

**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, MAY 1, 2017**

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		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Johnson, second by Ms. Chester-Burton to approve the minutes from the last meeting as received.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	abstain
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Chester-Burton, reported 26 people attended the Lunch & Learn, the townhomes on Leroy Ave should open mid to late May and Dale Romans, J Boy Echo's trainer is a Butler H.S. graduate.

Ms. Johnson, no report.

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 14, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Mr. Burrell, second by Ms. Johnson. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

CITIZENS PARTICIPATION:

John Renn and Lynne Obst thanked the Mayor and City Council members for thinking of us when our mother, Rose Renn passed away. Ms. Renn was a resident of Shively for 57 years and was active in her community...she loved Shively and was proud to tell anyone she was from there.

Metro Councilwoman Mary Woolridge made a presentation to Maria Johnson with a framed certificate honoring and recognizing her as a graduate of the Spring 2017 Neighborhood Institute.

Mr. Rob Reed from Butler H.S. supports Shively Youth Sports and Coach Troy Burks for a youth sports complex at the golf course to include football, baseball and soccer fields and they would like to lease the land. We're also grateful for all the community support we've received in the past.

ADJOURN:

There being no further business to come before the council, motion by Mr. Burrell, 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 7:26 p.m. All ayes.

MAYOR

CITY CLERK

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**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, MAY 15, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Johnson, second by Mr. Burrell to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, reported the Owensboro barbeque festival was nice.

Ms. Burton, no report.

Ms. Chester-Burton, reported Troy Burks invited the city council to the Louisville Select Opening Boxing which was well attended. Ms. Burton and Ms. Johnson also attended it.

Ms. Johnson, reported the senior citizen luncheon will be Saturday, May 27th from 12:00-4:00 pm at the Community Building.

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

The city clerk read a letter dated May 1, 2017 from Schaffner Traditional Elementary School thanking the City for purchasing the playground equipment at the school.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 15, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Burrell. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Mayor Conner said bids will be opened on May 30th at 9:00 am for city hall’s air conditioner.

CITIZENS PARTICIPATION:

Mr. Randall Higdon, 3821 Dixie Highway expressed concerns about the image the news portrays on the house at corner of Leroy Avenue and Dixie Highway being called an apartment. Also in the newsletter, could the city remind residents to turn on their porch lights and also let them know they can purchase a street light in their area to help keep the city safer.

Mr. Craig Stevenson, gave a proposal for \$29,000.00 to lease the golf course. They will buy the equipment, prepare the golf course and keep the lawn maintained daily. They also want to make it into a world class golf course.

Ms. Lisa Butler, 1701 Youngland Avenue, thanked the city for the story on the news about residents cleaning the outside of their house. I appreciate everything the city has done on this issue and others.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:35 p.m. All ayes.

MAYOR

CITY CLERK

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**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, JUNE 5, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Mr. Burrell	absent	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Johnson, second by Ms. Burton to approve the minutes from the last meeting as received.

ROLL CALL:

Mr. Burrell	absent	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, absent.

Ms. Burton, no report.

Ms. Chester-Burton, reported there will be a Domestic Violence workshop on August 26th. The May "Yard of the Month" was Mr. Raymond White at 2325 Hampstead Dr and for June it is Ms. Nellie Watterson at 1910 Nelson Ave.

Ms. Johnson, reported the hip hop dance team will have a recital. Also, the senior citizen luncheon had a good turnout and everyone seemed to enjoy themselves.

Ms. Thompson, reported on the Ralph Ave block party yard sale and SEOY meeting, the speakers were Kim Slusher with Shively Area Ministries and Dennis Horlander, KY State Representative.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 16, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Ms. Burton.

ROLL CALL:

Mr. Burrell	absent	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M.O. No. 17, Series 2017 – Accepting Bid For Neblett Ave Drainage Project. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Ms. Thompson.

ROLL CALL:

Mr. Burrell	absent	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

First reading: Ordinance No. 1, Series 2017 – Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2017-2018. Introduced by Ms. Johnson.

CITIZENS PARTICIPATION:

Mr. Craig Stevenson, 7820 Pear View Ln, presented a proposal to Ms. Chester-Burton for the golf course as well as a confidentiality agreement.

Mr. Anthony Tabler, 3517 Janell Rd complained about the ditch in front of his house and is concerned about drug deals on his street.

Ms. Barbara Beckett, 3720 Dixie Hwy thanked the City for the street lights and complained about people driving on the shoulder of Dixie Hwy.

Mr. Reginald Mucker, 1405 Central Ave, my street needs paving. The Mayor informed him Central Ave is not a Shively street.

Ms. Janice Jackson, 3313 Janell Rd complained that evergreens need to be trimmed on the parking lot side at Summerfield Manor Nursing Home.

Ms. Johnette Madison, 2210 Plantation Dr would like to be annexed by Shively (especially concerning street lights). Mary Woolridge will not put up a street light on the street.

Mr. Dave Goff, Park Row Dr complained about speeding on his street.

Chief Cambron made a report on the Crusade for Children stating the total collected was \$19,344.00 which is up by 15%. Jerry's Car Wash and Byerly Ford were major supporters.

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton, second by Ms. Johnson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:58 p.m. All ayes.

MAYOR

CITY CLERK

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**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, JUNE 19, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Johnson, second by Ms. Burton to approve the minutes from the last meeting as received.

Ms. Thompson made a correction to the minutes stating there were two men that spoke at the last meeting on speeding and speed bumps.

Ms. Johnson also made a correction saying Ms. Barbara Beckett said the senior luncheon was well attended and nice.

Motion to accept the corrections made by Mr. Burrell, second by Ms. Burton. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, reported he has been to several meetings and cities inviting them to Shively's family motorcycle safety day in the park on July 22nd.

Ms. Burton, no report.

Ms. Chester-Burton, reported she attended the Congress of New Urbanism workshop called "small cities with big ideas". Louisville is slated for the 2019 conference and they are reaching out to small cities by bringing ideas to help them expand their city.

Ms. Johnson, reported the hip hop dance team recital was on June 11th. Safiyyah Rasool has her own dance company and out of 57 kids she gave 43 a 50% off certificate to participate in her dance program and 10 received a scholarship. Thank you to her. Also,

a \$25,000.00 gift was given to the DePaul School for tuition assistance for west end and Portland residents for student's kindergarten – 8th grade.

Ms. Thompson, no report.

Mr. Vincent, reported the police department has an upcoming program this fall for elementary kids in Shively schools reaching out to them by purchasing hand-out materials trying to break down barriers and hope kids see them as a friend. I'm donating \$300.00 and if anyone would like to donate, I'm sure the FOP would appreciate it.

CORRESPONDENCE:

None.

Mayor Conner then handed out the budget to the council.

OLD BUSINESS:

Second reading: Ordinance No. 1, Series 2017 – Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2017-2018. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Ms. Burton. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

NEW BUSINESS:

First reading: Ordinance No. 2, Series 2017 – Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2017 Through June 30, 2018. Introduced by Ms. Johnson.

First reading: Ordinance No. 3, Series 2017 – Setting Salaries For City Officers. Introduced by Ms. Johnson.

M.O. No. 19, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Ms. Burton. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

CITIZENS PARTICIPATION:

Mr. Dennis Coggeshall, 2904 Garey Lane spoke about problems he is having with MSD regarding his garage. He showed pictures to the mayor and council.

Mayor Conner said Father Tom has officially retired and yesterday was his last mass at Mary Queen of Peace.

Mr. Charles Dotson, 3523 Burrell Drive asked if you have a get together at your house, what time is it supposed to end? He also wanted to know why the pool at Western High School isn't being used and could the \$100.00 the residents have received go towards youth programs for kids to work in the summer like Louisville Metro does?

ADJOURN:

There being no further business to come before the council, motion by Mr. Burrell, second by Ms. Chester-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 8:12 p.m. All ayes.

MAYOR

CITY CLERK

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**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, JULY 3, 2017**

The meeting was called to order at 7:00 pm by Finn Cato, City Attorney.

Opened the meeting with the Pledge of Allegiance to the flag.

Mitzi Kasitz, City Clerk said in Mayor Conner's absence, I need for someone to make a motion for someone to conduct the meeting.

Motion made by Mr. Burrell, second by Ms. Burton for Ms. Thompson to conduct the meeting. All ayes present.

ROLL CALL:

Mayor Conner	absent		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	absent	Ms. Johnson	absent
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Burton, second by Mr. Burrell to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	absent	Ms. Johnson	absent
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Chester-Burton, absent.

Ms. Johnson, absent.

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 2, Series 2017 – Adopting the City of Shively Annual Budget For The Fiscal Year July 1, 2017 Through June 30, 2018. Introduced by Ms. Johnson. Motion by Mr. Vincent, second by Mr. Burrell. All ayes present.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	absent	Ms. Johnson	absent
Ms. Thompson	yes	Mr. Vincent	yes

Second reading: Ordinance No. 3, Series 2017 – Setting Salaries For City Officers. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Burrell. All ayes present.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	absent	Ms. Thompson	absent
Ms. Thompson	yes	Mr. Vincent	yes

NEW BUSINESS:

M.O. No. 20, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Burrell. Motion by Mr. Vincent, second by Ms. Burton. All ayes present.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	absent	Ms. Johnson	absent
Ms. Thompson	yes	Mr. Vincent	yes

M.O. No. 21, Series 2017 – Accepting Bid For The Resurfacing Of Certain Streets In The City of Shively. Introduced by Ms. Burton. Motion by Mr. Burrell, second by Mr. Vincent. All ayes present.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	absent	Ms. Johnson	absent
Ms. Thompson	yes	Mr. Vincent	yes

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vincent, second by Mr. Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:19 p.m. All ayes.

MAYOR

CITY CLERK

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**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, JULY 17, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Burton, second by Mr. Burrell to approve the minutes from the last meeting as received.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	abstain	Ms. Johnson	abstain
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Chester-Burton, announced the "yard of the month" is Delbert Vance at 3424 Fern Lea Rd and I plan to forward an email I received from a citizen regarding a Rubbertown meeting.

Ms. Johnson, no report.

Ms. Thompson, no report.

Mr. Vincent, no report.

CORRESPONDENCE:

None.

Lt. Col./Deputy Chief Chris Ashby then read his retirement letter effective July 31, 2017.

Motion to accept with regret made by Mr. Vincent, second by Mr. Burrell.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 22, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Mr. Burrell.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M.O. No. 23, Series 2017 – Promoting Police Sergeant Josh Myers To The Position Of Lieutenant Colonel/Deputy Chief. Introduced by Ms. Johnson. Motion by Ms. Chester-Burton, second by Ms. Thompson.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Mayor Conner then asked Lt. Col. Myers to come forward to swear him in. His wife also placed his pins on his uniform.

CITIZENS PARTICIPATION:

Ms. Tonya Swan, Shively Library Branch Manager, 3920 Dixie Hwy thanked Ms. Thompson for her donation to the summer reading finale which will be August 12th from 1:00-4:00 p.m.

Mr. Ray Gaither, 3212 Kingswood Way, requested speed bumps on his street because of kids playing. I just want to know what the procedure is. Can we get the police to patrol more often?

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:26 p.m. All ayes.

MAYOR

CITY CLERK

br

**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, AUGUST 7, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Ms. Burton, second by Mr. Burrell to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

COUNCIL REPORTS:

Mr. Burrell, reported July 21st was movie night and 50 people came - it was a success! Also, July 22nd was bike day. Thank you to the police and fire departments. Also requested additional "no parking" signs in the park.

Ms. Burton, no report.

Ms. Chester-Burton, reported a representative from the library will come and speak with us as well as someone from Kentuckiana Works. Also, I spoke to a gentleman who may be interested in doing a small farmer's market by the gazebo, and I may also be negotiating with the Cuban band after hearing them at celebration recently.

Ms. Johnson, made a motion for approval of a travel request for in-service training (Eric Edbrooke) for a total of \$450.00, second by Ms. Chester-Burton. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Ms. Johnson also said August 19th-26th; there will be a self-defense class at St. Stephen United Church of Christ. Also, on August 22nd, there will be a job fair at the Community Building from 10:00-2:00 with over 22 companies.

Ms. Thompson, thanked the police, fire and works departments for giving me a tour of their departments. Also thank you to everyone for working together on events.

Mr. Vincent, no report.

Mayor Conner said there was a press conference today with several officials and the transportation cabinet regarding the ramp going northbound onto Dixie Hwy which will be closed for nine (9) days.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 24, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Mr. Burrell. All ayes.

ROLL CALL:

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

CITIZENS PARTICIPATION:

Ms. Rachel Matheis, 1812 Youngland Ave said she was impressed by the services offered by the city. I am also interested in what shapes a city and what tears one apart.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:15 p.m. All ayes.

MAYOR

CITY CLERK

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