

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY KY 40216
ON TUESDAY, JANUARY 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	absent	Ms. Johnson	present
Mr. Vance	absent	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	absent	Ms. Johnson	yes
Mr. Vance	absent	Mr. Wathen	yes

COUNCIL REPORTS:

Ms. Augenstein, reported on TARC buses parking on Heaton Road.

Mr. Burrell, reported on Keepers of the Dream.

Ms. Burton, absent.

Ms. Johnson, reported on Keepers of the Dream, KY Art Reach Program, 1st American Bracelet Program and Visual Arts Programs for the next four weeks in February at City Hall.

Mr. Vance, absent.

Mr. Wathen, requested information on the Rainy Day Fund.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 2, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Burrell. Motion by Ms. Johnson, second by Ms. Augenstein.

ROLL CALL:

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

M.O. 3, Series 2016 – A Resolution Authorizing The Mayor To Enter Into An Interlocal Agreement Relating To Communications Services. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Ms. Augenstein.

ROLL CALL:

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

First reading: Ordinance No. 1, Series 2016 – An Ordinance Relating To The Regulation Of Burglary And Robbery Alarms Within The City Of Shively Kentucky And Providing Penalties For The Violation Hereof. Introduced by Ms. Burton.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Ms. Augenstein, second by Mr. Burrell 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 7:25 p.m.

MAYOR

CITY CLERK

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