Burrell	present
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, Friday night movies in the park has ended we had a nice time. Thank you for the cooperation of the police department.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, I just finished an European tour now I have visited all the countries my Father visited in World War II.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. 35, Series 2015 – Approving Payment Of Bills Over \$500.00 August 1st – August 15th. Introduced by Ms. Augenstein. Motion by Ms. Johnson, second by Mr. Wathen.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	yes

**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, SEPTEMBER 8, 2015**

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. Augenstein	present	Mr. Burrell	present
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Burton, second by Ms. Augenstein to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, residents and I want to know what can the police do about kids playing music too loud and trying to damage street signs.

Ms. Burton, Yard of the Month is Mr. Dove, 1826 Mary Catherine. Walking club t-shirts are in and St. Stephens Church wants everyone to know about their walking track and is inviting the Shively Strollers over. Re-Tree Shively just received \$2,000.00 from a new sponsor.

Ms. Johnson, the Art Reach Program starts on September 16th, 45 kids are signed up. I would like to discuss in the committee meeting hosting and the funding for classes such as a visual arts, writing, and beat class for the youth. JCPS has a Diversity, Equity and Poverty Program, they pay all the cost associated with classes; they are looking for locations to host the class.

Mr. Vance, no report.

Mr. Wathen, the dead trees in Leeds and Shively Park need replacing. Wants a form to be created so that individuals could fill in the complaint they want corrected by the Code Enforcement; tall grass, parking in the yard, junk car etc.

CORRESPONDENCE:

None

OLD BUSINESS:

Ordinance #5 – An Ordinance Regulating And Prohibiting Panhandling In The City Of Shively. Introduced by Mr. Vance. Motion by Ms. Burton, second by Mr. Burrell.

Motion to table Ordinance until clarifications are made regarding writing citations. Motion by Mr. Vance, second by Ms. Johnson. All ayes.

Motion to go into Executive Session to discuss Ordinance #6, Second by Mr. Vance. All Ayes.

Motion to reconvene by Ms. Johnson, second by Mr. Vance. All Ayes.

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

NEW BUSINESS:

M.O. 38, Series 2015 – Correcting Monetary Amounts in Municipal Order No. 35. Introduced by Ms. Burton. Motion by Ms. Johnson, second by Mr. Burrell.

ROLL CALL:

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

M.O. 39, Series 2015 – Bills Over \$500.00 August 1st thru August 15th. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Vance.

ROLL CALL:

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

FIRST READING ORD. #6 – Stimulus Check For Property Owners. Introduced by Ms. Johnson.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, second by Ms. Johnson 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 8:33 p.m.

MAYOR

CITY CLERK

**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, SEPTEMBER 21, 2015**

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. Augenstein	present	Mr. Burrell	present
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Augenstein, second by Ms. Johnson to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, I am working on the left hand turn from Garrs to Crums Lane, there are a large number of accidents there. I have spoken to the DOT. I am trying to get cones in the middle of the street.

Ms. Burton, River City Housing is hiring.

Ms. Johnson, dance started last week, 38 children came the first night. Thank you to Chief Higdon, Louisville Metro Police Department and the Sheriff's department for how they handled the Western High School incident. United Metro Way is hiring for a Manager of Finance and Administration.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

Motion by Ms. Burton for an Executive Session regarding possible legal litigation. Second by Ms. Johnson. All ayes.

Motion by Ms. Johnson to reconvene council meeting. Second by Ms. Burton. All Ayes.

Mayor Conner stated no decision was made.

OLD BUSINESS:

ORD. #6, Series 2015 – Stimulus For Property Owners. Introduced by Ms. Johnson. Motion by Ms. Augenstein, second by Mr. Vance.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	no
Ms. Burton	no	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	no

Mayor Conner voted yes to break the tie.

NEW BUSINESS:

M.O. 40, Series 2015 – Approving Payment Of Bills Over \$500.00 September 1st – September 15th. Introduced by Ms. Johnson. Motion by Mr. Vance, second by Ms. Augenstein.

ROLL CALL:

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

M.O. 41, Series 2015 – Hiring Two Police Officers; Justin Harr and Dustin Rasche. Introduced by Ms. Burton. Motion by Ms. Johnson, second by Mr. Vance.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Collen Crum ReTree Shively update.

Yoland Demaree wanted a status on the Code Enforcement Position and parking in the streets.

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton, second by Mr. Burrell 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 7:41 p.m.

MAYOR

CITY CLERK