

**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 20, 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	present	Ms. Johnson	present
Mr. Vance	absent	Mr. Wathen	absent

The City Clerk said Mr. Vance called City Hall. He will not be here tonight because he is ill.

Motion made by Ms. Burton, 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	yes	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	absent

COUNCIL REPORTS:

Ms. Augenstein, reported she contacted TARC about the bus stop at Farnsley Road which has no sidewalk. She has not heard back from them.

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, absent.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 16, Series 2015 – Approving Payment Of Bills Over \$500.00, April 1st – April 15th. Introduced by Ms. Burton Motion by Ms. Johnson, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

M.O. No. 17, Series 2015 – Authorizing The Employment Of Three (3) Police Officers By The City Of Shively. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Burrell. All ayes present.

ROLL CALL:

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

They will be sworn in during the first meeting of May.

CITIZENS PARTICIPATION:

Ms. Colleen Crum, 3012 Rexford Way gave an update on Re-tree Shively.

Ms. Joanne Hogue, 4141 Candor Ave asked about having their church festival in the Park.

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton, 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 7:37 p.m. All ayes present.

MAYOR

CITY CLERK

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