

**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 18, 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. Wathen, second by Mr. Burrell to approve the minutes from the last meeting as received. All ayes.

**ROLL CALL:**

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

Ms. Augenstein made a correction to the previous minutes stating Ms. Johnson and she attended the block watch meeting – not Mr. Burrell.

Ms. Burton also made corrections stating Ms. Burton reported on the Shively Lunch & Learn – not Mr. Burrell. Also, Ms. Johnson requested the approval of the travel vouchers for the police department – not Ms. Burton.

Ms. Johnson then stated at the block watch meeting, it was Ms. Johnson – not we (as in Ms. Augenstein and herself) that invited the residents to come to the council meetings.

Motion to accept corrections made by Mr. Burrell, 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**, visited the dance class Ms. Johnson is sponsoring. The kids seem to enjoy it.

**Mr. Burrell**, no report.

**Ms. Burton**, reported the Shively Walking Club went to the Dogwood Festival. It is really beautiful.

**Ms. Johnson**, no report.

**Mr. Vance**, no report.

**Mr. Wathen**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 11, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Augenstein, 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 Mr. Burrell, second by Ms. Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:10 p.m. All ayes.

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**MAYOR**

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**CITY CLERK**

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