

**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