

**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, NOVEMBER 7, 2016**

The meeting was called to order at 7:00 p.m. by Mitzi Kasitz, City Clerk.

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

Mitzi Kasitz stated in Mayor Conner's absence, we need someone to make a motion for someone to conduct the meeting. Motion made for Ms. Burton to conduct the meeting made by Ms. Johnson, second by Mr. Burrell. All ayes present.

**ROLL CALL:**

Mayor Conner	absent		
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. Vance to approve the minutes from the last meeting as received. All ayes present.

Ms. Johnson made a correction to the previous minutes stating: She reported 34 people attended the 401K seminar. Based on feedback the workshop was successful.

**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**, no report.

**Ms. Burton**, no report.

**Ms. Johnson**, no report.

**Mr. Vance**, no report.

**Mr. Wathen**, no report.

**CORRESPONDENCE:**

Emily Liu from Louisville Metro introduced the Comprehensive Plan 2040.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 32, Series 2016 – Providing For Funding For Construction Of Sidewalks Along Certain Streets In The City Of Shively Otherwise Known As The Shively Sidewalk Project. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Mr. Vance. All ayes present.

**ROLL CALL:**

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

M.O. No. 33, Series 2016 – Approving The Purchase Of Lunch For City Employees, City Officers and Board Members. Introduced by Mr. Burrell. Motion by Ms. Johnson, second by Mr. Vance. All ayes present.

**CITIZENS PARTICIPATION:**

None.

**ADJOURN:**

There being no further business to come before the council, motion by Ms. Johnson, 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 7:24 p.m. All ayes.

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**MAYOR**

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**CITY CLERK**

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