

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216
ON TUESDAY, SEPTEMBER5, 2017**

The meeting was called to order at 7:00 pm by Mitzi Kasitz, City Clerk.

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

She then stated in the absence of Mayor Conner, we need someone to make a motion for someone to conduct the meeting. Motion made by Ms. Chester-Burton, second by Ms. Johnson to allow Mr. Vincent to conduct the meeting.

ROLL CALL:

Mayor Conner	absent		
Mr. Burrell	present	Ms. Burton	absent
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Mr. Burrell, second by Ms. Chester-Burton to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	absent
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, no report.

Ms. Burton, absent.

Ms. Chester-Burton, reported the August “Yard of the Month” is Mr. Darryl Moore at 1808 Mary Catherine Dr. She also thanked everyone for coming out to the Music in the Park it was a good turn out and would also like to thank those who came to the domestic violence training class. Also, Mr. Blanton from the library will talk with us later.

Ms. Johnson, reported she had the second half of the self-defense class there was a good turn-out and I may have another one in January. Also, the job fair was a success. All the vendors came and several people were interviewed for jobs.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	absent
Ms. Chester-Burton	yes	Ms. Johnson	yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 26, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Ms. Chester-Burton, second by Mr. Burrell.

ROLL CALL:

Mr. Burrell yes

Ms. Burton absent

Ms. Chester-Burton yes

Ms. Johnson yes

Ms. Thompson yes

Mr. Vincent yes

CITIZENS PARTICIPATION:

Mr. Jim Blanton, Louisville Fee Public Library discussed the master facilities plan. The final 2018 regional libraries (3) three total 40,000 square feet having these recognizes that we want to serve the maximum number of citizens. The existing square feet now is 2,700 and the new plan calls for 16,000 square feet which will include: meeting spaces, host community meetings, ample technicology, dedicated teen and children's areas.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. Chester-Burton to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:33 p.m. All ayes.

MAYOR

CITY CLERK

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