

**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, JANUARY 5, 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	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	absent

The City Clerk stated Mr. Wathen will not be at the meeting tonight.

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, reported Re-Tree Shively will begin replanting in February.

Ms. Johnson, congratulated Chief Higdon on receiving his master's degree from UofL.

Mr. Vance, requested the Works Department put a four-way stop underneath the stop sign at Fern Lea Road and Mary Catherine Drive.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 1, Series 2015 – Approving Payment Of Bills Over \$500.00, December 16th-December 31st. Introduced by Mr. Vance. Motion by Ms. Johnson, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

Mayor Conner then reminded everyone to turn in their ethics form to the City Clerk. She also said we received notice that Peddlers Mall will be permanently closing January 31, 2015 and the next council meeting will be on Tuesday, January 20, 2015 due to the holiday.

CITIZENS PARTICIPATION:

Deacon Morgan Green, 2113 Garrs Ln, requested changing Auburn Drive’s name to honor the pastor of Greater First Peter Missionary Baptist Church.

Rev. James Martin, 496 St. John Place, requested placing another sign reading Pastor H.G. Hollins Way underneath Auburn Drive’s street sign.

Ms. Dorothy Hollins, 2133 Garrs Ln also requested changing the street’s name.

Deacon Jerome Huffman, resident of Elizabethtown requested changing the street’s name to honor Pastor Hollins.

Mr. Joseph Wood, 8117 Kellerman Rd, also requested changing the street’s name to honor Pastor Hollins who is also the founder of this church.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:43 p.m. All ayes present.

MAYOR

CITY CLERK

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**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216
ON TUESDAY, JANUARY 20, 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	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	absent

Motion made by Ms. Burton, second by Mr. Burrell to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, reported Ms. Lynn Korfhage requested a sign be placed on Heather Lane.

Ms. Johnson, made a motion for approval of two travel requests for the Police Department (Patrick Allen for in-service training for \$300.00, and Preston Eisenback for \$300.00 for in-service training), second by Mr. Vance. All ayes present.

ROLL CALL:

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

Ms. Johnson also reported the kids danced at the Keepers of the Dream Celebration at the KY Center for the Arts and did a really good job. Thank you for approving the funding.

Mr. Vance, no report.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 3, Series 2015 – Approving Payment Of Bills Over \$500.00, January 1st- January 15th. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

M.O. No. 4, Series 2015 – Relating To The Request For Approval Of Category Three District Development Plan For Leroy Avenue Townhomes. Introduced by Mr. Burrell. Motion by Mr. Vance, second by Ms. Burton.

ROLL CALL:

Ms. Augenstein	abstain	Mr. Burrell	abstain
Ms. Burton	no	Ms. Johnson	no
Mr. Vance	yes	Mr. Wathen	absent

Municipal Order did not pass.

M.O. No. 5, Series 2015 – Relating To The Request By Louisville Metro Council For Funding By City Of Shively For Planned Development District Study. Introduced by Ms. Johnson. Motion by Ms. Burton, second by Ms. Augenstein. All ayes present.

ROLL CALL:

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

M.O. No. 6, Series 2015 – A MUNICIPAL ORDER OF THE CITY OF SHIVELY, KENTUCKY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SHIVELY AND ST. FRANCIS DESALES HIGH SCHOOL, A NON-PROFIT ORGANIZATION, EQUIPPING AND INSTALLATION OF AN EXPANSION OF DESALES HIGH SCHOOL LOCATED AT 425 KENWOOD DRIVE, LOUISVILLE, KENTUCKY (THE “PROJECT”); AGREEING TO UNDERTAKE THE ISSUANCE OF THE CITY OF SHIVELY, KENTUCKY INDUSTRIAL REVENUE NOTE OR NOTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 AT THE APPROPRIATE TIME TO PAY FOR COSTS OF

THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION. Introduced by Ms. Augenstein. Motion by Ms. Johnson, second by Ms. Burton.

Mayor Conner then said we decided to put up one sign at the front and one at the back entrances on Auburn and Timothy Drives to honor Pastor Hollins.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:28 p.m. All ayes present.

MAYOR

CITY CLERK

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**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, FEBRUARY 2, 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	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Johnson, second by Ms. Burton to approve the minutes from the last meeting as received.

Ms. Johnson made the following correction: Page 1, lines 19 and 20 should read **\$150.00**, not \$300.00 for in-service training. Motion to accept correction made by Ms. Burton, second by Ms. Augenstein.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Augenstein, no report.

Mr. Burrell, no report.

Ms. Burton, no report.

Ms. Johnson, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mayor Conner gave the following State of the City address:

State of the City Address

The Mayor

I am proud to say the City is financially sound, and we have been for the last several years. I am pleased we have been able to maintain it that way. Henry David Thoreau said, "What you get by achieving your goals is not as important as what you become by achieving your goals"

I feel as though I have grown as a person during the last 10 years. I have certainly taken my job as your Mayor very serious. I have always tried to look at the big picture and look for ways to improve the quality of life for our citizens.

This past year we began and completed some projects.

Here are some of them:

1. We paved more roads this year than any year in the past, and we used 150 tons of salt to keep them safe,
2. We implemented our new trash collection,
3. All our ordinances are now on-line for viewing (@shivelyky.gov),
4. We partnered with Metro Louisville to improve the library located in our building,
5. We participated in a tree planting program (that was started by a young lady, Cayley Crum, that lives in Shively. She was working towards her silver award but now she is working on her gold award.) Together we have planted over a 125 trees throughout the City and there are more to come.

I have many more ideas I would like for the City Council to consider for the new year.

Here are some other ideas I would like to propose:

1. First being and most important to me is to give \$100.00 to each property owner as we did three years ago. I know to some it doesn't sound like much but so many citizens were so appreciative and many made sure their taxes were paid so they would be eligible for it.
2. Quarterly and/or bi-annually to serve a meal to the citizens, perhaps around Thanksgiving or Easter time. It could be a breakfast or a chili supper. There are a lot of ways we could do this.

3. We now have four distilleries in Shively; Brown Foreman, Diageo, Michter's, and a new one being built to create Angel's Envy. I would like for us to collaborate with these distillers and help sponsor a bourbon festival.

4. We also need additional lighting on some streets.

5. Right now and for many years past we have charged a fee and required a permit for yard sales that our citizens have been required to obtain a permit and pay a fee from City Hall for yards sales. I would like to see us do away with fee and but continue to require a permit.

6. We will have a "shred it" day for Shively citizens, so when you begin your spring cleaning we will be able to help you by safely disposing of old papers.

These are just to name a few. I would love to hear some good solid ideas from you so please feel free to contact me.

I am also very happy to report that crime is down in our City. Read Col. Kevin Higdon's annual police report with more details. I am very proud of the police department and the work they have done for theirs is a thankless job.

Your Fire Department has also been very busy with 860 runs with 382 of them being for Basic Life Support, accidents with an injury, 29 structures fires and 51 other type of runs that include Hazard Material and rescue type incidents that added up to 398. And unfortunately one fatality from someone smoking while using oxygen in their home.

We said good bye to some good folks this year, Kimberly Williams and Rose Renn both decided not to run for office and I thank them for their time and service and wish them well. Also, Walt Cato, the City's special counsel....well he somewhat retired. He has been with the city for longer than I can remember in different capacities, besides our attorney he was well known for being the "Judge" years ago when

Shively had their own court. We wish him and his family well. And thank him for his many years of service and dedication.

We have two new council members, Rita Augenstein and Chester Burrell. I look forward to working with both of them. The other four council members, Beverly Burton, Marie Johnson, Delbert Vance and Ronnie Wathen, have served before and I know they will help guide the new members.

I have to thank the Managers of all of the departments as they help keep the city running smoothly, come up with good ideas and keep expenses down. So kudos to Mitzi, Greg, John, and Kevin for jobs well done.

Robert Kennedy said, "All of us might wish at times that we lived in a more tranquil world but we don't. And if our times are difficult and perplexing, so are they challenging and filled with opportunity"

So let us make the best of our opportunities and continue to make our City a place where we want to live, raise our children and do business.

Thank you for your time and attention.

Sherry S. Conner

Chief Higdon then gave the following report:

2014 ANNUAL POLICE DEPARTMENT REPORT

TO: Mayor Sherry S. Conner

Shively City Council Members

FR: Colonel Kevin Higdon

RE: 2014 Annual Report

DT: February 2, 2015

Statistical data for the City of Shively for the calendar year 2014. The data list criminal, crash reports as well as total arrests, citations and calls for service to our agency. Overall the crime rate for the city went down 37%, but what is most important is the number of homicides went down 67%. One homicide is too many, which we had one this past year, and this was a result of a domestic violence situation. Burglaries were also down 15%. In the past 3 years the overall burglary rate has dropped an average of 16%. This average drop is due to the efforts that the officers have done to ensure they are following up on reports, making arrest when needed and patrolling the city streets.

During 2014 the Criminal Investigations Division had a closures rate of 83%. This rate means that an individual was charged for the crime and case could still be pending in court. The property room took in over 983 pieces of evidence or property which 170 items have been released back to the owner of the items. I would like to say Thank You for our new building because as you can see the current property room is not large enough to handle all of the items that we take in.

The Special Investigations Division which deals in Narcotics, Weapons and apprehending fugitives were very busy. Approximately over 109 weapons were confiscated from individuals and removed from the streets. These weapons will be sent to Kentucky State Police for disposal. We also brought in over 307 pieces of evidence

which involved narcotics. The money that was seized this year by this unit is roughly \$79,000.00, with \$42,000.00 still pending in ongoing court cases.

Crime and criminals seem to move at a very quick pace and our agency has to try and stay one step ahead of them to eliminate crime before it happens. I am thankful that the Mayor and the council have given our agency the tools it needs to keep up with the pace of the criminals. One main focus that we are looking at this year is to equip our officers with body cameras and place more officers on the street. As you can see from the data listed in the report, our calls for service went up 12% and our arrest for the year went up 383. This is an average of 5 arrest per day, which shows officers are enforcing the laws they swore to uphold.

I would like to thank you for the support that you have given me and our personnel throughout the year; because it is a team effort. Your support not only makes my job easier, it brings confidence to the citizens knowing we are trying our best. I would also like to thank each and every member of the Shively Police Department from the command staff to the communications section for their dedication and professionalism. This group of people always has the ability to push each other to the next level and to make things be a success.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 7, Series 2015 – Approving Payment Of Bills Over \$500.00, January 16th-January 31st. Introduced by Ms. Johnson. Motion by Mr. Wathen, second by Mr. Vance. All ayes present.

ROLL CALL:

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

M.O. No. 8, Series 2015 – Providing For The Advertisement For Bids On A New Roof On The City Hall Building. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Burton. All ayes present.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Rev. James Martin, 2196 St. John Place, thanked the city for honoring Pastor Hollins and invited the Mayor and Police Chief to their celebration on May 16, 2015 at 2:00 p.m.

Mayor Conner then said regarding the Leroy Ave Project, the total assessment on the four parcels of property currently totals \$207,000 and their intent is to make it worth \$2,000,000.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Mr. Vance to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:28 p.m. All ayes present.

MAYOR

CITY CLERK

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**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216
ON TUESDAY, FEBRUARY 17, 2015**

The meeting was cancelled due to inclement weather.