

**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, OCTOBER 7, 2019**

The meeting was called to order at 6:45 pm by Beverly Chester-Burton, Mayor.

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

Finn Cato, Wendell Vincent please come forward to be sworn in as a council member.

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 Wendell Vincent

Absent:

Department Employees Present:

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

Approval of Minutes:

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the September 16th council meeting as received.

Maria Johnson, I have a correction I said in my council report, "On behalf of the City of Shively I would like to send our condolences to Delbert Vance's family and to let them know they are still in our thoughts and prayers".

Motion made by Tiffany Burton-McBroom, second by Lisa Beard to approve the minutes from the council meeting as received.

ROLL CALL:

Lisa Beard – yes	Chester Burrell - yes	Tiffany Burton-McBroom - yes
Maria Johnson – yes	Shanell Thompson – yes	Wendell Vincent – yes

Approval of Minutes Special Meeting September 30:

Motion made by Lisa Beard, second by Chester Burrell to approve the minutes from the special meeting as received.

ROLL CALL:

Lisa Beard – yes	Chester Burrell - yes	Tiffany Burton-McBroom - yes
Maria Johnson – yes	Shanell Thompson – yes	Wendell Vincent – yes

COUNCIL REPORTS:

Lisa Beard, no report.

Chester Burrell, I graduated October 1, from the 11-week Louisville Metro Police Department, Citizens Police Academy. It taught us how to maintain in our cities how the police operate.

Tiffany Burton-McBroom – no report.

Maria Johnson, I want to remind everyone of the senior citizens event, Harvest Celebration on October 26, 12-4pm at the community building. On November 1st is Shively Hip-Hop dance team sign ups at 5:30 pm.

Shanell Thompson, on the back table are flyers for anyone who would like to sign up for CPR classes, \$25.00 for Shively residents, others are \$65.00. Mr. Greg Dow, (502) 574-3882, from Louisville Metro, is here to speak to council and residents to give feedback on procedures and those who are concerned about speed humps.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 37, Series 2019 – BILLS OVER \$500.00. Introduced by Maria Johnson. Motion by Tiffany Burton-McBroom, second by Chester Burrell.

ROLL CALL:

Lisa Beard – yes Chester Burrell – yes Tiffany Burton-McBroom - yes
Maria Johnson – yes Shanell Thompson – yes Wendell Vincent - yes

Company Name	Total Paid	City Hall	Police	Fire	Works	Parks	Comm	Events	Capt Improve	MAP	Capt Acc
AT&T	1,167.83		702.39	465.44							
Byerly Ford	1,154.80	800.18	354.62								
Cash America	2,033.76	2,033.76									
Central States Pension	12,177.00				12,177.00						
Elite K-9, Inc.	836.77		836.77								
Farley Printing Co.	2,919.83	2,600.82	319.01								
Fire & Specialty Equipment	2,167.80			2,167.80							
Jeff County PVA	38,692.49	38,692.49									
Kiper, James	600.00						600.00				
Louisville Water Co.	2,759.95	855.09	912.08	56.97	343.96	102.55	489.30				
Municipal Equipment Inc.	272,660.24				272,660.24						
O'Reilly Automotive	578.04		476.60	17.98	83.46						
Palmer Engineering Comp	20,270.46				20,270.46						
Rumpke	7,582.97				7,582.97						
The Standard Insurance	1,318.44	1,318.44									
Time Warner Cable	2,129.15		1,610.00		519.15						
US Bank Credit Card	5,384.40	1,202.19	1,541.21	641.50	178.35					284.83	1,536.32
US Bank Voyager Fleet	32,337.65	452.58	19,248.55	2,147.52	10,489.00						
Verizon Wireless	2,286.63	197.74	1,970.24	39.55	79.10						
Watchguard Video	7,429.00		7,429.00								

Total Bills Over \$500.00	416,487.21
Total Bills Under \$500.00	18,058.89
Payroll for September 2019	404,332.44
GRAND TOTAL	838,878.54

M.O. No. 37, Series 2019 – BUSINESS LICENSE APPLICATION, 3100 DIXIE HWY. Introduced by Chester Burrell. Motion by Shanell Thompson, second by Maria Johnson.

ROLL CALL:

Lisa Beard – Deny

Chester Burrell – Approve

Tiffany Burton-McBroom - Approve

Maria Johnson – Deny

Shanell Thompson – Approve

Wendell Vincent – Deny

Mayor Chester-Burton - Deny

PUBLIC COMMENTS:

Cynthia House, 1830 Nobel Place, I have sink holes by my drain in the front yard and several in the backyard. I also have problems with noise from motorcycles racing up and down Dixie Hwy. in the mornings and weekends. Several homes have the same type of sink holes. The works department delivered dirt, I filled them, but they continue to come back. I want to ask if a Shively council person would handle the complaints, if Shively could sponsor the dirt and grass seed. The holes are dangerous.

Mr. Marshall, 4034 Addison Lane, I am your District 4, JCPS Board representative. A new initiative I have been put in charge of is JCPS will be starting a new revenue task force. This is an opportunity for someone who would like to find ways to raise money and work with the youth please contact me.

Kenton Burton, 3500 Park Row, thank you for the information on speed humps. School kids are in danger, something must be done about speeders.

Dennis Stengel, 4708 Spen Lea, I contacted Underhill Development to ask them to look at the bowling alley property.

Ed and Natalie Watson, 1927 Neville Dr., thank you for the speed hump information. We would like the speed limit reduced on our street. A home on our street has over 150 cars visit the home in one week. There is trash, noise, cussing and overdoses and we want help. We are thankful for the newly paved street, but it is causing water issues. Can we have another no outlet sign?

Kendra Carter, 2012 Farnsley Road, I was amazed to see how many children was on the computers playing Fortnite. I want to implement a program once a week, in this room, to teach the kids and adults the bible. Kids are our future and I want to open their eyes to something else.

Constable Chief Andre Thomas, 310 N. 35th Street, I service West Louisville, Shively, PRP, Valley Station and Fairdale. I serve papers for the courts. I want to work with youth to be proactive rather than reactive and start a pantry to help families.

Wanda Pate, 3433 Janell, thank you for the information on speed humps, as a resident of Janell we want sidewalks.

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 7:40 p.m. All ayes present.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk