

**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 18, 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	absent
Mr. Vance	present	Mr. Wathen	absent

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	absent
Mr. Vance	yes	Mr. Wathen	absent

Mayor Conner said the reason Chief Higdon is absent is he is meeting with the body camera company.

COUNCIL REPORTS:

Ms. Augenstein, reported the Mayor, Mr. Burrell and I went to Pastor Hollins celebration. Also, the Fruit & Boot Camp will be at the Community Building July 16th and 23rd from 6:00-7:30 p.m. Lastly, Louisville Memorial Gardens will be having a Memorial Day service at 11:00 a.m. and this year it will be in memory of my father. This is an event he had done for 50 years.

Mayor Conner said let the minutes reflect Mr. Wathen entered the meeting and is present.

Mr. Burrell, reported Pastor Hollins celebration was wonderful.

Ms. Burton, reported the Mayor, Mr. Burrell and I attended the Byerly Ford event which was well attended.

Ms. Johnson, absent.

Mr. Vance, no report.

Mr. Wathen, reported I would like to add Schaffner Drive and Burrell Drive to the resurfacing street list where sewers were placed across the street.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 20, Series 2015 – Approving Payment Of Bills Over \$500.00, May 1st-May 15th. Introduced by Ms. Augenstein. Motion by Mr. Vance, second by Ms. Burton.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	absent
Mr. Vance	yes	Mr. Wathen	no

M.O. No. 21, Series 2015 – Providing For The Resurfacing Of Certain Streets In The City Of Shively. Introduced by Ms. Burton. Motion by Ms. Augenstein, second by Mr. Burrell.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	absent
Mr. Vance	yes	Mr. Wathen	no

M.O. No. 22, Series 2015 – Accepting Bid For The 2531 Hampstead Drive Basin Project. Introduced by Mr. Burrell. Motion by Ms. Burton, second by Ms. Augenstein.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	yes
Ms. Burton	yes	Ms. Johnson	absent
Mr. Vance	yes	Mr. Wathen	no

CITIZENS PARTICIPATION:

Ms. Yvette Goodwin, Executive Director Robert Jamison Ministries Inc., 2913 Dixie Highway. We are a non-profit substance abuse organization for veterans and we have many summer projects coming.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:26 p.m. All ayes present.

MAYOR

CITY CLERK

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