

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the
City of Shively Council Meeting
City of Shively, Kentucky
May 18, 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, May 18, 2020 via video teleconference.

The May 18, 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 Tiffany Burton-McBroom
Council Member Maria Johnson
Council Member Shanell Thompson
Council Member Wendell Vincent

Absent:

Council Member Chester Burrell

Approval of Minutes:

Motion made by Lisa Beard, second by Wendell Vincent to approve the minutes from the May 4, 2020 council meeting as received.

ROLL CALL:

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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

M.O. No. 13, Series 2020 – BILLS OVER \$500.00. Introduced by Tiffany Burton-McBroom. Motion by Wendell Vincent, second by Shanell Thompson.

ROLL CALL:

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

M.O. No. 14, Series 2020 – FAMILY & CHILDREN’S PLACE REFUNDING NOTE

Introduced by Tiffany Burton-McBroom. Motion by Wendell Vincent, second by Lisa Beard.

ROLL CALL:

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

Motion by Wendell Vincent for City to offer \$900.00, for drainage work at 1901 Auburn Drive, second by Tiffany Burton-McBroom.

ROLL CALL:

Lisa Beard – yes Chester Burrell – absent 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 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 7:29 p.m. All ayes present.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk