

**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 19, 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  | absent  |

Motion made by Ms. Johnson, 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      | yes | Mr. Wathen  | absent |

**COUNCIL REPORTS:**

**Ms. Augenstein**, this is my last council meeting as a council person, I enjoyed working with Mayor Conner and all departments. Thank you to Ms. Johnson for involving me with the youth dance program I hope that program continues.

**Mr. Burrell**, no report.

**Ms. Burton**, I want to recognize police Officer Brown for attending the S.E.O.Y. meeting, he answered questions and was very informative.

**Ms. Johnson**, Hip Hop Dance class will begin Fridays in January, 5:30 – 7:30 pm. Openings are still available contact me. Thank you to Rita for your support with the kids.

**Mr. Vance**, the Shively police and I handed out coloring books and crayons to over 1600 kids at local elementary schools. I have served 43 in many positions for Shively, retired police officer, ABC officer and council member.

**Mr. Wathen**, absent.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. 37, Series 2016 – Approving Payment Of Bills Over \$500.00 August 16<sup>th</sup> – August 31<sup>st</sup>. Introduced by Ms. Augenstein. Motion by Ms. Burton, second by Ms. Johnson.

**ROLL CALL:**

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

**CITIZENS PARTICIPATION:**

None.

Mayor Conner I want to thank Ms. Augenstein, Mr. Vance and Mr. Wathen for their service as a council member, time and dedication to the city. Come back to visit us.

**ADJOURN:**

There being no further business to come before the council, motion by Ms. Burton, second by Ms. Johnson 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 7:09 p.m.

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**MAYOR**

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**CITY CLERK**