

City of Shively Council Meeting
City of Shively, Kentucky
February 1, 2021

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, January 19, 2021 via video teleconference for a council member.

The February 1, 2021, 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, the Council and designated staff will participate by a Zoom video teleconference meeting. Any interruption in the visual or audio broadcast shall result in the suspension of the meeting until restored.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor.
(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 participated by special video teleconference.
Council Member Shanell Thompson
Council Member Wendell Vincent

Absent:

Approval of Minutes:

Motion made by Tiffany McBroom, second by Maria Johnson to approve the minutes from the January 19, 2021 council meeting.

ROLL CALL:

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

M.O. No. 3, Series 2021 – BILLS OVER \$500.00.

Introduced by Shanell Thompson. Motion by Chester Burrell, second by Tiffany Burton-McBroom.

ROLL CALL:

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

COUNCIL REPORTS:

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, speed hump survey letters have been mailed to residents that live on a street that meets the qualifications.

Wendell Vincent, no report.

Mayor Chester-Burton, those of you here for the open council seat can introduce yourself to the council. Each council member has a copy of your submissions for the position. I will call your name alphabetical by first name: Adrienne Johnson, Angela Hollingsworth, Angela Verble, Arym Olden, Carroll Dennis Coggeshall, Danielle Wakaba, Dennis Stengel, Dinah Moorman, LeTicia Marshall, Mark Willman, Michelle Pennix, Morgan Ruple, Sharon Baker and Susan Crook.

Tiffany Burton-McBroom, I would like to make a motion to go into executive session over a personnel matter, second by Wendell Vincent. All ayes.

Tiffany Burton-McBroom, I would like to make a motion to reconvene, second by Chester Burrell. All ayes.

Mayor Chester-Burton, no action was taken.

Maria Johnson, I make a motion we vote to fill the vacancy, second by Chester Burrell. All Ayes

Roll Call:

Chester Burrell – Sharon Baker

Tiffany Chester-McBroom – Danielle Wakaba

Maria Johnson – Sharon Baker

Shanell Thompson – Danielle Wakaba

Wendell Vincent – Sharon Baker

Mayor Chester-Burton, thank you to everyone who stayed with us tonight and came out to speak. Sharon Baker will fill the vacant council seat.

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 8:35 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk