

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the  
City of Shively Council Meeting  
City of Shively, Kentucky  
July 20, 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, July 20, 2020 via video teleconference.

The July 20, 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/988493639>, meeting ID: 988 493 639. Zoom phone number to call to listen to meeting: 1 (929) 205-6099; 1(312) 626-6799 and then enter meeting ID 988 493 639.

The meeting was called to order at 6:30 pm by Beverly Chester-Burton, Mayor.  
(ZOOM MEETING ID: 988 493 639 – 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 Lisa Beard  
Council Member Chester Burrell  
Council Member Maria Johnson  
Council Member Shanell Thompson  
Council Member Wendell Vincent

**Absent:**

Council Member Tiffany Burton-McBroom

**Approval of Minutes:**

Motion made by Maria Johnson, second by Chester Burrell to approve the minutes from the July 6, 2020 council meeting as received.

**ROLL CALL:**

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

**COUNCIL REPORTS:**

Lisa Beard, no report.  
Chester Burrell, no report.  
Tiffany Burton-McBroom, absent.  
Maria Johnson, no report.  
Shanell Thompson, no report.  
Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

Ord. No. 4 – REPEALING AND REPLACING SECTION 50.02 OF THE CODIFIED ORDINANCES PERTAINING TO TITLE OF PUBLIC WORKS DIRECTOR TO PUBLIC WORKS MANAGER.  
Introduced by: Maria Johnson.  
Motion by Shanell Thompson, second by Lisa Beard.

ROLL CALL:

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

**NEW BUSINESS:**

FIRST READING Ord. No. 5 – ORDINANCE AMENDING CHAPTER 31, §31.35(D) OF CITY OF SHIVELY CODIFIED ORDINANCES RELATING TO THE ESTABLISHMENT OF NONELECTED OFFICES TO INCLUDE THE OFFICES OF POLICE CHIEF AND FIRE CHIEF. Introduced by: Chester Burrell.

M.O. No. 18, Series 2020 – APPOINTING CHARLES MUCKER SR NON-ELECTED OFFICE OF FIRE CHIEF. Introduced by Lisa Beard. Motion by Shanell Thompson, second by Chester Burrell.

ROLL CALL:

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

**ADIURN:**

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 7:07 p.m. All ayes present.

---

Beverly Chester-Burton, Mayor

---

Mitzi R. Kasitz, Clerk