

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the
City of Shively Council Meeting
City of Shively, Kentucky
JANUARY 19, 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.

The January 4, 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, 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:

Approval of Minutes:

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

ROLL CALL:

Lisa Beard – absent	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. 2, Series 2021 – BILLS OVER \$500.00.

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

ROLL CALL:

Lisa Beard – absent

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, welcome back everybody I am looking forward to working to move forward.

Wendell Vincent, no report.

Police Chief Kevin Higdon, Sergeant Ronnie Vittitoe is retiring February 1, congratulations to him on his 15 years of service with the city. He has been an outstanding officer; he will be hard to replace. He will be missed as a comrade and friend to the department and I. Tonight is his last council meeting.

ADJOURN:

There being no further business to come before the council, motion by Maria Johnson, second by Tiffany Burton-McBroom to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:53 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk