

**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, JUNE 20, 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. Burrell, second by Mr. Wathen to approve the minutes from the last meeting as received.

Ms. Burton made a correction saying the “Yard of the Month” winner’s name is spelled Warner not Werner. Motion by Mr. Burrell, second by Mr. Wathen. 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 on the Shively Children’s Dancing Team, paint party was held on June 8th adults and children all seemed to have fun! The next one is scheduled for July 6th.

Mr. Burrell, no report.

Ms. Burton, reported on save the date July 16th Lunch & Learn. Roxanne Trivette will be the Speaker. June “Yard of the Month” – 3 yard of the month.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 2, Series 2016 - Granting A Communications Franchise And Authorizing Execution Of A Uniform Franchise Agreement. Introduced by Ms. Burton. 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

Second reading: Ordinance No. 3, Series 2016 – Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2016-2017. Introduced by Mr. Vance. Motion by Mr. Burrell, second by Mr. Wathen. All ayes.

ROLL CALL:

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

Second reading: Ordinance No. 4, Series 2016 – Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2016 Through June 30, 2017. Introduced by Ms. Johnson. 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

Motion then made by Ms. Burton, second by Ms. Johnson to go into executive session to discuss a personnel matter. All ayes.

Motion to reconvene the meeting made by Ms. Johnson, second by Ms. Burton. All ayes.

Second reading: Ordinance No. 5, Series 2016 – Setting Salaries For City Officers. Introduced by Ms. Johnson. Motion by Mr. Vance, second by Ms. Augenstein.

ROLL CALL:

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

NEW BUSINESS:

M.O. No. 17, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Augenstein. Motion by Mr. Vance, second by Mr. Burrell. All ayes.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by _____,
second by _____ to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion
carried. Meeting adjourned at 7:45 p.m. All ayes.

MAYOR

CITY CLERK

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