

**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, FEBRUARY 3, 2014**

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. Burton	present	Ms. Johnson	present
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	present

Motion made by Mr. Vance, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

COUNCIL REPORTS:

Ms. Burton, no report.

Ms. Johnson, made a correction to the November 4, 2013 minutes stating it should read District 3 Councilperson Mary Woolridge sponsored the grant received for the youth program.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

The Mayor read the following State of the City Address:

This is the required, State of the City Address, due at the beginning of each year. I am happy to report the state of our City is fiscally very sound again this year. We work everyday to take care of the citizens and businesses that have chosen to

live and/or conduct business in Shively. How we accomplish that is to try and make informed decisions that will help the majority of our citizens. "Delegating work, works, provided the one delegating, works, too." Robert Half said that and it is so true. You can't sit and tell people what to do.....you have to be willing to work right alongside of them. I do try to lead by example and hope I am helping others.

The biggest improvement we have for this year is our new trash collection. I spoke about it in last year's address and it has come to reality now. The past few months we've had a pilot program in a section of the City, and this past week, we went city wide with the program. The biggest reason for this change was to help the looks of the City. The new containers will help keep trash from being blown out into the streets and yards. We have already received many compliments on the new program. Actually, people not in the pilot phase had called wanting to know when they would get their containers. That gives me hope that citizens also want to work together to make the City better. Of course, you will always have the few that won't be happy no matter what you do. But we will keep moving forward and try to make the quality of life better for our citizens. We will also continue to collect yard waste and recyclables.

This year we look to have another surplus and I am, again, going to propose to the City Council that we give something back to the citizens.

Police Chief Kevin Higdon, will give his annual police report for the City. Some crimes went up and some didn't. But over all, I think it is still good because the type of crimes that went down are the more serious ones.

The Fire Department continues to stay busy with 903 total runs for the year, of those 425 were rescue and hazardous material type runs, 409 were basic life support runs, 22 were structure fires and 47 were smaller incidents of fire runs.

The Code Enforcement Board has made great strides in cleaning up the city and continues to do so everyday. The number of cases for 2013 was 1167 and 1126 of these cases have been resolved, that is over 96%! I can't thank this group of dedicated citizens enough for their work to help make our City better.

As most of you have probably already noticed we now have an electronic sign in front of City Hall. We have been waiting for it a long time and hopefully it will help keep you informed of events in the City.

Our annual "Easter Egg Hunt" will be held Saturday April 5th, with a rain date of April 12th.

Our "Trunk or Treat" has grown so much, and was again, a big hit this past year. Approximately 100 kids came through the park. The date this year will be

Saturday, October 11th. Again, watch the new sign for more details nearer to the dates of each event.

The City of Shively turned 75 last year. We hosted a celebration with the help of Mary Queen of Peace, St. Helen's Campus. They even fried their famous chicken for us! A huge "thank you" to them! We had displays of old historic photos and memorabilia. We rounded out the celebration with our jazz festival in the park.

I want to end by thanking the City Council for their support and input for the past year. And a special thanks to the Department Heads, because without all of them.....none of the improvements would be possible.

I also want to mention that two of your current council members chose not to run for re-election for next year. Kimberly and Rose--I wish you both the best. It has been a pleasure working with you.

Denis Waitley said, "**Losers** live in the **past**. **Winners** learn from the **past** and enjoy working in the **present** toward the **future**." This year let's all work together to be "winners"!

Thank you.

Chief Higdon then gave the 2013 annual police report.

OLD BUSINESS:

Second reading: Ordinance No. 1, Series 2014 – An Ordinance Amending Shively Ordinance No. 7, Series 1993, (Shively Codified Ordinance Section 50 Et Seq.) Relating To Solid Waste. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Renn. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

NEW BUSINESS:

M.O. 2, Series 2014 – Approving Payment Of Bills Over \$500.00 January 1st-January 31st. Introduced by Ms. Renn. Motion by Mr. Wathen, second by Mr. Vance. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, second by Mr. Wathen 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 7:43 p.m.

MAYOR

CITY CLERK

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