Special Live Video Teleconference Meeting

**MEETING OF THE CITY COUNCIL**

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

**NEWMAN MEMORIAL BUILDING**

**3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY**

**ON MONDAY, May 16, 2022**

Melissa Mallari with Adidas, Dan and Sam Peterson with Project Backboard, discussed the Angel McCoughtry Court art installation on the Shively Park basketball court.

**ROLL CALL:**

Present: Absent:

Mayor Beverly Chester-Burton Council Member Ms. Johnson

Council Member Ms. Baker – teleconference

Council Member Mr. Burrell

**C**ouncil Member Ms. Burton-McBroom

Council Member Ms. Thompson

 Council Member Mr. Vincent

**APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the May 2, 2022, minutes. Second by

Ms. Baker.

ROLL CALL:

Ms. Baker yes Mr. Burrell absent

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

**COUNCIL REPORTS:**

**Sharon Baker**, Annual yard sale sign-ups have begun, please register before June 22.

**Chester Burrell**, no report.

**Tiffany Burton-McBroom**, Shakespeare in the park performed on Friday.

**Maria Johnson,** absent.

**Shanell Thompson**, no report.

**Wendell Vincent**, political signs are polluting our city, every 10 yards by the same candidate. I would like an ordinance before the next election on political sign regulations.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

### NEW BUSINESS:

M.O. No. 24, 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 absent

Ms. Thompson yes Mr. Vincent yes

M.O. No.25, Series 2022 – AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE AND INSTALLATION OF FLAGPOLES AND FLAGS AND ASSOCIATED HARDWARE IN THE CITY OF SHIVELY

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

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson absent

Ms. Thompson yes Mr. Vincent yes

M.O. No. 26, Series 2022 – APPROVAL OF LICENSE AND RIGHT OF ENTRY AGREEMENT BETWEEN CITY OF SHVIELY AND PROJECT BACKBOARD, INC. REGARDING RESURFACING OF AND MURAL ART INSTALLATION UPON SHIVELY PARK BASKETBALL COURT

Introduced by Ms. Baker. Motion by Ms. Burton-McBroom, second by Ms. Johnson.

ROLL CALL:

Ms. Baker abstain Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson absent

Ms. Thompson yes Mr. Vincent yes

M.O. No. 27, Series 2022 – APPOINTMENT OF MEMBERS TO THE CITY OF SHIVELY BOARD OF ETHICS

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

ROLL CALL:

Ms. Baker yes Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson absent

Ms. Thompson yes Mr. Vincent yes

Finn Cato, City Attorney, administered the oath to Ms. Zimmerman, Mr. Pullum, and Mr. Baker.

Jeff Early, Public Works Manager, the signs entering the city will be replaced with a replica of the city seal.

Charles Mucker, Fire Chief, the Baby Box installation has been completed.

**PUBLIC COMMENTS:**

LeTicia Marshall, 3920 Dixie Hwy, Shively Farmers & Artisans Market, we are taking applications, market begins on June 11, 10am – 1pm, plan on attending the market every other Saturday. We are looking for vendors, applications are available at city hall.

Anthony Smith, Ecton Lane, code enforcement is wanting me to get rid of my wrecked truck that is in my driveway, it is drivable.

**Mayor Beverly Chester-Burton**:

Arts in the Neighborhood is this Saturday, May 21st, 10:30am – 3pm. Sponsored by Keisha Dorsey with Louisville Metro. Free and all ages are encouraged.

Juneteenth Celebration, June 18th, at The Heritage, the day will begin with a softball game at 2:00 pm, Red and Black on the Green, live entertainment and food trucks, 4:00pm.

Shively Neighborhood Plan, May 31st will be the first meeting, here in city hall.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Burrell, second by Ms. Burton-McBroom to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:47 p.m.

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 Beverly Chester-Burton, Mayor

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Mitzi R. Kasitz, Clerk