

**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, APRIL 4, 2016**

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	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Mr. Vance, second by Ms. Augenstein to approve the minutes from the last meeting as received.

ROLL CALL:

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

Ms. Johnson made a correction to the previous minutes stating Mr. Burrell and she also attended the block watch meeting. Motion to accept correction made by Ms. Burton, second by Mr. Vance. All ayes.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, reported on the Shively Lunch & Learn. State Rep. Joni Jenkins, Senator Gerald Neal and Metro Councilwoman Mary Woolridge attended.

Ms. Burton, requested approval of two travel vouchers for the police department (Tim Salyer and Mike Kuzma) for in-service training for a total of \$300.00 each. Motion by Ms. Johnson, second by Mr. Vance. All ayes.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	yes

Mr. Vance yes

Mr. Wathen yes

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 10, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Burton. Motion by Ms. Johnson, second by Mr. Burrell. All ayes.

ROLL CALL:

Ms. Augenstein yes

Mr. Burrell yes

Ms. Burton yes

Ms. Johnson yes

Mr. Vance yes

Mr. Wathen yes

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:09 p.m. All ayes.

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MAYOR

CITY CLERK

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