

**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, NOVEMBER 3, 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 Ms. Johnson, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, reported the holiday mammogram will be on December 13th.

Ms. Johnson, reported the Courier-Journal will be hiring seasonal temporary packaging employees, hourly rate \$10.00 and you need to apply by November 6th and the job will end mid-December.

Ms. Renn, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

Mr. Brian Cobb, CPA from Stuedle, Spears & Franke presented the 2013-2014 audit.

OLD BUSINESS:

Second reading: Ordinance No. 6, Series 2014 – An Ordinance Providing For Regulations And Prohibitions Relating To The Operation Of Temporary And Part-Time Businesses. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Renn. All ayes.

ROLL CALL:

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

NEW BUSINESS:

M.O. No. 27, Series 2014 – Approving Payment Of Bills Over \$500.00, October 16th-October 31st. Introduced by Mr. Wathen. Motion by Mr. Wathen, second by Ms. Johnson. All ayes.

ROLL CALL:

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

M.O. No. 28, Series 2014 – Authorizing The Purchase Of One (1) Vehicle For The Shively Fire Department. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Mr. Vance. All ayes.

ROLL CALL:

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

M.O. No. 29, Series 2014 – Approving The Purchase Of Lunch For City Employees, City Officers and Board Members. Introduced by Ms. Johnson. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

ROLL CALL:

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

First reading: Ordinance No. 7, Series 2014 – Enacting and Adopting A Supplement To The Code Of Ordinances Of The City Of Shively, Kentucky. Introduced by Ms. Johnson.

Mayor Conner reported Light Up Shively will be on December 2nd.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, 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 7:42 p.m.

MAYOR

CITY CLERK

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**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, NOVEMBER 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	absent	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	present

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, half of the appointments has been scheduled for the Brest Cancer event.

Ms. Johnson, no report.

Ms. Renn, absent.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 7, Series 2014 – An Ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Shively. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Mr. Vance.

ROLL CALL:

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

NEW BUSINESS:

M.O.30, Series 2014 – Approving Payment Of Bills Over \$500.00 November 1st- November 15th. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Mr. Vance.

ROLL CALL:

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

M.O.31, Series 2014 – A Municipal Order approving, ratifying and affirming the report of auditors for the Fiscal Year 2012-203. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Mr. Vance.

ROLL CALL:

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

M.O.32, Series 2014 – A Municipal Order approving variances from 5.2.5.C.3.D. and 5.2.5.C.3.A. to allow building height to exceed the 45’ maximum height to 59’ and front/street side yard to exceed maximum of 25’ for Angel’s Envy barrel warehouse. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Ms. Burton.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Ruby Hyde, 3804 Darlene Drive thanked the Mayor and Council for the new no parking on the street or grass signs, increased Police presence and Code Enforcement.

Ms. Parker, 2325 Mary Catherine Drive requested a donation for the Butler Marching Band.

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton, 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 7:30 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, KENTUCKY 40216
ON MONDAY, DECEMBER 1, 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	absent	Mr. Vance	present
Mr. Wathen	absent	Ms. Williams	present

The City Clerk stated Mr. Wathen called City Hall and he will not be at the meeting tonight. Ms. Renn will not be either.

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, Holiday mammogram appointments are completely full and phase II of the retree Shively project started on November 26th.

Ms. Johnson, made a motion for approval of a travel request for the police department for Det. Wes Singleton for in-service training for \$150.00, second by Ms. Burton.

ROLL CALL:

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

Ms. Renn, absent.

Mr. Vance, reported we need to move forward with the ordinance regarding people who own rental property.

Mr. Wathen, absent.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 33, Series 2014 – Approving Payment Of Bills Over \$500.00, November 16th-November 30th. Introduced by Ms. Burton. Motion by Mr. Vance, second by Ms. Johnson.

ROLL CALL:

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

Mayor Conner then reminded everyone about “Light Up” which is tomorrow at 6:00 p.m. at the Community Building, Jefferson Co. League of Cities Dinner is on December 4th and Thornton’s Grand Re-Opening is on December 5th. She also reminded them about the yard waste change January 1st.

The City Clerk also reminded everyone about Butler H.S. Festival of Trees and Breakfast with Santa both on December 6th.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:28 p.m.

MAYOR

CITY CLERK

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**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, DECEMBER 15, 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 Ms. Johnson, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, reported the Holiday mammogram event this weekend was a full house and we were able to help 30 people.

Ms. Johnson, reported the hip hop dance team will be performing at the KY Center for the Arts on January 18, 2015 at 5:00 p.m.

Ms. Renn, said this is her last council meeting and it has been an honor to serve on this city council. My family is present tonight also.

Mr. Vance, no report.

Mr. Wathen, said the employee Christmas luncheon was a success and all the employees enjoyed it also.

Ms. Williams, no report.

CORRESPONDENCE:

The City Clerk read a letter from code enforcement commending Mike Burden on his hard work and dedication.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 34, Series 2014 – Approving Payment Of Bills Over \$500.00, December 1st-December 15th. Introduced by Ms. Johnson. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

ROLL CALL:

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

M.O. No. 35, Series 2014 – Approving The Appointment By The Executive Authority Of Special Counsel On An Interim Basis Subject To Agreement Concerning Fee Or Salary. Introduced by Ms. Renn. Motion by Mr. Wathen, second by Mr. Vance. All ayes.

ROLL CALL:

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

Mayor Conner asked Finn Cato to come forward so his dad Walt Cato could swear him in.

The city clerk then read Mr. Walt Cato’s resignation letter.

Mr. Walt Cato then spoke.

CITIZENS PARTICIPATION:

Ms. Ruby Hyde, 3804 Darlene Dr, thanked the city for all their hard work and asked for it to continue.

Ms. Nicole Griffin, 4630 Kiefer Rd, stated she and her husband have two businesses (St. Basil Catholic Church and the Way Center Of Hope). They would like to be more involved in the community and with the city as well.

Mr. John Renn, 7612 Parkridge Trace thanked his mother, Ms. Rose Renn for her dedication to the City of Shively. I appreciate the city council’s support during the times when she wasn’t able to attend the meetings.

Mayor Conner then gave a presentation to Ms. Renn, Ms. Williams and Mr. Cato.

Ms. Williams said this was an awesome experience and I’m going out with some good people. I have enjoyed it.

Ms. Burton thanked the City Clerk for helping with the heating issue on the day the mammograms were being done. I appreciate her.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:30 p.m.

MAYOR

CITY CLERK

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