

**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, JUNE 2, 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	absent
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	present

Mitzi Kasitz, City Clerk said Ms. Johnson called City Hall. She will not be at the meeting tonight.

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	absent
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

COUNCIL REPORTS:

Ms. Burton, reported the “Yard of the Month” winner is Johnny Teague at 2235 Thistledawn Drive.

Ms. Johnson, absent.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, no report.

CORRESPONDENCE:

Mayor Conner then distributed the 2014-2015 budget to the city council members.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O.13, Series 2014 – Approving Payment Of Bills Over \$500.00, May 16th-May 31st. Introduced by Ms. Burton. Motion by Mr. Vance, second by Mr. Wathen. All ayes present.

ROLL CALL:

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

First reading: Ordinance No. 3, Series 2014 – An Ordinance Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2014-2015. Introduced by Mr. Wathen.

First reading: Ordinance No. 4, Series 2014 – An Ordinance Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2014 Through June 30, 2015. Introduced by Mr. Vance.

First reading: Ordinance No. 5, Series 2014 – An Ordinance Setting Salaries For City Officers. Introduced by Mr. Vance.

CITIZENS PARTICIPATION:

Mr. Bill Byrne, 2232 Schaffner Dr is now taking care of the Farnsley Golf Course. He is also requesting the city's help in getting the mower repaired. Motion to send the mower back made by Mr. Wathen, second by Mr. Vance. All ayes present.

ROLL CALL:

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

Mayor Conner asked if the golf course has a phone number yet.

Mr. Byrne said yes its 449-1571.

Mr. Brian Cobb, Stuedle, Spears & Francke went over the audit with the mayor and city council members.

Mr. Robert Jamison, 1716 Theresa Ave and **Ms. Ruth Mitchell**, gave an update on the Shively festival to be held at Garrs Lane United Methodist Church, July 11th & 12th. They are requesting a donation from the city.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, second by Ms. Burton 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 7:55 p.m.

MAYOR

CITY CLERK

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