

**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 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 Ms. Johnson, 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, asked is there anything more stringent that can be done with repeat offenders the code enforcement officers deal with?

Mr. Burrell, reported Mr. Haywood, Johnny Teague (Code Enforcement Officer), and I looked at a house last week that was very unsightly and had lots of mosquitos too. We've made several follow-ups on it also.

Ms. Burton, reported she attended a roast for former Gov. Stephen Beshear and his wife, as well as a breakfast hosted by State Rep. Joni Jenkins' - both of which were well attended. Also, the sidewalk public meeting was held today.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mr. Gary Haines, Code Enforcement Board President, spoke to the council members about increasing the penalty for the first offense to \$100.00 it is currently \$50.00. It has been quite some time that we've done this.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 13, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Burton. 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. No. 14, Series 2016 – Providing For The Design Work For Construction Of Sidewalks Along Certain Streets In The City Of Shively. Introduced by Ms. Johnson. Motion by Ms. Burton, 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. No.15, Series 2016 – Providing For An Agreement Between The Louisville And Jefferson County Metropolitan Sewer District (MSD) And The City Of Shively Pertaining To Tree Program Partnership. Introduced by Ms. Burton. Motion by Ms. Johnson, second by Mr. Vance. All ayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Bill Byrne thanked the city for the equipment and the updates to the clubhouse.

Mayor Conner then provided the council members with a copy of the current codified ordinance pertaining to solicitation licensing to amend it to include a time frame also.

Ms. Johnson also said the dance program at the KY Center for the Arts is on May 22nd at 4:00 p.m.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:37 p.m. All ayes.

MAYOR

CITY CLERK

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