

**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 18, 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	absent	Ms. Johnson	present
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	absent

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

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, absent.

Ms. Johnson, Neighborhood of Development Fund approved \$500.00 for the Shively Youth Program.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

MUNICIPAL ORDER NO. 3, Series 2014. – APPROVING PAYMENT OF BILLS OVER \$500.00. Introduced by Ms. Renn.

Motion by Ms. Johnson, second by Mr. Vance. All ayes present.

ROLL CALL:

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

MUNICIPAL ORDER NO. 4 – AUTHORIZING THE CONTRIBUTION WITH OUT COMPENSATION OF OUTDATED FIRE EQUIPMENT TO FAIRDALE HIGH SCHOOL FIRE/EMS ACADEMY. Introduced by Mr. Vance. Motion by Ms. Johnson, second by Ms. Renn. All ayes present.

ROLL CALL:

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

MUNICIPAL ORDER NO. 5 – AUTHORIZING THE PURCHASE OF ONE (1) GARBAGE TRUCK FOR THE SHIVELY WORKS DEPARTMENT. Introduced by Ms. Johnson. Motion by Ms. Renn, second by Mr. Wathen. All ayes present.

ROLL CALL:

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

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, second by Mr. Vance 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 7:12 p.m.

MAYOR

CITY CLERK