

**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, DECEMBER 7, 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	present	Mr. Burrell	present
Ms. Burton	absent	Ms. Johnson	absent
Mr. Vance	present	Mr. Wathen	present

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, reported on Light-Up Shively held December 1, Shively Community Building.

Mr. Burrell, enjoyed Doughnuts with Santa hosted by Shively Lions Club and the mammogram events held December 1, City Hall.

Ms. Burton, absent.

Ms. Johnson, absent.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

ORD. 5 – AN ORDINANCE REGULATING AND PROHIBITING DISORDERLY CONDUCT INCLUDING AGGRESSIVE SOLICITATION AND AGGRESSIVE PANHANDLING IN THE CITY OF SHIVELY.

Introduced by: Mr. Vance. Motion by Mr. Wathen, second by Mr. Burrell.

ROLL CALL:

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

ORD. 6 – AN ORDINANCE AMENDING SHIVELY CODIFIED ORD. 114.40 (A), (B), (C) (ORD. NO. 6, SERIES 2010) RELATING TO SALE OF ALCOHOLIC BEVERAGES ON ELECTION DAY. Introduced by: Mr. Wathen. Motion by Mr. Vance, second by Mr. Burrell.

ROLL CALL:

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

NEW BUSINESS:

M.O. 47, Series 2015 – Approving Payment Of Bills Over \$500.00 November 16th – November 30th. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Mr. Burrell.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Troy Burks with Shively Seminoles, your local youth football team the Shively Seminoles have won the National Regional Championships. There are 4 levels of play in this program 5-7 mighty mite who finished 10-0 and won the Louisville Youth Football Championship. Ages 8 to 9 who were 10-0 won the LYFL championship, King of the City and the River City Rumble. We will be heading to the SEC championship in Georgia. If we win there the next destination is Florida for more national exposure.

Mayor Conner, Council Members Augenstein, Burrell and Vance donated two hundred (200.00) each to the Shively Seminoles for the trip to Atlanta.

ADJOURN:

There being no further business to come before the council, motion by Mr. Burrell, second by Ms. Augenstein 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 7:20 p.m.

MAYOR

CITY CLERK