

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY KY 40216
ON MONDAY, SEPTEMBER 19, 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. Wathen, second by Mr. Burrell 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

COUNCIL REPORTS:

Ms. Augenstein, Chester Burrell, Johnny Teague, from code enforcement and I attended the block watch meeting. The meeting was well attended.

Mr. Burrell, I am working on having a program for youth and parents, I will give more information later.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

NONE

OLD BUSINESS:

ORD. NO. 7, SERIES 2016 - AN ORDINANCE AMENDING SHIVELY CODIFIED ORDINANCE CHAPTER 41 (ORD. NO. 10, SERIES 1998) PROVIDING FOR THE ENFORCEMENT OF CERTAIN ORDINANCES BY THE SHIVELY CODE ENFORCEMENT BOARD AND FURTHER PROVIDING FOR CHANGES IN FINES TO BE ENFORCED BY THE CODE ENFORCEMENT BOARD FOR THE CITY OF SHIVELY. Introduced by Mr. Burrell. Motion by Ms. Augenstein, second by Mr. Vance.

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. Burton, second by Mr. Wathen. All ayes. No decision was made.

ROLL CALL:

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

NEW BUSINESS:

M.O. 29, Series 2016 – Approving Payment Of Bills Over \$500.00 September 1st – September 15th. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Mr. Burrell.

ROLL CALL:

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

First reading of ORD. NO. 8, SERIES 2016 - AN ORDINANCE AMENDING SHIVELY CODIFIED ORDINANCE CHAPTER 41 (ORD. NO. 10, SERIES 1998) PROVIDING FOR THE ENFORCEMENT OF CERTAIN ORDINANCES BY THE SHIVELY CODE ENFORCEMENT BOARD AND FURTHER PROVIDING FOR CHANGES IN FINES TO BE ENFORCED BY THE CODE ENFORCEMENT BOARD FOR THE CITY OF SHIVELY. Introduced by Ms. Burton.

CITIZENS PARTICIPATION:

Barbara Beckett, 3720 Dixie Hwy., concerned about pedestrian safety, water ponds very bad in front of CVS on Dixie Hwy. at the corner of 7th Street and Crums Lane.

Joyce Romines, 2319 Deveron Drive, I want the drainage problem fixed next to my home.

Kimberly Kenemore, 1713 Sonne Ave, I do not think it is fair that Shively residents could be penalized because of whiskey fungus. The outside of my house is impossible to keep clean because of the whiskey fungus.

James Saunders, 1560 Loney Lane, I also have an issue with keeping the fungus off the outside of my house. I need help with MSD, there is a terrible smell in my neighborhood.

Zakiya Lacy, 1809 Fust Ave, I want to use Shively park, Sunday October 30th, for a fundraising event to unite families to encourage parent involvement with their children. I run a non-profit organization to uplift youth and their families.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, second by Ms. Johnson to adjourn the meeting. All ayes present.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:48 p.m.

MAYOR

CITY CLERK