

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

**Of the
City of Shively Council Meeting
City of Shively, Kentucky
DECEMBER 7, 2020**

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Shively Council is issued.

I, Beverly Chester-Burton, Mayor, of the City of Shively, Kentucky, pursuant to the above and KRS 83A.130(11) and KRS 61.823, do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:30 p.m. on Monday, December 7, 2020 via video teleconference.

The December 7, 2020, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed pursuant to KRS 61.826. At this time, and pursuant to AOG 20-05, it is not feasible for the City of Shively to offer a primary physical location for the special meeting, but, instead, the Council and designated staff will participate by a Zoom video teleconference meeting. The video teleconference meeting will be available for the public to join by computer or phone. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored. Citizens are encouraged to join the meeting on Zoom Meeting, web: <https://zoom.us/j/9727366630>, meeting ID: 9727366630. Zoom phone number to call to listen to meeting: 1 (929) 205-6099; 1(312) 626-6799 and then enter meeting ID 9727366630.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor.

(ZOOM MEETING ID: 9727366630– SPECIAL MEETING VIDEO CONFERENCE)

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

ROLL CALL:

Present:

Mayor Beverly Chester-Burton
Council Member Chester Burrell
Council Member Tiffany Burton-McBroom
Council Member Maria Johnson
Council Member Shanell Thompson
Council Member Wendell Vincent

Absent:

Council Member Lisa Beard

CORRESPONDENCE:

Motion by Maria Johnson to approve request for Covid-19 funding for Antioch Missionary Baptist Church, 3315 Dixie Highway in the amount of \$10,736.00, second by Tiffany Burton-McBroom.

ROLL CALL:

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

OLD BUSINESS: None

NEW BUSINESS:

M.O. No. 27, Series 2020 – BILLS OVER \$500.00.

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

ROLL CALL:

Lisa Beard – absent	Chester Burrell – yes	Tiffany Burton-McBroom - yes
Maria Johnson – no	Shanell Thompson – yes	Wendell Vincent – yes

M.O. No. 28, Series 2020 – Approving Category 3 Development Plan for 1701 Stallings Avenue.

Introduced by Shanell Thompson. Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

Lisa Beard – absent	Chester Burrell – yes	Tiffany Burton-McBroom - yes
Maria Johnson – yes	Shanell Thompson – yes	Wendell Vincent – no

First Reading Ordinance No. 6 – Authorizing Participation In And Funding For The Proposed Shively Area Plan With Advanced Planning and Sustainability. Introduced by Tiffany McBroom.

COUNCIL REPORTS:

Lisa Beard, absent.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, 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 7:47 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk