

**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, MAY 2, 2016**

Mitzi Kasitz, City Clerk stated in the absence of Mayor Conner, we need a motion for someone to conduct business on behalf of the City.

Motion made by Ms. Burton, second by Ms. Augenstein for Ms. Johnson to conduct the meeting. All ayes.

The meeting was called to order at 7:00 p.m. by Ms. Johnson

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

ROLL CALL:

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

Motion made by Mr. Burrell, second by Mr. Wathen 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. Burton made a correction to the previous minutes stating: Audubon Park where the Dogwood Festival was held was missing.

Motion to accept correction made by Mr. Vance, second by Ms. Augenstein 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, reported the maximum number of people for the painting party is 20 and it is free to Shively residents only. If they live outside of Shively, the cost is \$10.00.

Mr. Burrell, visited Western High School last week to talk to the seniors about jobs and opportunities to better their career.

Ms. Burton, asked has the City heard anything recently regarding the tennis classes? Also, tickets for the Sen. Georgia Powers scholarship event on Saturday, May 7th are \$50.00. If interested, please see me.

Ms. Johnson, reported on the summer Art Reach Program to be held here at City Hall, June 4th, 11th, 18th and 25th from 5:00-6:30 p.m. Classes are free.

Mr. Vance, no report.

Mr. Wathen, asked the City Clerk if she would read the following: Butler High School 2016 Girls Basketball Team State Champions. They are requesting sponsors to help these students receive their State champion ring. Cost for the ring is \$250.00. Mr. Wathen said if anyone wants to do this, it can come out of your discretionary funds.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 12, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Augenstein. Motion by Mr. Burrell, second by Ms. Burton. All ayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Ms. Amber Burns, 327 N. Shawnee Terrace, talked about New Roots whose mission is to ensure everyone has accessibility to farm-fresh/organic foods. A Shively fresh-stop will be located at St. Paul’s Evangelical Lutheran Church at 2304 Crums Lane and it is held bi-weekly for 20 weeks beginning on June 15th and ending in October from 4:30-6:30 p.m. Also, the Strawberry Jam Festival will be held at Redeemer Lutheran Church in the Shawnee neighborhood on May 19th, from 4:30-7:00 p.m.

Ms. Ruth Williams, 1712 Bachmann Drive also talked about New Roots saying local chefs will be preparing food also. I’m really here to support this company.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, 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 7:30 p.m. All ayes.

MAYOR

CITY CLERK

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