

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY KY 40216
ON MONDAY, OCTOBER 19, 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	absent	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.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, absent.

Mr. Burrell, thank you to the police department for handling an accident professionally.

Ms. Burton, no report.

Ms. Johnson, motion to approve In Service Training for officers Willoughby, Cottongim, Becker, Guffey and Rinehardt, second by Mr. Vance. All ayes present.

Mr. Vance, no report.

Mr. Wathen asked about Mr. Walt Cato.

Finn Cato, City Attorney, reported he has a great attitude, recovery is going well.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. 43, Series 2015 – Approving Payment Of Bills Over \$500.00 October 1st – October 15th. Introduced by Mr. Vance. Motion by Ms. Johnson, second by Ms. Burton.

ROLL CALL:

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

M.O. 44, Series 2015 – Holiday Lunch for Employees, Board Members, City Officers. Introduced by Mr. Wathen. Motion by Ms. Burton, second by Mr. Burrell.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Bill Byrne, Farnsley Golf Course, presented 2015 financial report.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:22 p.m.

MAYOR

CITY CLERK