

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the
City of Shively Council Meeting
City of Shively, Kentucky
June 15, 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, June 15, 2020 via video teleconference.

The June 15, 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 6:45 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 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 June 1, 2020 council meeting as received.

ROLL CALL:

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

CORRESPONDENCE: None

OLD BUSINESS:

ORD. NO. 1, SERIES 2020

AN ORDINANCE LEVYING TAXES FOR THE CITY OF SHIVELY KENUTUCKY FOR THE FISCAL YEAR 2020-2021

Introduced by Tiffany Burton-McBroom.

Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

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

ORD. NO. 2, SERIES 2020

AN ORDINANCE ADOPTING THE CITY OF SHIVEY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021

Introduced by Chester Burrell.

Motion by Tiffany Burton-McBroom, second by Maria Johnson.

ROLL CALL:

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

Motion by Wendell Vincent to reduce his allotted spending from \$8,000.00 to \$2,000.00 second by Maria Johnson.

ROLL CALL:

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

Motion by Shanell Thompson to reduce her allotted spending \$4000.00, second by Tiffany Burton McBroom.

ROLL CALL:

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

Motion by Tiffany Burton-McBroom to approve the budget with changes, second by Chester Burrell.

ROLL CALL:

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

ORD. NO. 3, SERIES 2020

AN ORDINANCE SETTING SALARIES FOR CITY OFFICERS

Introduced by Lisa Beard.

Motion by Maria Johnson, second by Chester Burrell.

ROLL CALL:

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

NEW BUSINESS:

MO. NO. 15, SERIES 2020

A MUNICIPAL ORDER APPROVING PAYMENT OF BILLS OVER \$500.00 – JUNE 16TH
THROUGH JUNE 30TH.

Introduced by Wendell Vincent.

Motion by Chester Burrell, second by Tiffany Burton McBroom.

ROLL CALL:

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

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 8:00 p.m. All ayes present.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk