

**MINUTES COMMITTEE MEETING**  
**December 10, 2018**  
**7:00 P.M. SHIVELY CITY HALL**

**Mayor:**

Sherry Conner - Absent

**Council:**

Mr. Burrell – Present

Ms. Burton - Present

Ms. Chester Burton – Present

Ms. Johnson - Present

Ms. Thompson - Present

Mr. Vincent - Present

**Department Heads:**

City Clerk, Mitzi Kasitz – Present

Police Chief – Kevin Higdon - Present

Works Director, John Haywood – Absent

Fire Chief Greg Cambron - Present

Works Department, Steve Lingerfelt – Present

Motion by Ms. Johnson for Ms. Chester Burton to conduct the meeting in the absence of the Mayor. Second by Ms. Burton. All ayes.

Mr. Burrell, I had 15 recipients for the Pioneers of Shively award, it was held here in the council room on Sunday.

Ms. Chester Burton, the new Premier Best Western on Dixie Highway is scheduled to open by January 1.

Ms. Thompson, I want to remind everyone to RSBP for the S.E.O.Y. appreciation luncheon, it will be 12 to 3 in the community building, refreshments will be served.

Ms. Kasitz, I received the pricing for the repairs and new picnic tables for the park. I will place the order so repairs will be completed and the works department will assemble the tables.

Police Chief Higdon, recruits will be graduating and put on the agenda for Monday so they can be sworn in.

Fire Chief Cambron, the recruits have halfway completed the academy, they have 13 weeks to go.

Mr. Lingerfelt, all recycling containers will be delivered by January 1.

**Citizen Participation:**

Luther Brown, 1337 Dixie Hwy., Apt. 205, I want to thank you for the use of the space and the support. We have one more event, a Christmas party on the 20<sup>th</sup> of December for the kids that took part in the gun safety program. We are going to provide Christmas for the family that experienced gun violence in their home recently right by the park. I have contacted the mother and she is going to attend the party with her children we will be giving presents to them so they can have a Christmas. Merry Christmas and I am looking forward to the programming next year.

**ADJOURN:**

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. 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 7:18 p.m.