**MEETING OF THE CITY COUNCIL**

**OF THE CITY OF SHIVELY HELD IN THE**

**NEWMAN MEMORIAL BUILDING**

**3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY**

**ON MONDAY, FEBRUARY 22, 2022**

The meeting was called to order by Mayor Chester-Burton.

Wendell Vincent, I make a motion for Dennis Coggeshall to be considered by the council as a code enforcement board member. Second by Sharon Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

Dennis Coggeshall was sworn in by city attorney, Finn Cato.

### NEW BUSINESS:

M.O. No. 9, Series 2022 – APPOINTING SHIVELY ALCOHOL BEVERAGE CONTROL AGENT – RYAN STRAW

Introduced by Mr. Vincent. Motion by Mr. Burrell, second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

Ryan Straw was sworn in by city attorney, Finn Cato.

**APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the February 7, 2022 minutes. Second by

Ms. Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

### NEW BUSINESS:

M.O. No. 6, Series 2022 – BILLS OVER $500.00

Introduced by Mr. Burrell. Motion by Ms. Burton-McBroom, second by Ms. Thompson.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

M.O. No.7, Series 2022 – RATIFYING AND AFFIRMING THE REPORT OF THE AUDITORS FOR THE FISCAL YEAR 2019-2020

Introduced by Ms. Burton-McBroom. Motion by Mr. Burrell, second by Ms. Thompson.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

M.O. No. 8, Series 2022 – APPROVAL FOR MAYOR TO SIGN AMENDMENT TO KIPDA AGREEMENT

Introduced by Ms. Thompson. Motion by Ms. Johnson, second by Ms. Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

**COUNCIL REPORTS:**

Sharon Baker, VITA has transmitted 100 tax returns that will receive a return, an additional 35 has been prepared but are not transmitted because they will not receive a return.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, thank you to Shively Texas Roadhouse for donating gift cards to the Shively Hip Hop dance team. I want to thank the council and everyone for the support, the parents and the kids appreciate it.

I would like to discuss employees making more than the Chief, I have a handout for each of you. Majors did not get a raise at the last meeting.

I spoke to KLC they said we could pay up to $13.00 per hour premium pay. I propose a premium pay using the American Rescue, I am recommending, 10.25 % of the ARPA allotment, going back to January 20, 2022, be given to the employees.

Give essential employees $5,000.00 premium pay $2,500.00 this year, $2,500.00 next year.

Majors, fix their salary and give them $6,500.00 premium pay, $3,250.00 this year and $3,250.00 next year, and Mitzi and Jeff.

Give each chief, $10,000.00 this year and $10,000.00 next year.

That will be $410,000.00, 10 % of the pie.

I move that we disburse the money the way I presented. Second by Ms. Baker.

I make a definite motion to discuss the employees receiving the ARPA Funds at the March 7th council meeting. Second by Mr. Burrell.

 ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

Shanell Thompson, Lisa Beard wanted to bring a mural to Shively, I am taking on the project, in memory of her, to move forward with her vision. Also, the project of restrooms and water fountain in the park, is going to be finished, the proposal is to use an existing building and obtain a grant for the project.

Wendell Vincent, the Major’s pay salary needs to be where sergeants are not making more than the majors.

Guest speaker, Joe Reverman, with Develop Louisville, Planning & Design Services, gave an overview of the Comprehensive Plan 2040.

**PUBLIC COMMENTS**: None

Mayor, Beverly Chester-Burton, the Addidas representative has done a cite visit and is moving forward with the Angel McCoughtry Mural Basketball Court, local artist is being considered.

For Women’s History Month, I want to honor local women with an honorary street sign: Mayor Sherry Conner, State Representative Joni Jenkins and Ruby Hyde.

**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