TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, JULY 3, 2023

July 3, 2023, City of Shively Council special meeting conducted as a video teleconference meeting as allowed pursuant to KRS 61.826.

Meeting called to order by Finn Cato, City Attorney.

Motion by Ms. Burton-McBroom, in the absence of Mayor Maria Johnson, I want Ms. Wakaba to conduct the meeting. Second by Ms. Bizzle. All ayes, present.

ROLL CALL:

Present: Absent:

Council Member Ms. Bizzle Council Member Mr. Gibson

Council Member Ms. Burton-McBroom

Council Member Ms. Thompson, teleconference

Council Member Mr. Vincent Council Member Ms. Wakaba

COUNCIL REPORTS:

Ms. Bizzle, motion for the council to receive the full budget, according to their preference, email or printed, from previous month with agenda and agenda items, prior to the Friday of the first meeting of the month. Second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Bizzle yes Ms. Burton-McBroom yes Mr. Gibson absent Ms. Thompson yes Mr. Vincent yes Ms. Wakaba yes

Ms. Burton-McBroom, no report.

Mr. Gibson, absent.

Ms. Thompson, no report.

Mr. Vincent, no report.

Ms. Wakaba, I would like to know if an auditor has been selected or has it been narrowed down. Payroll classification, how does it happen, is it something that we do.

APPROVAL OF MINUTES JUNE 20, 2023

Motion by Ms. Bizzle, second by Ms. Burton-McBroom.

ROLL CALL:

Ms. Bizzle yes Ms. Burton-McBroom yes Mr. Gibson absent Ms. Thompson yes Mr. Vincent yes Ms. Wakaba yes

APPROVAL OF MINUTES JUNE 26, 2023

Motion by Ms. Burton-McBroom, second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle yes Ms. Burton-McBroom yes Mr. Gibson absent Ms. Thompson yes Mr. Vincent yes Ms. Wakaba yes

APPROVAL OF MINUTES			
Motion by Ms. Bizzle, Ms.	Burton-McBroom.		
<u>ROLL CALL:</u> Ms. Bizzle yes Ms. Thompson yes	Ms. Burton-McBroom yes Mr. Vincent yes	Mr. Gibson absent Ms. Wakaba yes	t
OLD BUSINESS: None.			
NEW BUSINESS:			
Bills over \$500.00.			
ADJOURN:			
There being no further by second by Mr. Vincent to	usiness to come before the cou adjourn the meeting.	ncil, motion by Ms. Bur	ton-McBroom,
All in favor signify by say Meeting adjourned at 7:2	ring aye. Those opposed, no. A	Ayes have it, so ordered	l. Motion carried.

Mitzi R. Kasitz, Clerk

Maria D. Johnson, Mayor