

**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, JULY 7, 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 Ms. Johnson, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, reported the “Yard of the Month” went to Ms. Danita Rogers at 2209 Mary Catherine Drive.

Ms. Johnson, made a motion for approval of a two travel vouchers for the police department (Sgt. Mike Thompson for \$30.00 and Officer Mike Kuzma for \$300.00 both for in-service), second by Ms. Renn. All ayes.

ROLL CALL:

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

Ms. Renn, no report.

Mr. Vance, complained about the concrete blocks by the road on Fern Lea Road.

Mr. Wathen, reported Mr. Byrnes is doing a good job but, he needs help. The golf course looks better than it ever has.

Ms. Williams, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O.15, Series 2014 – Approving Payment Of Bills Over \$500.00 June 16th-June 30th.
Introduced by Mr. Vance. Motion by Ms. Burton, second by Ms. Johnson. All ayes.

ROLL CALL:

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

M.O. No. 16, Series 2014 – Approving, Ratifying and Affirming The Report Of Auditors For The Fiscal Year 2012-2013. Introduced by Mr. Wathen. Motion by Mr. Vance, second by Ms. Renn. All ayes.

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 Ms. Burton, second by Mr. Vance to adjourn the meeting. All ayes.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:25 p.m.

MAYOR

CITY CLERK

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