

**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, MARCH 2, 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 Ms. Burton 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**, no report.

**Mr. Burrell**, no report.

**Ms. Burton**, no report.

**Ms. Johnson**, made a request for approval of a travel voucher for the police department (Officer Jordan Johnson) for in-service training for \$150.00, 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

**Mr. Vance**, no report.

**Mr. Wathen**, no report.

Ms. Burton then made a motion to go into executive session, second by Ms. Johnson. All ayes.

Motion to reconvene the meeting made by Mr. Vance, second by Mr. Wathen. All ayes. Let the record reflect no action was taken.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 9, Series 2015 – Approving Payment Of Bills Over \$500.00, February 1<sup>st</sup> – February 28<sup>th</sup>. Introduced by Ms. Burton. Motion by Ms. Johnson, 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

M.O. 10, Series 2015 – Relating To The Request For Approval Of Category Three District Development Plan For Leroy Avenue Townhomes. Introduced by Mr. Burrell. Motion to table made by Ms. Burton, second by Ms. Johnson. 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. 1, Series 2015 – St. Francis DeSales High School Project. Introduced by Mr. Vance.

**CITIZENS PARTICIPATION:**

None.

**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 7:42 p.m. All ayes present.

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**MAYOR**

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**CITY CLERK**

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