

SPECIAL VIDEO TELECONFERENCE MEETING MINUTES

Of the City of Shively Council Meeting City of Shively, Kentucky November 2, 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.150(4), do hereby call a special meeting of the Council of the City of Shively, Kentucky beginning at 6:46 p.m. on Monday, November 2, 2020 via video teleconference.

The November 2, 2020, City of Shively Council special meeting will be conducted as a video teleconference meeting as allowed under KRS 61.826. The Council and designated staff will participate by a Zoom meeting and the 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. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05. 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 Tiffany Burton-McBroom
Council Member Shanell Thompson
Council Member Maria Johnson
Council Member Wendell Vincent

Absent:

Council Member Lisa Beard
Council Member Chester Burrell

Approval of Minutes:

Motion made by Shanell Thompson, second by Tiffany Burton-McBroom to approve the minutes from the October 5, 2020, council meeting as received.

ROLL CALL:

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

CORRESPONDENCE:

APPLICATION REQUEST FOR FUNDING 2020-2021

Waller Williams, / Riverview High School, Jefferson County 2415 Rockford Lane, Louisville, KY 40216.

Motion by Tiffany Burton-McBroom for Waller Williams to receive \$10,000.00, second by Shanell Thompson.

<u>ROLL CALL:</u>	Lisa Beard – absent	Chester Burrell – absent	Tiffany Burton-McBroom - yes
	Maria Johnson –yes	Shanell Thompson – yes	Wendell Vincent – yes

Bearno's, 4105 Dixie Highway, Shively, KY 40216.

More information is needed, table until next meeting.

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 26, Series 2020 – BILLS OVER \$500.00. Introduced by Shanell Thompson. Motion by Wendell Vincent, second by Tiffany Burton-McBroom.

ROLL CALL:

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

**CITY OF SHIVELY RESOLUTION
AUTHORIZING RESOLUTION FOR CORONAVIRUS RELIEF FUND
CITY OF SHIVELY, KENTUCKY**

ADOPTION OF A RESOLUTION OF THE CITY OF SHIVELY, KENTUCKY (“CITY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

WHEREAS, City desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (“COVID-19”) on behalf of the residents of City; and

WHEREAS, it is recognized that CRF funds are available to the City, pursuant to the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), and impose certain obligations and responsibilities upon the City that require among other things:

- (1) Approval of a satisfactory application by the City transmitted to DLG for approval; and
- (2) Other obligations of the City in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 2nd day of November 2020, by the City of Shively:

That a CRF application on behalf of the City for CRF funds for reimbursement of expenses incurred by City due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the Mayor shall provide such additional information and furnish such documentation as may be required; and authorize the Mayor to act as the authorized correspondent for reimbursement.

Done this 2nd day of November 2020. Motion by Wendell Vincent and seconded by Shanell Thompson, members present voting unanimously in favor.

CITY OF SHIVELY, KENTUCKY
EXECUTIVE ORDER NO. 1, SERIES 2020
EXECUTIVE ORDER AND STATE OF EMERGENCY DECLARATION

WHEREAS, on March 13, 2020 President Donald J. Trump declared a national state of emergency in response to the novel coronavirus, COVID-19, pandemic; and

WHEREAS, on March 6, 2020 Governor Andy Beshear declared a state of emergency in Kentucky in response to the first documented case of the novel coronavirus, COVID-19; and

WHEREAS, the emergency response of the City of Shively must be deployed rapidly to protect the health, safety, and welfare of citizens; and

WHEREAS, Mayor Beverly Chester-Burton has determined that the novel coronavirus, COVID-19, presents a severe and complex threat to the public health, safety, and welfare of citizens that extraordinary emergency measures are warranted pursuant to KRS 39A.100 (2) and KRS 39B.070; and

WHEREAS, it is necessary for Mayor Chester-Burton to coordinate an emergency effort with national, state, county, and other local agencies for maximum effective response.

NOW THEREFORE, I, Beverly Chester-Burton, Mayor of the City of Shively, Kentucky, by virtue of the authority vested in me by KRS Chapter 39A and 39B of the Kentucky Revised Statutes, do hereby declare that a state of emergency exists in the City of Shively, and that I shall be exercising the authority granted to me through Executive Orders, and through utilization of city personnel, services, equipment, and any necessary acts to manage this emergency.

Subject to any orders of Governor Andy Beshear, I hereby order and direct any and all departments of the City of Shively to coordinate and cooperate with the Metro Louisville Health Department, Kentucky Department for Public Health, and any federal agencies to respond to the threat presented by the novel coronavirus, COVID-19, by exercising the powers articulated in KRS Chapter 39A and 39B and to provide information to individuals, businesses, organizations, and other entities to best prepare and respond to the COVID-19 State of Emergency Declaration.

This Declaration of State of Emergency shall remain in effect until terminated by the issuance of another Executive Order when I determine that a state of emergency no longer exists and the exercise of extraordinary measures are no longer required for the protection of the public health, safety and welfare.

Signed on this the 2nd day of November 2020.

BEVERLY CHESTER-BURTON, MAYOR

ADJOURN:

There being no further business to come before the council, motion by Shanell Thompson, 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 7:50 p.m. All ayes present.

Beverly Chester-Burton, Mayor

Mitzi R. Kasitz, Clerk