

**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, FEBRUARY 16, 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.
All ayes.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, reported the TARC buses are no longer sitting on Heaton Road.

Mr. Burrell, reported the Works Department did a great job on the streets.

Ms. Burton, no report.

Ms. Johnson, reported the Visual Arts Programs on Saturday was well attended. Also, there will be a free Social Security workshop on March 12th.

Mr. Vance, no report.

Mr. Wathen, reported the Works Department did a good job clearing the streets during the snow.

Mayor Conner then gave the following State of the City Address:

This is the required state of city address for 2016.

Again we are, as a city, very financially sound and I am so proud of this as Mayor. This is certainly nothing I can do on my own....I have a lot of help.

I looked at last year's address and I am happy to share that we achieved some of the goals I had proposed, such as

We have added lighting throughout the city and still have more to install.

Stimulus checks.....they were mailed out before the end of 2015. Thank you to the Council members that help get that achieved.

Annual “Shred it” day...this has been so well received and we will plan it at least once a year.

We will be paving even more roads again this year.

Sidewalks.....we have been fortunate enough to be awarded a grant to install sidewalks on some of our streets that have needed them for a long time.

We continue to plant trees in the park and different areas of the City.

We are partnering with Metro Louisville to create a Towne Center in Shively. It will make the City more attractive and hopefully help with traffic flow.

We are also working with Metro Louisville on the Dixie Highway Corridor Project. This project has been the in the works for a long time and with federal money now having been awarded towards it we are going to see some results soon.

We are working with the other 82 small suburban cities to help Metro Louisville become a Google City. If this happens we will all reap the rewards of the internet becoming 10 times faster than now.

Your City Hall web-page has been updated and our forms can be accessed and downloaded for your use.

Your Fire Department made 940 runs in 2015. That is up 80 runs. 445 of them were medical related, 164 were fire related and 331 were rescue/HazMat and other hazardous responses.

People kept missing the large item junk pick up because they didn't call in advance. Now you don't need to call to have it picked up and our hope is that this will better accommodate you.

This past January the Police Department had a very scary incident, which I am sure most of you saw or heard about, when one of our police officers was shot. The response from our community and surrounding communities was nothing short of incredible. So many residents, businesses, other law enforcement agencies came to our aide without asking what we needed. People brought food, others offered prayers and we actually had residents returned their stimulus checks to be donated to help the officer's family. I can't thank these folks enough, regardless of how small you may think your gift was, believe me it was very much appreciated. It makes you believe in the goodness of people just when you begin to have doubts. So I try to remember not to lose hope when the sun goes down because then the stars come out! And we had a lot of “stars” during this difficult time.

The Police Department received and has been using for some time now, body cameras. We applied for a grant to help cover the cost in the amount of \$13,200.00 which kept our cost down. Personally, I detest that we need them and it is shameful to me that we live in a time where we need this type of equipment but it is a sign of the times.

This past year the City of Shively lost an asset that has been very hard to replace. Mike Burden was our Code Enforcement Officer. Besides the many duties he had as our code officer, Mike made sure children had a great Easter Egg Hunt, Halloween Event and Christmas Light Up. He is missed every day.

The annual Easter Egg Hunt will be March 19th, the Halloween Event will be October 22nd and Light Up Shively is always the first Tuesday after Thanksgiving which this year is November 29th.

Thanks to the City Department Managers; Mitzi, Greg, John, and Kevin for again making the most of the citizens' hard earned money so we can continue to give the best services possible.

I encourage everyone to please try to attend one or more of our council meetings so you can meet your council and let them hear your concerns and issues. You would be surprised how by just attending a meeting and speaking about an issue or concern that you can make a difference. We meet the first three Mondays of the month (unless they fall on a holiday) at 7:00 p.m. at City Hall.

I would love to hear from you and your thoughts on how we can make our City even better.

One of the most important keys to success is having the discipline to do what you know you should do, even when you didn't feel like doing it. And I want our City to be successful.

Thank you for your support throughout this past year and I look forward to creating another great one with you!

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 5, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Augenstein, 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. 6, Series 2016 – Providing For The Advertisement For A Request For Proposal “Shively Sidewalk Design Project”. Introduced by Ms. Johnson. Motion by Mr. Vance, 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

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Mr. Vance 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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