

**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, APRIL 1, 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

Absent:

Council Member Delbert Vance

Department Employees Present:

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

Approval of Minutes:

Motion made by Tiffany Burton, second by Maria Johnson to approve the minutes from the council meeting March 18, 2019 as received.

ROLL CALL:

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

COUNCIL REPORTS:

Lisa Beard, no report.
Chester Burrell, no report.
Tiffany Burton – no report.
Maria Johnson, free 2nd Annual Pancake Breakfast, Saturday April 13, 9 – 11 am. The Easter Egg Hunt will also be that day at 10 am on the lawn.
Shanell Thompson, no report.
Delbert Vance – no report.

CORRESPONDENCE:

Ellen Call, Government Affairs with Charter Spectrum, to present a \$2,000.00 grant to Shively Area Ministries. Through Spectrum Internet Assist program, qualified households can receive; high speed internet, and in home WIFI at a greatly reduced monthly cost. To qualify a member of the household must be a recipient of; reduced or free lunches at school, or supplemental security income.

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 14, Series 2019 – BILLS OVER \$500.00. 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 – absent

Company Name	Total Paid	City Hall	Police	Fire	Works	Parks	Comm	Events
Anthem Ins	78,640.24	5,234.28	36,849.50	24,703.54	11,852.92			
Assured Partners Ins	1,145.25	1,145.25						
AT&T	1,793.92		1,427.30	366.62				
AutoZone	511.83		299.98		211.85			
BrickStreet Ins	24,164.00	24,164.00						
Byerly Ford	1,000.00		1,000.00					
Cintas Uniforms	1,061.24				1,061.24			
Courier Journal	509.08				509.08			
Duplicator Sales	1,227.43	819.46	407.97					
Farley Printing	1,138.51	1,027.13	111.38					
Fire & Specialty Equip	5,073.23			5,073.23				
Fire Dept Service	945.00			945.00				
Gordon, Calvin	1,195.00						1,195.00	
Home Depot	817.92				240.62	32.97	544.33	
Huber Tire	2,594.94		2,104.94		490.00			
Kiper, James	1,050.00						1,050.00	
Lou Chry, Jeep,Dodge,	99,996.00		99,996.00					
Louisville Geek	3,745.99	3,745.99						
Lou Water	2,128.62	246.58	932.99	57.55	372.67	101.53	417.30	
Mini Mix of Lou	647.38					647.38		
Moon Restrooms	708.64					708.64		
Municipal Equipment	1,383.63				1,383.63			
O'Reilly Auto Parts	1,562.74		1,246.65		316.09			
Peterbilt of Lou	2,295.29				2,295.29			
Rasool, Safiyyah	1,000.00							1,000.00
Rumpke	7,457.25				7,457.25			
S.E.C. Computers	900.00	900.00						
Staples	507.43	308.86	198.57					
Sure Fit Dentures ref	1,500.00	1,500.00						
Time Warner	1,738.90	43.92	1,610.00		84.98			
Truck Parts & Service	779.57				779.57			
US Fleet Gas	11,190.43	29.92	5,871.03	892.68	4,396.80			
US Post Office	1,316.44	1,316.44						
Verizon Wireless	3,257.81	233.75	2,883.81	46.75	93.50			
WatchGuard Video	47,804.75		47,804.75					

Total Bills Over \$500.00	312,788.46
Total Bills Under \$500.00	18,271.44
Payroll for March 2019	367,899.13
GRAND TOTAL	698,959.03

Municipal Order No. 15 - APPROVING REQUEST BY BTM ENGINEERING, INC. FOR VARIENCES AND WAIVERS PROPOSED AND SUBMITTED IN CATEGORY 2B DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 3611 DIXIE HIGHWAY IN THE CITY OF SHIVELY

Introduced by Chester Burrell. Motion by Shanell Thompson, second by Tiffany Burton.

ROLL CALL:

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

Municipal Order No. 16 - APPROVING THE CATEGORY 3 DEVELOPMENT PLAN FOR 1701 STALLINGS AVENUE, CASE NO. 17DEVPLAN1216

Introduced by Shanell Thompson. Motion by Tiffany Burton, second by Chester Burrell.

ROLL CALL:

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

PUBLIC COMMENTS:

Tracie Little, I am from Waller-Williams, a Title One School, on Rockford Lane. On May 11, we want to plan a prom for those who normally would not have one. We are the only mental health school in JCPS, the 17 students would benefit from a prom, it is something they would never have. This is our first-time planning this, we could be grateful for any donations, but we would like to request the use of your community building. The prom would be for the 17 students and their dates along with chaperones and parents, we estimate 60 people.

Stephanie Horne, I am here to raise awareness that I am running as the Democratic Lieutenant Governor of Kentucky with Rocky Adkins. We are walking the community and I am having weekly meetings at Franko's during lunch. Our focus is education and health care, we are a military family.

Luther Brown, I am submitting my budget proposal. Thank you for your support last year. We will have a 10-week program, working with the fire and police department again this year. We are hoping to get funding for the new year. We will continue to offer free gun safety and free gun lock presentations to the community.

Rachel Szerletich, 2314 Fust Avenue, I am here to say keep Shively Library open, it is more than just books. The programs that go on in this room make a difference in peoples lives. My question is what are you doing to keep this library? What can I do as a citizen? Keep Shively Library open.

Colleen Younger, cyounger@jeffersonpva.ky.gov, we are reassessing the City of Shively this year. The 2019 PVA online conferences will begin on April 26, 2019, and end on May 20, 2019. I am wanting to come out and make myself and office available to you and your citizens. My staff will be in Shively Library April 29th through May 20th to assist homeowners. April 26th the PVA will mail out assessment notices to your citizens. During this time, if you think your assessment does not represent the fair market value of your property, by law, you can request a review from the PVA by participating in the online conference process.

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 8:08 p.m. All ayes present.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk