City of Shively Council Special Meeting City of Shively, Kentucky September 7, 2021

Danielle Story, Kentuckiana Regional Planning and Development Agency (KIPDA), American Rescue Plan Act (ARPA) guidelines with cities, we can provide support fulfilling all documentation needed to be compliant with projects, mandatory reporting, that will utilize ARPA funds given to your city. KIPDA would receive a payment of 1% of the ARPA funding in exchange for paperwork support, document filing, demographic data, and record retention. We will help to make sure expenditures are solid and the city has proper documentation for future audits.

Mayor Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present: Absent:

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

APPROVAL OF MINUTES:

Motion was made by Tiffany Burton-McBroom to approve the August 16th meeting minutes. Second by Sharon Baker.

Maria Johnson, I want to correct my council report. The report I gave, was about Southwest Dream Team, how they requested for the council to approve a request for money from the Federal Cares Act on June 7th and 21st, there was no money available in the fund. How was that brought before the council when there was no money to fund the program? On August 2nd you said the money requested was out of the general fund. I wanted to bring it to the council, the email request we received was from the Covid 19 fund, and they did fill it out on the Federal Cares Act request.

Motion to accept with correction by Sharon Baker. Second by Maria Johnson.

ROLL CALL:

Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

M.O. No. 22, Series 2021 - BILLS OVER \$500.00

Introduced by Wendell Vincent. Motion by Tiffany Burton-McBroom, second by Sharon Baker.

ROLL CALL:

Sharon Baker – yes Chester Burrell – absent Tiffany Burton-McBroom - yes

Maria Johnson - yes Shanell Thompson - yes Wendell Vincent - yes

M.O. No. 23, Series 2021 - APPOINTING DENNIS STENGEL TO CIVIL SERVICE COMMISSION

Introduced by Wendell Vincent. Motion by Tiffany Burton-McBroom, second by Sharon Baker.

ROLL CALL:

Maria Johnson – yes Shanell Thompson – no Wendell Vincent – yes

M.O. No. 24, Series 2021 – APPOINTING KUMAR RASHAD AS ABC ADMINISTRATOR Introduced by Tiffany Burton-McBroom. Motion by Maria Johnson, second by Sharon Baker.

ROLL CALL:

Sharon Baker – yes Chester Burrell – absent Tiffany Burton-McBroom - yes

Maria Johnson - yes Shanell Thompson - yes Wendell Vincent - yes

Oath administered by Finn Cato, City Attorney.

COUNCIL REPORTS:

<u>Sharon Baker</u>, reported on the Annual Yard Sale, the Goodwill truck picked up all remaining items, allowed residents to bring items to the park for donating and agreed to go to the home of participants to pick up items at their home. I have received feedback, many called to say thank you, and questions regarding having it again next year. Fourteen streets and 19 residents participated from their home. I want to recognize Wendell, he engaged the Shively Seminoles football team to hand out flyers for the yard sale.

Chester Burrell, absent.

<u>Tiffany Burton-McBroom</u>, I want to invite the council and residents to participate in Trunk-Or-Treat, October 30th, 11am, come and decorate your trunk and hand out candy to the kids. The event will be held in the park.

<u>Maria Johnson</u>. Shively Hip Hop dance will start October 15th, I am registering ages 6 to 18, it will be held here at city hall.

<u>Shanell Thompson</u>, I am looking for volunteers to participate in the Brightside Clean-up, October 2^{nd} , 10 am, we will start at city hall. I am also looking for suggestions of areas that you would like to see cleaned up, contact city hall or me.

Wendell Vincent, no report.

Public Comments:

Henriette Jenkins, 3508 Fern Lea Rd., Louisville Metro Public Health & Wellness, Testing Coordinator, I am wanting to get a permanent testing site here in Shively. Testing is key in beating Covid, and we need to offer a permanent location hopefully beginning in the next week.

Mayor Beverly Chester-Burton, city hall has been receiving calls regarding the honorary street signs. Here is the explanation the residents will hear when inquiring. Andrew and Charlotte Wade were housing pioneers. The Wade honorary street signs recognize a historical movement of civil rights struggles regarding open housing in Shively that occurred in 1954. The Wades were the first African American family to move into Shively with the assistance of a white couple Anne and Carl Braden. Later, due to racial tension in the Shively community, their home was bombed, and they were forced to move out of Shively. Since Shively strives to remain a community of "peace and unity," we hope that neighbors will respect each other, so that negative acts against racial and social justice will never happen again in our diverse city.

ADJOURN:

There being no further business to come before the council, motion by Tiffany Burton-McBroom, 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 7:08 p.m.

	Beverly Chester-Burton, Mayor
Mitzi R. Kasitz, Clerk	