

**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, JUNE 16, 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	absent	Ms. Johnson	present
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	present

Mitzi Kasitz, City Clerk stated Ms. Burton called City Hall. She will not be at the meeting tonight.

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, absent.

Ms. Johnson, Metro Parks Recreation will be having a performing arts camp, July 21st-August 1st for anyone interested.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, requested he would like to receive the cash report in his packet.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 3, Series 2014 – An Ordinance Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2014-2015. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Renn.

ROLL CALL:

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

Second reading: Ordinance No. 4, Series 2014 – An Ordinance Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2014 Through June 30, 2015. Introduced by Mr. Vance. Motion by Ms. Johnson, second by Ms. Renn.

ROLL CALL:

Ms. Burton	absent	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	no	Ms. Williams	yes

Second reading: Ordinance No. 5, Series 2014 – An Ordinance Setting Salaries For City Officers. Introduced by Mr. Vance. Motion by Ms. Johnson, second by Mr. Wathen.

ROLL CALL:

Ms. Burton	absent	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	no	Ms. Williams	yes

Mr. Vance asked is this a 3% raise?

NEW BUSINESS:

M.O.14, Series 2014 – Approving Payment Of Bills Over \$500.00 June 1st-June 15th. Introduced by Mr. Wathen. Motion by Mr. Vance, second by Ms. Johnson.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Alphonza Bradley, 3200 Hampstead Ct complained about several issues in his neighborhood.

Tommie Jones, 12 Bayside Ct complained about bushes that need to be cut on Wayside Dr.

Robert Jamison Ministries, 2020 Garrs Ln requested a donation from the city for their upcoming festival. They are requesting \$1,000.00 and requesting flyers be posted.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, second by Mr. Vance 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 7:40 p.m.

MAYOR

CITY CLERK

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