

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

Councilperson Johnson made a correction to the previous minutes saying the motion and second for M.O. No. 23 was made by Councilperson Wathen.

The city clerk said she would review it and should know before the meeting ends.

The city attorney suggested approving the correction subject to the city clerk's clarification.

Ms. Johnson made a motion to approve the minutes pending city clerk's findings, second by Ms. Burton.

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, reported she is sorry she missed the last meeting.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

The city clerk read a letter dated September 10, 2014 from Home of the Innocents thanking the city for the gift donated to them.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 24, Series 2014 – Approving Payment Of Bills Over \$500.00 September 1st-September 15th. Introduced by Mr. Wathen. Motion by Mr. Vance, second by Ms. Williams.

ROLL CALL:

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

Mayor Conner then stated Diageo had their ribbon cutting ceremony yesterday for the museum and tours people can take and they also announced this was officially on the Bourbon Trail throughout Kentucky. We had previously talked about providing some landscaping for them and they've requested our help regarding the fence across the street from the entrance. We would like to help do our part because this is a big deal for Shively.

Councilperson Wathen said he also went there and we should contact P&L Railroad to clean up the weeds and trees along the railroad track.

Mayor Conner then said she received a letter from an attorney regarding the minimum wage ordinance which should not affect any employee with the city.

Mayor Conner also said the city attorney shared some information regarding a tax amnesty ordinance the City of Bella Hills, Kentucky recently passed. They are a 4th class city and you get a discount if you pay early and pay everything that is owed and it is a one-time deal.

The city attorney said a tax amnesty is an opportunity for anyone who is in arrearage to pay all taxes due up to a certain date without penalty and interest. If there is a lien owed, waive the penalty and interest, have it due a certain date, make it for a one-time deal only and for a limited time.

Councilperson Wathen asked does anyone know how much we will lose due to the reassessments that were lowered?

The city clerk said we pay Jefferson Co. PVA based on the assessments and it wasn't substantially different as last year's. She also said she can show different ways we would lose money or gain money.

Councilperson Johnson said but you may have some people that could pay. It is worth looking into.

CITIZENS PARTICIPATION:

Ms. Elaine Parnell, 5010 Tolkien Court asked because of the no parking signs, where can I park when I visit my family? They take up the driveway with their own vehicles and I visit them every day.

Mayor Conner suggested if you're close to a parking lot maybe park there.

Councilperson Johnson then asked has anyone thought anymore about vendors setting up on the street?

The city clerk said I will get with the city attorney and we'll get that going.

Mayor Conner asked what does the council think?

Councilperson Johnson said I think we should say no because it takes from the businesses paying taxes and they don't clean up and it just looks junky.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:40 p.m.

MAYOR

CITY CLERK

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