

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY KY 40216
ON TUESDAY, SEPTEMBER 2, 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	absent

Mitzi Kasitz, City Clerk stated Ms. Williams called and she 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	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	abstain
Mr. Wathen	yes	Ms. Williams	absent

COUNCIL REPORTS:

Ms. Burton, reported there will be music in the park at 5:00 p.m. on September 7, 2014. She also reported on the railroad tracks at Wathen Ln which is a follow-up on a previous complaint from a citizen.

Ms. Johnson, made a request for approval for a travel voucher for the police department (Sgt. Ronnie Vittitoe), for \$300.00, September 22-October 3, 2014. Motion by Ms. Johnson, second by Ms. Renn.

ROLL CALL:

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

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, absent.

CORRESPONDENCE:

Chief Kevin Higdon gave the annual police grant report.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 22, Series 2014 – Approving Payment Of Bills Over \$500.00 August 16th - August 31st 2014. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Renn.

ROLL CALL:

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

M.O. No. 23, Series 2014 – Authorizing The Purchase Of Five (5) Vehicles For The Shively Police Department. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Mr. Wathen.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Herbert Hagan, 3115 Pioneer Road, complained about large semi-trucks driving very close to their home and causing destruction to their property.

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 7:27 p.m.

MAYOR

CITY CLERK

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