**City of Shively Council Special Meeting Minutes**

**City of Shively, Kentucky**

**March 7, 2022**

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 6:45 p.m. on Monday, March 7, 2022 via video teleconference.

 The March 7, 2022, 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.

Join Zoom Meeting <https://us02web.zoom.us/j/9727366630> **Meeting ID: 972 736 6630 Passcode: 303030**

The meeting was called to order at 6:45 pm by Beverly Chester-Burton, Mayor.

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

**ROLL CALL:**

Present: Absent:

Mayor Beverly Chester-Burton **C**ouncil Member Chester Burrell

Council Member Sharon Baker

Council Member Tiffany Burton-McBroom

 Council Member Maria Johnson

Council Member Shanell Thompson

 Council Member Wendell Vincent

**APPROVAL OF MINUTES:**

Motion was made by Maria Johnson to approve the prior meeting minutes. 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

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

### NEW BUSINESS:

Municipal Order No. 10 – BILLS OVER $500.00

Introduced by Shanell Thompson.

Motion by Sharon Baker, seconded by Tiffany Burton-McBroom.

ROLL CALL:

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

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

**COUNCIL REPORTS:**

Sharon Baker, VITA has processed 172. Yard sale will be June 25th.

Chester Burrell, absent.

Tiffany Burton-McBroom, Shakespeare in the Parks, Julius Caesar, will be May 13, 6:30pm.

Maria Johnson, I am still working on premium pay.

Shanell Thompson, S.E.O.Y. meeting will be meeting March 19, at Ralph Avenue Baptist Church.

Wendell Vincent, no report.

**ADJOURN:**

There being no further business to come before the council, motion by

Tiffany Burton-McBroom, second by Shanell Thompson to adjourn the meeting.

Meeting adjourned at 6:54 p.m.

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 Beverly Chester-Burton, Mayor

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Mitzi R. Kasitz, Clerk