

**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 18, 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	absent
Mr. Wathen	present	Ms. Williams	present

Mitzi Kasitz, City Clerk stated Ms. Burton and Mr. Vance called City Hall and they will not be at the meeting tonight.

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

**ROLL CALL:**

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

**COUNCIL REPORTS:**

**Ms. Burton**, absent.

**Ms. Johnson**, no report.

**Ms. Renn**, no report.

**Mr. Vance**, absent.

**Mr. Wathen**, no report.

**Ms. Williams**, no report.

**CORRESPONDENCE:**

Mitzi Kasitz, City Clerk read a letter to Col. Higdon from Officer Robert Holland tendering his resignation due to his retirement on September 1, 2014. Motion to accept with regret by Mr. Wathen, second by Ms. Johnson.

**ROLL CALL:**

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. 20, Series 2014 – Approving Payment Of Bills Over \$500.00 August 1<sup>st</sup>-August 15<sup>th</sup>. Introduced by Ms. Williams. Motion by Ms. Johnson, second by Ms. Renn.

**ROLL CALL:**

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

M.O. No. 21, Series 2014 – Approving The Promotion Of Sergeant To The Shively Police Department. 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	absent
Mr. Wathen	yes	Ms. Williams	yes

Mayor Conner asked Sgt. Edbrooke to come forward so she could swear him in.

**CITIZENS PARTICIPATION:**

None.

**ADJOURN:**

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:15 p.m.

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**MAYOR**

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**CITY CLERK**

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