

**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 1, 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	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Mr. Vance, second by Ms. Augenstein to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, reported he would like to have free PG13 movies in the park.

Ms. Burton, reported the "Yard of the Month" is Mr. Kenneth Hale, 2302 Peaslee Road, and the Music in the Park/Jazz Festival in September is Sheryl Rouse Band.

Ms. Johnson, reported Art Reach performed at the Brown Theatre on May 24, 2015. Also, the summer 2015 Studio 2000 Art Program will be held at The Shawnee Art & Cultural Center, 607 S. 37th Street June 16 - August 7, 2015 (M-Th) from 3:00-6:00 p.m. for ages 14-18 who are interested in pursuing cultural art as a career. If interested, you can contact them.

Mr. Vance, requested the department heads let the council know when large purchases are made two weeks before it happens to be discussed with the council before the budget is discussed.

Mr. Wathen, requested any time the city has projects that go out for bid; the bids should be opened at the council meetings where everyone can hear them.

CORRESPONDENCE:

Mayor Conner presented the 2015-2016 budget to the council members.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 23, Series 2015 – Approving Payment Of Bills Over \$500.00, May 16th – May 31st. Introduced by Mr. Vance. Motion by Ms. Johnson, 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

M.O. No. 24, Series 2015 – Accepting Bid For The City Hall Roof Project. Introduced by Ms. Johnson. Motion by Ms. Augenstein, second by Mr. Vance.

Ms. Johnson requested copies of the bids for the council to see.

Mayor Conner suggested tabling it until the council looks over the bids.

Motion then made by Mr. Wathen to table until the next meeting, second by Ms. Burton. All ayes.

Chief Cambron explained the three bids received on the fire truck.

M.O. No. 25, Series 2015 – Accepting Bid For A Fire Apparatus – 75’ Custom Quint. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Ms. Burton. All ayes.

ROLL CALL:

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

First reading: Ordinance No. 2, Series 2015 – An Ordinance Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2015-2016. Introduced by Ms. Johnson.

First reading: Ordinance No. 3, Series 2015 – An Ordinance Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2015 Through June 30, 2016. Introduced by Ms. Augenstein.

First reading: Ordinance No. 4, Series 2015 – An Ordinance Setting Salaries For City Officers. Introduced by Ms. Augenstein.

CITIZENS PARTICIPATION:

Ms. Lisa Butler, 1701 Youngland Avenue complained about a tractor trailer coming down her street turning onto Loney Lane causing huge ruts in her yard so she asked what can she do to protect her property.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, 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 8:15 p.m. All ayes.

MAYOR

CITY CLERK

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**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 15, 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	absent	Mr. Burrell	present
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Johnson, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, absent.

Mr. Burrell, reported the Ralph Avenue Church block watch event was really nice. They had good food and bouncy houses for the kids.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 2, Series 2015 – An Ordinance Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2015-2016. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Burrell. All ayes present.

ROLL CALL:

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

Second reading: Ordinance No. 3, Series 2015 – An Ordinance Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2015 Through June 30, 2016. Introduced by Ms. Augenstein. Motion by Ms. Burton, second by Mr. Burrell. All ayes present.

ROLL CALL:

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

Second reading: Ordinance No. 4, Series 2015 – An Ordinance Setting Salaries For City Officers. Introduced by Ms. Augenstein. Motion by Ms. Johnson, second by Ms. Burton. All ayes present.

Ms. Burton stated let the record reflect the council will have discussions like salary increases and budgets among council members only.

Mayor Conner said all you have to do is make a motion to go into executive session.

Mr. Wathen then made a motion to go into executive session, seconded by Ms. Burton. All ayes present.

Ms. Johnson made a motion to reconvene the meeting, second by Mr. Wathen. All ayes present.

Mayor Conner said let the record reflect no decision was made and no action was taken.

ROLL CALL:

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

NEW BUSINESS:

M.O. No. 26, Series 2015 – Approving Payment Of Bills Over \$500.00, June 1st-June 14th. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Ms. Burton. All ayes present.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Phil Fried, 2004 Appleton Lane complained about litter problems with business properties and traffic problems at Crums Lane and Dixie Highway. Also, at the triangle in the curve on Farnsley Road, it needs a stop sign going west.

Mr. John Celletti, 2011 Appleton Lane complained about 2005 Appleton Lane.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, 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 8:00 p.m. All ayes present.

MAYOR

CITY CLERK

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**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, JULY 6, 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	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Johnson, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, reported on June 25, 2015 Kosair gave away 150 child booster seats at the Shively firehouse. Thanks to the fire department for hosting it and to the police for crowd control. On July 16, 2015 & July 23, 2015 from 6:00-7:30 p.m. is the Fruit & Boot Camp, 50 children have already signed up and there are 40 spots still available.

Mr. Burrell, thanked Chief Higdon for allowing him to ride with the officers. Also, Friday, July 10, 2015 from 9:00-11:00 p.m., there will be a free movie in the park and the movie showing will be "The Avengers". The Shively FOP Women's Auxiliary will be having hot dogs, soft drinks and popcorn also. There will be a movie showing every Friday in July.

Ms. Burton, reported she has received several calls on the Shively Walking Club article that was in the newsletter and the first 40 registered will receive a free t-shirt.

Ms. Johnson, reported, the Kentucky State Fair Board will be hiring 300 additional jobs and the starting pay is \$7.75 per hour. If interested, you can call 502-367-5022 and interviews will be held from 10:00-5:00 M-F. Also, the Jefferson Memorial Forest will be having a free week long day camp (includes rock climbing, hiking, canoeing, fishing and archery) from June 29, 2015-July 6, 2015 & July 13, 2015-August 3, 2015 from 8:30-4:30.

Mr. Vance, no report.

Mr. Wathen, asked about the date for the Safe Driving Class in the newsletter which says June 17, 2015 - it should read September 18, 2015.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 27, Series 2015 – Approving Payment Of Bills Over \$500.00, June 15th-June 30th. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Burton. All ayes.

ROLL CALL:

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

M.O. No. 28, Series 2015 – Authorizing The Purchase Of Four (4) Vehicles For The Shively Police Department. Introduced by Ms. Augenstein. Motion by Ms. Burton, 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

M.O. No. 29, Series 2015 – Providing For The Publication Of Requests For Bids For Auditing Services. Introduced by Mr. Burrell. Motion by Mr. Vance, second by Ms. Augenstein. All ayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

None.

Chief Higdon reported the police department received a \$13,000.00 grant for body cameras, also the run totals were down 31% from last year for 4th of July.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:30 p.m. All ayes.

MAYOR

CITY CLERK

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**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, JULY 20, 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	present
Mr. Vance	absent	Mr. Wathen	absent

The city clerk stated Mr. Vance and Mr. Wathen called City Hall stating they would be unable to attend the meeting tonight.

Motion made by Ms. Johnson, second by Ms. Augenstein 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	yes
Mr. Vance	absent	Mr. Wathen	absent

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, reported a resident contacted him about grass growing in the street. There were about 90 people last Friday for movie in the park and this Friday night it will be in front of the Community Building at 9:00 p.m.

Ms. Burton, reported 20 people have signed up for the Shively Strollers walking club.

Ms. Johnson, reported the Ohio River Bridge Job Fair at KY One, 500 Missouri Avenue, Jeffersonville, Indiana, will be held on July 23, 2015 from 12:00-4:00 p.m. You can visit eastendcrossing.com for more details.

Mr. Vance, absent.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

Mayor Conner said we're now going to open the bids for auditing services which were due today.

The city clerk opened them and read the following:

Stephens & Lawson CPA, 5203 Dixie Highway, Louisville KY 40216 who bid \$21,800.00 for 2015.

Stuedle, Spears & Co., CPA's, 2821 Hurstbourne Pkwy, Ste 1, Louisville, KY 40220 who bid \$17,300.00 for 2015.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 30, Series 2015 – Approving Payment Of Bills Over \$500.00, July 1st-July 15th. Introduced by Mr. Burrell. Motion by Ms. Johnson, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

M.O. No. 31, Series 2015 – Authorizing The Purchase Of Two (2) Vehicles For The Shively Works Department. Introduced by Ms. Augenstein. Motion by Ms. Burton, second by Mr. Burrell. All ayes present.

ROLL CALL:

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

M.O. No. 32, Series 2015 – Accepting Bid For The Resurfacing Of Certain Streets In The City Of Shively. Introduced by Mr. Burrell. Motion by Ms. Burton, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:21 p.m. All ayes present.

MAYOR

CITY CLERK

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**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, AUGUST 3, 2015**

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

Motion made by Mr. Vance, second by Ms. Augenstein in the absence of Mayor Conner, Ms. Johnson will conduct the meeting. All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried.

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

ROLL CALL:

Mayor Conner	absent		
Ms. Augenstein	present	Mr. Burrell	present
Ms. Burton	absent	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	absent

Mitzi Kasitz, City Clerk said Mayor Conner, Ms. Burton and Mr. Wathen called City Hall. They will not be at the meeting tonight.

Motion made by Ms. Augenstein, 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	absent	Ms. Johnson	yes
Mr. Vance	abstain	Mr. Wathen	absent

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, absent.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 33, Series 2015 – Approving Payment Of Bills Over \$500.00, July 16th – July 31st. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Mr. Vance. All ayes present.

ROLL CALL:

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

M.O. 34, Series 2015 – Affirming the employment of Stuedle Spears & Company, PSC to conduct an audit for the City of Shively for 4 (four) fiscal years. Introduced by Ms. Augenstein. Motion by Mr. Burrell, second by Mr. Vance. All ayes present.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Cindy Vance, 1801 Ballard Mill Lane, concerned about over development of the small area where the Leroy Avenue Townhomes are being constructed.

Shanell Thompson, 2221 Peaslee Road, requesting new block watch signs to be put up and the existing signs on Mildred and Ralph lowered to be better seen.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, 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 7:24 p.m. All ayes present.

MAYOR

CITY CLERK