

**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, APRIL 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. 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, no report.

Mr. Vance, no report.

Mr. Wathen, reported Ronald Heise passed away recently. He was a retired firefighter who retired from the Shively Fire Department.

Chief Cambron said we are going to do a procession for him.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

Mayor Conner asked the city council if they had a chance to look over the business license issue.

NEW BUSINESS:

M.O. No. 13, Series 2015 – Approving Payment Of Bills Over \$500.00, March 16th-March 31st. Introduced by Mr. Wathen. 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

The City Clerk said we need to contact the City Engineer to have specs drawn up for the leaking roof at City Hall.

Motion by Mr. Wathen, second by Ms. Burton to put out roofing bids for City Hall. All ayes.

CITIZENS PARTICIPATION:

None

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 7:43 p.m. All ayes present.

MAYOR

CITY CLERK

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