

**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, FEBRUARY 1, 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. Burrell, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Johnson, Saturday, February 6th, we had an art program: participants made personalized Kentucky Graduate Bracelets. It was well attended and went well. On March 12th, I will have a Free Social Security Workshop at the community building.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

ORD. #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. Motion by Mr. Wathen, second by Mr. Vance.

ROLL CALL:

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

NEW BUSINESS:

M.O. 4, Series 2016 – Approving Payment Of Bills Over \$500.00 January 15th – 29th. Introduced by Ms. Augenstein. 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

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 7:17 p.m.

MAYOR

CITY CLERK