

**City of Shively Council**  
**City of Shively, Kentucky**  
**February 7, 2022**

Haileigh Arnold with Hope Community Farm, our presentation is for two entities, The Food Literacy Project and Gate of Home Ministries International. We have also been working with Leticia Marshall, representing, Shively Farmers and Artisans Market & Bearfruit and Grow. Our vision: promote food access by growing and distributing fresh, healthful food in the neighborhood, cultivate community, inclusivity, intergenerational shared experience around food and farming and activate open green space in Shively to engage and nourish neighbors. The proposed site is 2275 Crums Lane. Partners and stakeholders are the Southwest Dream Team, Center for Neighborhoods and Shively Farmers' and Artisans Market.

**APPROVAL OF MINUTES:**

Motion was made by Maria Johnson to approve the January 3, 2022 minutes. Second by Sharon Baker.

**ROLL CALL:**

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

**COUNCIL REPORTS:**

Sharon Baker, VITA tax preparation assistance has started, 48 returns have been processed, contactless service provided for free. Tuesdays, 6-9pm, Saturdays, 9am-2pm.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

Ordinance No. 1 - SETTING SALARIES FOR CITY OFFICERS.

Introduced by Sharon Baker. Motion by Maria Johnson, second by Sharon Baker.

Maria Johnson, I would like to table the ordinance.

Maria Johnson, I would like to withdraw the motion.

**ROLL CALL:**

Sharon Baker - yes      Chester Burrell - no      Tiffany Burton-McBroom - yes  
Maria Johnson - yes      Shanell Thompson - yes      Wendell Vincent - no

**NEW BUSINESS:**

M.O. No. 1, Series 2022 - BILLS OVER \$500.00

Introduced by Sharon Baker. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

**ROLL CALL:**

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

M.O. No. 2, Series 2022 - FIRE DEPARTMENT PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCPA) WITH ARPA FUNDS

Introduced by Tiffany Burton-McBroom. Motion by Sharon Baker, second by Maria Johnson.

**ROLL CALL:**

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

M.O. No. 3, Series 2022 - EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR PURCHASE OF NEW CASE TRACTOR LOADER BACKHOE FOR THE SHIVELY DEPARTMENT OF PUBLIC WORKS

Introduced by Chester Burrell. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

**ROLL CALL:**

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

M.O. No. 4, Series 2022 - EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR CURB WORK TO BE PERFORMED ON DARLENE DRIVE IN CITY OF SHIVELY

Introduced by Shanell Thompson. Motion by Maria Johnson, second by Sharon Baker.

**ROLL CALL:**

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

M.O. No.5, Series 2022 - HIRING POLICE OFFICER, WILLIAM BORS

Introduced by Maria Johnson. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

**ROLL CALL:**

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

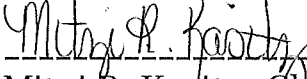
Brian Cobb, with Stuedle Spears & Company, PSC, presented the financial statements, annual audit, for fiscal year July 1, 2019 - June 30, 2020.

**ADJOURN:**

There being no further business to come before the council, motion by Maria Johnson, second by Chester Burrell to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:48 p.m.

  
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Beverly Chester-Burton, Mayor

  
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Mitzi R. Kasitz, Clerk