

**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 18, 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 committee meeting February 11, 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, no report.
Tiffany Burton – no report.
Maria Johnson – no report.
Shanell Thompson, no report.
Delbert Vance – no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 6, Series 2019 – Approving Payment Of Bills Over \$500.00. Introduced by Tiffany Burton. Motion by Chester Burrell, second by Lisa Beard.

ROLL CALL:

Lisa Beard – yes
 Maria Johnson – yes

Chester Burrell - yes
 Shanell Thompson – yes

Tiffany Burton - yes
 Delbert Vance – yes

"CITY OF SHIVELY" MUNICIPAL ORDER NO.6, SERIES 2019
 A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 - Feb 1st - Feb 15th
 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	Capt		MAP	Capt Acc	Sidewalks
									Improve				
Advanced Fire Gear Repair	1,190.00			1,190.00									
Am Legal Publishing	2,799.00	2,799.00											
BrickStreet Ins	24,164.00	24,164.00											
Byerly Ford	6,309.52		6,309.52										
Chase Card	2,671.41	682.87	1,365.75	400.19	222.60								
Cintas Corp	1,394.35				1,394.35								
Dauenhauer Plumbing	2,739.00						2,739.00						
Fire & Speciality Equip	9,104.68			9,104.68									
Fuch, Richard DVM	5,242.00	5,242.00											
Gasaway, Dwayne	674.03	674.03											
Gulf States Distributor	800.00		800.00										
Huber Tire	3,536.65		2,288.65		1,248.00								
Kytech LLC	1,712.50		1,712.50										
Lou Chry, Jeep, Dodge	24,999.00		24,999.00										
LGE	23,106.27	2,380.95	3,008.51	2,761.65	1,377.02		495.42				13,382.72		
Municipal Equipment	672.42						672.42						
O'Reilly auto parts	1,419.11		1,143.64	97.40	178.07								
Oswald, Lawrence occ ref	728.76	728.76											
Rasool, Safiyyah dance	1,000.00							1,000.00					
RJE Business Interiors	728.42		364.21				364.21						
Rumpke	8,578.64				8,578.64								
S&R Truck Tire	1,746.44			1,746.44									
Sam's Club	630.20			590.24			39.96						
Selective Ins	588.56	588.56											
Staples	1,330.13	623.90	649.50		56.73								
Tilford Dobbins & Schmidt	660.00	660.00											
Time Warner	1,733.95	43.96	1,610.00		79.99								
Ky Unemployment	2,252.32		2,252.32										
UHL Truck Sales	867.27				867.27								
Unified Technologies	6,527.14							6,527.14					
USPS	1,619.54	1,619.54											

Total Bills Over \$500.00	141,525.31
Total Bills Under \$500.00	10,160.23
Payroll for January 2018	381,289.38
GRAND TOTAL	532,974.92

FIRST READING - ORD. NO. 2, SERIES 2019 - AN ORDINANCE REPEALING AND REPLACING, CHAPTER 120, OF SHIVELY CODIFIED ORDINANCES, NAMELY SHIVELY ORDINANCE NO. 3, SERIES 1991, INSURANCE LICENSE FEES, SHIVELY ORDINANCE NO. 10, SERIES 1998, PENALTY, AND ALL AMENDMENTS THERETO, CONCERNING THE IMPOSITION AND COLLECTION OF LICENSE FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES IN THE CITY OF SHIVELY INTRODUCED BY: CHESTER BURRELL

CITIZENS PARTICIPATION:

Antwan Lovelace, 1196 Lincoln Ave., I am President of the Louisville Shively Titans. I am hoping you can work with me this year, I fell short last year and was unable to reach my goal. Thank you for being part of the parade.

Michael McGilbra, Ralph Avenue Baptist Church, will be having a Race and Faith Conversation Panel, the event is called Reconcile. I want to invite the Mayor and Council on March 16 to speak to the panel about the topics of race and faith. Luncheon begins at 11:30, the panel discussion will be from 12 to 2:00 pm. You can reach me by email; macefii@gmail.com. We will have the back to school event again this year in July, offering free backpacks and physical exams.

Chester Marr, 2106 Crums Lane, I here to discuss the raising of taxes. I want to know if the extra money can be given back on property taxes.

Charlene Holloway, 2624 Wingfield, I am a lifetime member of KYANNA, Black Nurses Association. I am here to invite the Mayor and Council, on May 18th, theme Healthy Shade of Me, at the Crowne Plaza. We will be having a silent auction, you can donate to raise scholarship money. You can contact me to become a member, we are having our annual membership drive for the NAACP.

Kat Abner, Funds For the Arts, since 1949 our mission has been to serve the community through Arts. I have handed out a report for the \$140,000 we spent in District 3 last year. If you have suggestions on how to liven the Arts in the neighborhoods I welcome your suggestions. I am working directly with Keisha Dorsey to make a greater investment for weekly youth involvement weekly, senior involvement monthly.

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 8:11p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk