

**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, MAY 6, 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-McBroom
Council Member Maria Johnson
Council Member Shanell Thompson
Council Member Delbert Vance

Absent:

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 Chester Burrell, second by Lisa Beard to approve the minutes from the committee meeting April 15, 2019 as received.

Tiffany Thompson should be Tiffany Burton.

ROLL CALL:

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

COUNCIL REPORTS:

Lisa Beard – no report.

Chester Burrell, I was invited by the Shively Police to ride my motorcycle to Cincinnati to the McDonald house to give toys to less fortunate youth. This was during the weekends we were off. I with to another event with a bunch of police to help youth.

Tiffany Burton-McBroom, Thursday, 6pm, May 9th Shakespeare in the Park at the community building.

Maria Johnson, no report.

Shanell Thompson, no report.

Delbert Vance, I have a travel voucher for May 15-17, training, \$90.00, Julie Readle, I motion, for the police department, second by Maria Johnson.

ROLL CALL:

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

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 18, Series 2019 – BILLS OVER \$500.00. Introduced by Tiffany Burton-McBroom. Motion by Chester Burrell, second by Lisa Beard.

ROLL CALL:

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

M.O. No. 19, Series 2019 – APPROVING APPLICATION FOR AWARD OF GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR CONSTRUCTION OF PUBLIC RESTROOM IN SHIVELY PARK. Introduced by Chester Burrell. Motion by Maria Johnson, second by Tiffany Burton-McBroom.

ROLL CALL:

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

M.O. No. 20, Series 2019 – APPLICATION FOR GRANT FUNDING FOR SECURITY CAMERA SYSTEMS FOR SHIVELY CITY HALL, AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS MUNICIPAL ORDER ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2019 APPLICATION CYCLE. Introduced by Shanell Thompson. Motion by Delbert Vance, second by Tiffany Burton-McBroom.

ROLL CALL:

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

PUBLIC COMMENTS:

Luther Brown, I am here to see if the budget proposal is approved. New brochures have been given to you; we have improved our brochure on firearm safety in the home. We will be starting a community block watch through the tennis program. Bringing people together through tennis to talk about gun safety.

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 8:23 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk