

**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, FEBRUARY 20, 2017**

The meeting was called to order at 7:00 p.m. by Mitzi Kasitz, City Clerk.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	absent		
Mr. Burrell	absent	Ms. Johnson	present
Ms. Burton	present	Ms. Thompson	present
Ms. Chester-Burton	present	Mr. Vincent	present

Motion made by Ms. Johnson, second by Ms. Burton to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

Mr. Burrell	absent	Ms. Johnson	yes
Ms. Burton	yes	Ms. Thompson	yes
Ms. Chester-Burton	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, absent.

Ms. Burton, no report.

Ms. Chester-Burton,

Ms. Johnson,

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 6, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Burton. Motion by Ms. Thompson, second by Ms. Johnson. All ayes present.

ROLL CALL:

Mr. Burrell	absent	Ms. Johnson	yes
Ms. Burton	yes	Ms. Thompson	yes
Ms. Chester-Burton	yes	Mr. Vincent	yes

M.O. No. 7, Series 2017 – Ratifying and affirming the report of Auditors for the Fiscal Year 2015-2016. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Ms. Chester-Burton. All ayes present.

ROLL CALL:

Mr. Burrell	absent	Ms. Johnson	yes
Ms. Burton	yes	Ms. Thompson	yes
Ms. Chester-Burton	yes	Mr. Vincent	yes

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, 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 7:19 p.m. All ayes present.

MAYOR

CITY CLERK

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