

**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, JANUARY 7, 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 Thompson
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 Chester Burrell to approve the minutes from the council meeting December 17, 2018 as received.

ROLL CALL:

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

COUNCIL REPORTS:

Lisa Beard – abstain.
Chester Burrell – no report.
Tiffany Burton – no report.
Maria Johnson – no report.
Shanell Thompson – no report.
Delbert Vance – abstain.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 1, Series 2019 – Approving Payment Of Bills Over \$500.00. Introduced by Chester Burrell. Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

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

"CITY OF SHIVELY" MUNICIPAL ORDER NO.1, SERIES 2019

A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 - Dec 16th thru Dec 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
Anthem Ins	78,512.19	4,767.69	36,886.70	24,887.36	11,970.44							
AT&T	672.07		672.07									
BaptistWorx	991.00		70.00	791.00	130.00							
Buffat Services	1,300.00		650.00	650.00								
Central States	6,505.00				6,505.00							
Chester-Burton, Beverly	789.67	789.67										
Cummins Crosspoint	4,196.08			4,196.08								
Home Depot	635.61	127.42			371.44		98.56			38.19		
Huber Tire	520.00				174.00					346.00		
Jeff Cty Attorney	7,658.55		7,658.55									
John Deere & Co	23,178.08									23,178.08		
Kiper, James	1,200.00						1,200.00					
Lou Tractor	747.28									747.28		
LuCretia's Kitchen	900.00							900.00				
Quikrete Co	620.39				620.39							
RCS	1,932.50		1,880.00	52.50								
Raymond Johns	630.66						630.66					
Rumpke	8,446.15				8,446.15							
S.E.C.	1,375.00	1,375.00										
Schardein Mech	1,477.98	1,477.98										
Unified Technologies	4,982.85	4,982.85										
US Fleet Gas	12,835.82	136.77	6,046.03	1,109.56	5,543.46							
Verizon	1,983.64	73.60	1,769.89	46.72	93.43							

Total Bills Over \$500.00	162,090.52
Total Bills Under \$500.00	24,489.74
Payroll for December 2018	421,329.85
GRAND TOTAL	607,910.11

M.O. No. 2, Series 2019 – Purchase of four (4) police cars. Introduced by Tiffany Burton. Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

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

CITY OF SHIVELY
MUNICIPAL ORDER NO. 2, SERIES 2019

**A MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF FOUR (4) VEHICLES FOR
THE SHIVELY POLICE DEPARTMENT**

Whereas the City of Shively has received notice of an agency price contract for the acquisition of said vehicles, and

BE IT ORDERED BY THE CITY OF SHIVELY:

Section 1. The City Council of the City of Shively has determined that the best interest of the citizens of Shively will be served by the purchase of four (4) police vehicles by these presents the said City Council has decided to acquire said vehicles.

Section 2. The cars mentioned in Section 1 hereof are four (4) 2019, Dodge Chargers they will be acquired from Louisville Jeep Dodge Ram, 5311 Dixie Hwy., Louisville, Kentucky, The price for each vehicle is \$24,479. The total amount for the purchase is \$97,916.00.

Section 3. Mayor Chester-Burton is hereby authorized to purchase said cars and to execute and acknowledge any and all papers, instruments, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this municipal order and the agreement to purchase.

Section 4. This order shall take effect from and after passage and approval as required by law.

ENTERED THIS 7TH DAY OF JANUARY 2019.

CITIZENS PARTICIPATION:

Lynn Holt, 2569 Martin Avenue, I want to speak about excessive speed when kids are playing. The police respond but they cannot stay and the speeders are back. I think speed bumps would help the problem.

Ruby Hyde, 3804 Darlene Drive, I want you to continue progress in the new year for our city, I live in National Heights Subdivision, we are a very engaged neighborhood. I would like speed bumps. Thank you to all the service people in Shively.

ADJOURN:

There being no further business to come before the council, motion by Chester Burrell, second by Maria 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 7:14 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk