

**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, MARCH 17, 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 | present | Ms. Williams | present |

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

Ms. Johnson, correction on the February 18 minutes. The Office of Management and Budget from Metro Government concerning the Neighborhood Development funds grant we received. The letter stated we have completed our review of this report, and do not require any additional information, the grant is considered completed and closed. The amount of the grant was \$5000.00 and project name was the Shively Youth Program. It was put in the minutes that they gave me an additional \$500.00.

Motion made by Mr. Vance to accept the minutes with the correction, second by Mr. Wathen.

ROLL CALL:

| | | | |
|------------|-----|--------------|-----|
| Ms. Burton | yes | Ms. Johnson | yes |
| Ms. Renn | yes | Mr. Vance | yes |
| Mr. Wathen | yes | Ms. Williams | yes |

COUNCIL REPORTS:

Ms. Burton, no report.

Ms. Johnson, no report.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

MUNICIPAL ORDER NO. 7, Series 2014. – APPROVING PAYMENT OF BILLS OVER \$500.00.

Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Mr. Vance. All ayes present.

ROLL CALL:

| | | | |
|------------|-----|--------------|-----|
| Ms. Burton | yes | Ms. Johnson | yes |
| Ms. Renn | yes | Mr. Vance | yes |
| Mr. Wathen | yes | Ms. Williams | yes |

FIRST READING ORDINANCE 2, SERIES 2014. Introduced by Mr. Vance.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, 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 7:13 p.m.

MAYOR

CITY CLERK