

**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, MARCH 16, 2015**

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. Augenstein	present	Mr. Burrell	present
Ms. Burton	absent	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

The City Clerk said Ms. Burton called City Hall. She will not be at the meeting tonight.

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

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	absent	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, absent.

Ms. Johnson, reported the Louisville Urban League will be having a Career Explosion Wednesday, March 18th from 10-3 at the Convention Center. Also, on May 9th at St. Stephens Methodist Church they will be having an Inner Beauty Clinic for girl's ages 7-17. You can contact Nicole Griffin at 639-7756 for more information.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

The City Clerk read a letter dated February 16, 2015 from Officer Kenneth Martin tendering his resignation. He is retiring from the Shively Police Department. Motion to accept with regret made by Ms. Johnson, second by Mr. Burrell. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	absent	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

OLD BUSINESS:

Second reading: Ordinance No. 1, Series 2015 – St. Francis DeSales High School Project. Introduced by Mr. Vance. Motion by Mr. Wathen, second by Ms. Johnson. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	absent	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

NEW BUSINESS:

M.O. No. 11, Series 2015 – Approving Payment Of Bills Over \$500.00, March 1st – March 15th. Introduced by Mr. Wathen. Motion by Mr. Vance, second by Mr. Burrell. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	absent	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

M.O. 12, Series 2015 – Approving The Appointment By The Executive Authority Of Special Counsel As City Attorney For The City Of Shively As A Salaried City Employee. Introduced by Mr. Wathen. Motion by Mr. Burrell, second by Mr. Vance. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	absent	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

Mayor Conner then read an email she received from a citizen thanking the city for having the shred-it event and hopes the city will do it again.

Chief Cambron said in November 2014, we had an insurance inspection regarding the fire service. We have always been a classification of 4 and lower is better but, we are now in our history a **3!** So I want to publicly thank all the firefighters, the Mayor and Council for letting us improve our equipment and department.

Chief Higdon said the recent interviews went well and now because of Officer Martin's retirement, we will be hiring another officer.

CITIZENS PARTICIPATION:

Mr. Terry Vaughn, 2002 Youngland Avenue complained about harassment with a neighbor which has been going on for 15 years. I've called the police and we have gone to court so I am here to see what can be done to stop this because he has been warned by the Shively Police.

The City Attorney advised him to go to the County Attorney's office and take out a warrant against this neighbor and you would both be subpoenaed to go to court and meet with the prosecutor and you will need to get a no contact order issued. If your neighbor violates that, he could be held in contempt of court where he would go before a judge and face a penalty or jail time. He also advised him to keep a log and take pictures on his cell phone to show the County Attorney. Also, stay in constant contact with their office.

Mr. James Saunders, 1560 Loney Lane complained about the vacant houses in his neighborhood which causes the sewer system to stop up and then water to goes into the street and the street has not been paved in nine years. The asphalt has built up so much now that and people throw tires in my yard.

Mayor Conner asked the Works Director to get the tires picked up.

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 7:45 p.m. All ayes present.

MAYOR

CITY CLERK

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