

**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, OCTOBER 2, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	absent
Ms. Chester-Burton	absent	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

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

Ms. Thompson made a correction on her council report stating it should read Luther Brown not Luca Brown.

Motion to approve with the correction made by Mr. Vincent, second by Mr. Burrell. All ayes present.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	absent
Ms. Chester-Burton	absent	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, no report.

**Ms. Burton**, absent.

**Ms. Chester-Burton**, absent.

**Ms. Johnson**, no report.

**Ms. Thompson**, no report.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 28, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Mr. Burrell, second by Mr. Vincent. All ayes present.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	absent
Ms. Chester-Burton	absent	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

First reading: Ordinance No. 4, Series 2017 – Approving Request For The Closure Of An Unimproved, Unnamed Section Of Right-Of-Way Located At 2219 Stowers Lane. Introduced by Mr. Burrell.

**CITIZENS PARTICIPATION:**

Ms. Michell Bibb Mitchell, 3519 Schaffner Dr asked what are the plans for the Farnsley Golf Course?

Ms. Brenda Jeffries, 2515 Crums Ln expressed opposition for the library on the golf course.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Burrell, 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 7:19 p.m. All ayes.

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**MAYOR**

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**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, OCTOBER 16, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Motion made by Mr. Burrell, second by Ms. Thompson to approve the minutes from the last meeting as received.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	abstain
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, reported the Farmers Market held on Saturday had lots of fresh vegetables & fruits. I'm inviting everyone to come to the next one.

**Ms. Burton**, no report.

**Ms. Chester-Burton**, no report.

**Ms. Johnson**, reported the hip-hop dance team started on Friday, the heroin epidemic discussion was held on Saturday and the senior citizens Halloween party also on Saturday and 75 signed up.

**Ms. Thompson**, no report.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

Second reading: Ordinance No. 4, Series 2017 – Approving Request For The Closure Of An Unimproved, Unnamed Section Of Right-Of-Way Located At 2219 Stowers Lane. Introduced by Mr. Burrell. Motion by Ms. Johnson, second by Ms. Burton.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms., Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**NEW BUSINESS:**

M.O. No. 29, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Ms. Burton, second by Mr. Burrell.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M. O. No. 30, Series 2017 – Providing A Donation For The Men’s National Campaign Of The Healing Place, Inc. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Mr. Burrell.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**CITIZENS PARTICIPATION:**

Ms. Brenda Jeffries, 2515 Crums Ln house behind her at 3527 Schaffner Dr has trash in yard and other problems that need to be addressed.

Mr. Shaun Pace, Sonitrol Verified Electronic Security made a presentation for a security proposal for the city’s buildings.

**ADJOURN:**

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:30 p.m. All ayes.

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**MAYOR**

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**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, NOVEMBER 6, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

Ms. Johnson made a correction on her council report stating: the heroin epidemic discussion was held on **October 21<sup>st</sup> – not Saturday** and the senior citizens Halloween party also.

Motion to approve with the correction made by Ms. Burton, second by Ms. Thompson.  
All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, no report.

**Ms. Burton**, no report.

**Ms. Chester-Burton**, no report.

**Ms. Johnson**, reported the senior citizens Halloween party and the heroin epidemic discussion were both really nice.

**Ms. Thompson**, reported the SEOY appreciation luncheon for the Shively residents will be on December 16<sup>th</sup> from 12:00-3:00 at Ralph Ave Baptist Church. You'll need to RSVP by calling 851-4110.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 31, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Chester-Burton. Motion by Ms. Johnson, second by Mr. Burrell. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M. O. No. 32, Series 2017 – Authorizing The Purchase Of Four (4) Vehicles For The Shively Police Department. Introduced by Ms. Johnson. Motion by Ms. Chester-Burton, second by Ms. Thompson. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M.O. No. 33, Series 2017 – Approving The Promotion Of Sergeant To The Shively Police Department (Jordan Brown). Introduced by Ms. Burton. Motion by Mr. Burrell, second by Ms. Johnson. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Mayor Conner then swore in Sgt. Brown.

**CITIZENS PARTICIPATION:**

Mr. Luther Brown, 1337 Dixie Hwy, #205 with Little Hands Little Feet gun safety program. Talked about safe places where children can go when there is a shooting and how to call 911. We would like to bring this 13 week program to Shively.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Burrell, 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 7:40 p.m. All ayes.

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**MAYOR**

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**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, NOVEMBER 20, 2017**

The meeting was called to order at 7:00 pm by Mitzi Kasitz, City Clerk.

Opened the meeting with the Pledge of Allegiance to the flag.

The City Clerk said Mayor Conner will not be here tonight so someone needs to make a motion to conduct the meeting.

Mr. Burrell made a motion for Ms. Burton to conduct the meeting, second by Ms. Johnson. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**ROLL CALL:**

Mayor Conner	absent		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

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

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, no report.

**Ms. Burton**, no report.

**Ms. Chester-Burton**, reported Ms. Thompson, Ruby Hyde and I delivered turkeys to senior residents in need this past weekend and Mr. Wendell King from the Farmers Market passed away.

**Ms. Johnson**, no report.

**Ms. Thompson**, no report.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 34, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Mr. Burrell. Motion by Ms. Burton, second by Mr. Burrell. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

M. O. No. 35, Series 2017 – Approving The Purchase Of Lunch For City Employees, City Officers and Board Members. Introduced by Ms. Burton. Motion by Ms. Chester-Burton, second by Ms. Johnson. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**CITIZENS PARTICIPATION:**

None.

**ADJOURN:**

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

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

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**MAYOR**

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**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, DECEMBER 4, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

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

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, reported he had a good time at the City of St. Matthews Christmas party.

**Ms. Burton**, no report.

**Ms. Chester-Burton**, reported we had a total of 24 participants during the holiday mammogram.

**Ms. Johnson**, no report.

**Ms. Thompson**, reported she signed everyone up to be a member of Louisville Independent Business Alliance (LIBA) so you may receive mail from them.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

The City Clerk read a letter dated November 18, 2017 from Dwight and Lorrie Hack regarding the small piece of property next to them.

The city attorney stated he would recommend a title search be done on the property as well as have a surveyor join this adjacent piece to their property to become one at their expense.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 36, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Ms. Chester-Burton, second by Mr. Burrell. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**CITIZENS PARTICIPATION:**

Mr. James Saunders, 1570 Loney Ln complained about the problems he has been having with Brown-Forman regarding his fence. He also talked about other issues regarding the works department and code enforcement.

**ADJOURN:**

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. Chester-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 7:35 p.m. All ayes.

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**MAYOR**

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**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, DECEMBER 18, 2017**

The meeting was called to order at 7:00 pm by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

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

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, thanked all attendees and volunteers that made the December 17<sup>th</sup> Pioneers of Shively event successful.

**Ms. Burton**, reported on meeting with a representative of All Around Health Care located in Southland Terrace. He will be coming to a council meeting to introduce himself and the business, they service many Shively residents.

**Ms. Chester-Burton**, reported speaking with the owner of the bowling alley, he is moving forward with the climate control business for the building.

**Ms. Johnson**, no report.

**Ms. Thompson**, reported the S.E.O.Y. appreciation luncheon was well attended. The speaker was Luther Brown with Little Hands Little Feet.

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 37, Series 2017 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Burton. Motion by Ms. Johnson, second by Mr. Burrell. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**CITIZENS PARTICIPATION:**

None

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Burrell, 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 7:13 p.m. All ayes.

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**MAYOR**

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**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 2, 2018**

The meeting was called to order at 7:00 pm by Mitzi Kasitz, City Clerk.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	absent		
Mr. Burrell	present	Ms. Burton	present
Ms. Chester-Burton	present	Ms. Johnson	present
Ms. Thompson	present	Mr. Vincent	present

The City Clerk then asked for a motion for someone to conduct the meeting in Mayor Conner's absence.

Motion made by Ms. Chester-Burton, second by Mr. Burrell for Ms. Johnson to conduct the meeting. All ayes.

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

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**COUNCIL REPORTS:**

**Mr. Burrell**, no report.

**Ms. Burton**, no report.

**Ms. Chester-Burton**, reported the Shively round table members will meet on January 16<sup>th</sup> at 6:00 p.m.

**Ms. Johnson**, no report.

**Ms. Thompson**, no report

**Mr. Vincent**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 1, Series 2018 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Thompson. Motion by Ms. Chester-Burton, second by Mr. Burrell. All ayes.

**ROLL CALL:**

Mr. Burrell	yes	Ms. Burton	yes
Ms. Chester-Burton	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

**CITIZENS PARTICIPATION:**

None.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Burrell, 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 7:20 p.m. All ayes.

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MAYOR

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CITY CLERK

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