

City of Shively
Notice of Special Live Video Teleconference Meeting
February 21, 2022, 6:45 pm

Please take notice that by order of the Mayor, a special live video teleconference meeting will be held on February 21, 2022 pursuant to KRS 61.823(4)(c), KRS 61.826(b) and OAG 20-05. A Shively City council member will be attending the regular city council meeting via video teleconference, and the primary location of the video teleconference where all members can be seen and heard and the public may attend will be at Shively City Hall, 3920 Dixie Highway, Shively, Kentucky 40216. The details and Agenda are below:

Meeting Called to Order ▪ Mayor Chester-Burton

Pledge of Allegiance

Roll Call – Sharon Baker – Chester Burrell – Tiffany Burton-McBroom
Maria Johnson - Shanell Thompson – Wendell Vincent

Approval of Prior Minutes

Guest Speaker Joe Reverman, AICP, Assistant Director, Planning & Design Services
Develop Louisville, *LOUISVILLE FORWARD*, Speaking on comprehensive Plan 2040

Council Reports –Sharon Baker – Chester Burrell – Tiffany Burton-McBroom
Maria Johnson - Shanell Thompson – Wendell Vincent

Correspondence – None

Old Business – None

New Business –

MUNICIPAL ORDER NO. 6 – BILLS OVER \$500

MUNICIPAL ORDER NO. 7 – RATIFYING AND AFFIRMING THE REPORT OF THE AUDITORS FOR THE FISCAL YEAR 2019-2020

MUNICIPAL ORDER NO. 8 – APPROVAL FOR MAYOR TO SIGN AMENDMENT TO KIPDA AGREEMENT

MUNICIPAL ORDER NO. 9 – APPOINTING SHIVELY ALCOHOL BEVERAGE CONTROL AGENT

Public Comments

Mayor’s Comments

Adjourn

Roll Call Mayor Beverly Chester-Burton

- | | | |
|--|---|---|
| <input type="checkbox"/> Sharon Baker | <input type="checkbox"/> Chester Burrell | <input type="checkbox"/> Tiffany Burton-McBroom |
| <input type="checkbox"/> Maria Johnson | <input type="checkbox"/> Shanell Thompson | <input type="checkbox"/> Wendell Vincent |

Approval of Prior Minutes

Motion:

Second:

- | | | |
|--|---|---|
| <input type="checkbox"/> Sharon Baker | <input type="checkbox"/> Chester Burrell | <input type="checkbox"/> Tiffany Burton-McBroom |
| <input type="checkbox"/> Maria Johnson | <input type="checkbox"/> Shanell Thompson | <input type="checkbox"/> Wendell Vincent |

Guest Speaker Joe Reverman, Joe Reverman, AICP, Assistant Director, Planning & Design Services Develop Louisville, *LOUISVILLE FORWARD*, Speaking on comprehensive Plan 2040

Council Reports –

- Sharon Baker _____
- Chester Burrell _____
- Tiffany Burton-McBroom _____
- Maria Johnson _____
- Shanell Thompson _____
- Wendell Vincent _____

Correspondence – None

Old Business – None

New Business –

MUNICIPAL ORDER NO. 6 – BILLS OVER \$500.00

Introduced by:	Motion:	Second:
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- | | | |
|--|---|---|
| <input type="checkbox"/> Sharon Baker | <input type="checkbox"/> Chester Burrell | <input type="checkbox"/> Tiffany Burton-McBroom |
| <input type="checkbox"/> Maria Johnson | <input type="checkbox"/> Shanell Thompson | <input type="checkbox"/> Wendell Vincent |

MUNICIPAL ORDER NO. 7 – RATIFYING AND AFFIRMING THE REPORT OF THE AUDITORS FOR THE FISCAL YEAR 2019-2020

Introduced by:	Motion:	Second:
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- | | | |
|--|---|---|
| <input type="checkbox"/> Sharon Baker | <input type="checkbox"/> Chester Burrell | <input type="checkbox"/> Tiffany Burton-McBroom |
| <input type="checkbox"/> Maria Johnson | <input type="checkbox"/> Shanell Thompson | <input type="checkbox"/> Wendell Vincent |

MUNICIPAL ORDER NO. 8 - APPROVAL FOR MAYOR TO SIGN AMENDMENT TO KIPDA AGREEMENT

Introduced by:	Motion:	Second:
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- | | | |
|--|---|---|
| <input type="checkbox"/> Sharon Baker | <input type="checkbox"/> Chester Burrell | <input type="checkbox"/> Tiffany Burton-McBroom |
| <input type="checkbox"/> Maria Johnson | <input type="checkbox"/> Shanell Thompson | <input type="checkbox"/> Wendell Vincent |

MUNICIPAL ORDER NO. 9 – APPOINTING SHIVELY ALCOHOL BEVERAGE CONTROL AGENT

Introduced by:

Motion:

Second:

Sharon Baker

Chester Burrell

Tiffany Burton-McBroom

Maria Johnson

Shanell Thompson

Wendell Vincent

Public Comments –

Mayor’s Comments –

Adjourn

Motion:

Second: