

**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 4, 2019**

The meeting was called to order at 7:00 pm by Beverly Chester-Burton, Mayor.

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present:

Mayor Beverly Chester-Burton
Council Member Lisa Beard
Council Member Chester Burrell
Council Member Tiffany Burton
Council Member Maria Johnson
Council Member Shanell Thompson
Council Member Delbert Vance

Absent:

None

Department Employees Present:

Works Director John Haywood
Fire Chief Greg Cambron
Police Chief Kevin Higdon
City Clerk Mitzi Kasitz

Approval of Minutes:

Motion made by Maria Johnson, second by Tiffany Burton to approve the minutes from the council meeting January 22, 2019 as received.

ROLL CALL:

Lisa Beard – yes	Chester Burrell - yes	Tiffany Burton - yes
Maria Johnson – yes	Shanell Thompson – yes	Delbert Vance - yes

COUNCIL REPORTS:

Lisa Beard – no report.

Chester Burrell, I went to the Jaguars parade on Saturday celebrating their victory of State Champions of football.

Tiffany Burton – no report.

Maria Johnson, the Shively Hip Hop Dance team did a showcase Saturday at the main public library, I am looking forward to June.

Shanell Thompson, no report.

Delbert Vance – no report.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 4, Series 2019 – Approving Payment Of Bills Over \$500.00. Introduced by Delbert Vance. Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

Lisa Beard – yes Chester Burrell - yes Tiffany Burton - yes
Maria Johnson – yes Shanell Thompson – yes Delbert Vance – yes

"CITY OF SHIVELY" MUNICIPAL ORDER NO.4, SERIES 2019
A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 - Jan 16th thru Jan 31st
Now, therefore, it is ordered that payment of the following amounts to and companies herein listed be approved.

Company Name	Total Paid	City Hall	Police	Fire	Works	Parks	Comm	Events	Golf	MAP	Capt Acc	Sidewalks
AT&T	739.47		739.47									
Bluegrass Recreational	3,118.00					3,118.00						
Central States Pension	5,204.00				5,204.00							
Coffman's Clothing	877.98	877.98										
Farley Printing	1,679.06	1,515.81	163.25									
Fire & Specialty Equip	592.25			592.25								
Glanz/Buffer	705.95			705.95								
Hartlage Fence Co	2,798.00					2,798.00						
Home Depot	825.09	19.92			805.17							
Image Trend	2,307.46			2,307.46								
Ky Title Agency	524.16	524.16										
Kiper, James	900.00						900.00					
Krieger, Brice occ ref	788.21	788.21										
Louisville Water	2,001.87	230.93	874.70	50.34	358.57	89.25	398.08					
Moon Portables	505.76					505.76						
Morton Salt	8,393.44									8,393.44		
Netballistics LLC	2,270.84		2,270.84									
RCS	513.50		461.00	52.50								
Ragnasoft, Inc	2,035.00		2,035.00									
Rumpke	8,032.83				8,032.83							
S.E.C.	675.00	675.00										
Saf-Ti-Co	979.25									979.25		
Schardein Mech	607.00	607.00										
Soaring Eagles occ ref	2,104.60	2,104.60										
Starchase LLC	1,799.64		1,799.64									
The Hartford Ins	1,050.80	1,050.80										
US Bank Credit Card	1,095.88	805.37	290.51									
US Fleet Gas	11,359.63	62.16	5,625.21	1,070.95	4,601.31							
Verizon Wireless	2,641.54	670.72	1,757.37	128.07	85.38							

Total Bills Over \$500.00	67,126.21
Total Bills Under \$500.00	16,359.29
Payroll for January 2018	381,289.38
GRAND TOTAL	464,774.88

First Reading Ordinance No. 1, Series 2019

AN ORDINANCE APPROVING REQUEST FOR THE CLOSURE OF A PORTION OF STOWERS LANE IN SHIVELY, KENTUCKY LOCATED BETWEEN I-264 AND LOUISVILLE MEMORIAL GARDENS Introduced by Chester Burrell.

M.O. No. 5, Series 2019 – A MUNICIPAL ORDER APPROVING THE PROMOTION OF SERGEANT TO THE SHIVELY POLICE DEPARTMENT – OFFICER WES SINGLETON.

Introduced by Tiffany Burton. Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

Lisa Beard – yes Chester Burrell - yes Tiffany Burton - yes
Maria Johnson – yes Shanell Thompson – yes Delbert Vance – yes

PUBLIC COMMENTS:

Irvin Lyons, Jr., Vine Grove Kentucky, I am here to present the city with signs to be displayed in your city because you approved the PURPLE HEART CITY RESOLUTION AND PROCLAMATION. Shively is the sixtieth (60th) city in the commonwealth to join the program. This is to let the veterans know the city supports their service and sacrifice.

In appreciation for their support and participating in the memorial celebration, November 11th, 2018, at the unveiling Col. Charles Young Memorial Park by the National Association of black veterans, I want to acknowledge the following Butler High School ROTC; Sergeant 1st Class, Timothy Campbell, Cadet Major Ellee Wisenberger, Cadet Major Marlee Anderson, Cadet Master Sergeant Aaron Lashley, Cadet Lieutenant Col. Adam Vititoe.

Tim Tully, Account Executive, Schneider Electric Energy, we help cities save money by doing a free feasibility study to reduce energy costs. We guarantee the saving for 20 years.

ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Chester 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 7:32 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk