

**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 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 Ms. Augenstein, second by Mr. Burrell to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, reported the painting class on Wednesday from 6:30-8:30 p.m. will be the last one.

Mr. Burrell, reported all the movies in the park were rained out.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

The City Clerk read a letter from Skyler Thomas, Butler High School Girls' Basketball team thanking the city council for purchasing their rings for them this year.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 23, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Johnson, 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

M.O. No. 24, Series 2016 – Authorizing The Purchase Of Five (5) Vehicles For The Shively Police Department. Introduced by Mr. Burrell. Motion by Ms. Burton, 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

CITIZENS PARTICIPATION:

None.

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 7:24 p.m. All ayes present.

MAYOR

CITY CLERK

br