

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the
City of Shively Council Meeting
City of Shively, Kentucky
JANUARY 4, 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 4, 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:

Council Member Lisa Beard

Approval of Minutes:

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the December 21, 2020 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. 1, Series 2021 – BILLS OVER \$500.00.

Introduced by Chester Burrell. Motion by Tiffany Burton-McBroom, second by Wendell Vincent.

ROLL CALL:

Lisa Beard – absent

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – no

Shanell Thompson – yes

Wendell Vincent – yes

COUNCIL REPORTS:

Lisa Beard, absent.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, Senate Bill 150 allows cities to have a Special Council Meetings, where everyone participates by video communication, an agenda is to be followed but you can add public participation to the agenda, 24 hour notice is required. KY Revised Statute 61.286 is about teleconference meetings, for example, I could teleconference in, my face needs to be seen, the city issues a notice of video teleconference meeting and say the name of the one person participating by teleconference, give primary location of meeting.

Shanell Thompson, no report.

Wendell Vincent, no report.

Fire Chief Charles Mucker, Fire Marshal Position open until January 22, 2010 @ 4:00 P.M.

Police Chief Kevin Higdon, 1618 Wathen Lane, Code Enforcement, City Council, Mr. Cato, everyone needs to be concerned with shutting down this location so it can not continue to operate. Police have responded to multiple calls there and have had rounds fired at them.

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 7:00 p.m. All ayes.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk