

**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, MARCH 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 Tiffany Burton
Council Member Maria Johnson
Council Member Shanell Thompson

Absent:

Council Member Chester Burrell
Council Member Delbert Vance

Department Employees Present:

Works Director John Haywood
Fire Chief Greg Cambron
Lieutenant Col. Myers
City Clerk Mitzi Kasitz

Approval of Minutes:

Motion made by Tiffany Burton, second by Maria Johnson to approve the minutes from the council meeting February 19, 2019 as received.

ROLL CALL:

Lisa Beard – no	Chester Burrell - absent	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, no report.
Shanell Thompson, no report.
Delbert Vance – no report.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 7, Series 2019 – PROMOTION TO CAPTAIN IN THE FIRE DEPARTMENT – CHRISTOPHER J. FAITH. Introduced by Maria Johnson. Motion by Tiffany Burton, second by Shanell Thompson.

ROLL CALL:

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

M.O. No. 8, Series 2019 – PROMOTION TO SERGEANT IN THE FIRE DEPARTMENT – CHARLES H. RUDY. Introduced by Tiffany Burton. Motion by Maria Johnson, second by Shanell Thompson.

ROLL CALL:

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

M.O. No. 9, Series 2019 – HIRING ONE (1) FIREFIGHTER FOR THE FIRE DEPARTMENT – ANTHONY W. HIMES. Introduced by Maria Johnson. Motion by Lisa Beard, second by Tiffany Burton.

ROLL CALL:

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

M.O. No. 10, Series 2019 – AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM FRANCHISE AGREEMENT. Introduced by Tiffany Burton. Motion by Maria Johnson, second by Lisa Beard.

ROLL CALL:

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

M.O. No. 11, Series 2019 – BILLS OVER \$500.00. Introduced by Maria Johnson. Motion by Tiffany Burton, second by Shanell Thompson.

ROLL CALL:

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

"CITY OF SHIVELY" MUNICIPAL ORDER NO. 11, SERIES 2019
 A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 - Feb 15th - Feb 28th
 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 Improve	MAP	Capt Acc	Sidewalks
Anthem Ins (Feb & Mar)	157,986.25	9,879.77	80,228.50	45,477.06	22,400.92							
Auto One	598.00		598.00									
Bruner, Michael occ tax	574.31	574.31										
Byerly Ford	1,000.00		1,000.00									
Excel Excavating Inc	66,896.90											66,896.90
Farley Printing	2,492.07	2,492.07										
Fire & Speciality Equip	1,569.21			1,569.21								
Gall's	789.00		789.00									
High Tech Rescue	3,803.10			3,803.10								
Home Depot	1,123.32	628.35			494.97							
Huber Tire	3,279.10		3,279.10									
Kiper, James	600.00						600.00					
Ky & IN Fleet Service	530.44				530.44							
Moon Portables	452.88					452.88						
Municipal Equipment	7,956.46				7,956.46							
Netballistics, LLC	1,318.50		1,318.50									
Palmer Engineering	5,764.08											5,764.08
PMAN Corporation	750.00		750.00									
RCS	1,030.85		978.35	52.50								
Rumpke	6,935.18				6,935.18							
S.E.C. Computers	1,309.00	1,309.00										
Schardein Mech	10,237.00	10,237.00										
Strevinsky, M occ tx ref	635.33	635.33										
The Hartford Ins	1,080.40	1,080.40										
Thomson Reuters	1,677.07	443.23	1,233.84									
Time Warner	1,689.99		1,610.00		79.99							
Unified Technologies	19,673.13								19,673.13			
US Bank Credit Card	6,322.94	3,156.34	2,669.57	495.14	-0.11							
US Voyager Gas	11,952.00	121.55	5,998.77	809.91	5,021.77							
Valor Oil	1,288.52		1,288.52									
Verizon Wireless	2,042.81	133.83	1,768.64	46.78	93.56							

Total Bills Over \$500.00	323,357.84
Total Bills Under \$500.00	14,248.14
Payroll for February 2019	372,349.49
GRAND TOTAL	709,955.47

First Reading Ordinance No. 2, Series 2019

AN ORDINANCE REPEALING AND REPLACING 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.

PUBLIC COMMENTS:

John Callihan, New Dixie Project, the outer “sides” of the project are done, medians will be installed in the center of Dixie, from Crums Lane to Greenwood Road. New pavement surfacing and striping will be added last. The project is 35% completed.

Chester Marr, 2106 Crums Lane, I want to know why I am being charged 11.5% when Shively premium insurance tax rate is 10%.

ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Lisa Beard to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:02 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk