MEETING OF THE CITY COUNCIL. OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, AUGUST 7, 2023

Mayor Maria Johnson opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present:

Absent:

Council Member Ms. Bizzle

Council Member Ms. Burton-McBroom

Council Member Mr. Gibson

Council Member Ms. Thompson

Council Member Mr. Vincent

Council Member Ms. Wakaba

COUNCIL REPORTS:

Ms. Bizzle, no report.

Ms. Burton-McBroom, absent.

Mr. Gibson, no report.

Ms. Thompson, speed humps study will be in a few months.

Mr. Vincent, no report.

Ms. Wakaba, motion to approve travel request forms for Sergeant Marc Spaulding, Officer Bryan Reynolds, Detective Trevor Towe, Sergeant Jeremiah Fritz and Detective Corey Martin. Second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

APPROVAL OF MINUTES:

Motion was made by Ms. Wakaba to approve the minutes. Second by Mr. Gibson. **ROLL CALL:**

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent ves

Ms. Wakaba ves

NEW BUSINESS:

MUNICIPAL ORDER NO. 19, SERIES 2023 - APPROVING APPOINTMENT TO THE RANK AND OFFICE OF MAJOR IN THE SHIVELY POLICE DEPARTMENT

Introduced by Ms. Bizzle. Motion by Ms. Thompson. Second by Ms. Bizzle.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson ves

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

Finn Cato, City Attorney, administered the Oath of Office to Major Andre Bottoms.

Guest speaker, Shaun Spencer, interim president of newly created Shively Chamber of Commerce. The plan I am presenting was created by a group of citizens of Shively. We need to have a full-service grocery store. Southland Terrace is suited for a grocery store, the city could possibly annex the area beginning the East side of 7th Street from the Railroad VI dock to Crums Lane; from 7th to the railroad tracks behind the mall. We are asking the city to consider developing a city tax incentive package for new businesses.

OLD BUSINESS:

Pay Scale Classification Discussion.

NEW BUSINESS:

BILLS OVER \$500.00

FIRST READING ORD. NO. 9, SERIES 2023 - AN ORDINANCE AMENDING ORDINANCE NO. 4, SERIES 2023 AND SHIVELY CODIFIED ORDINANCE § 40.01 RELATING TO THE LEVYING AND COLLECTION OF AD VALOREM TAXES AND INCLUSION OF UNPAID CODE ENFORCEMENT LIENS ON AD VALOREM TAX BILLS FOR THE CITY OF SHIVELY, KENTUCKY FOR THE FISCAL YEAR 2023-2024. Introduced by Ms. Wakaba.

MUNICIPAL ORDER 18, SERIES 2023 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR THE PURCHASE OF A LAZER X 37HP VANGUARD MOWER FOR SHIVELY PUBLIC WORKS DEPARTMENT

Introduced by Mr. Vincent. Motion by Ms. Thompson, second by Ms. Wakaba.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

MUNICIPAL ORDER NO. 20, SERIES 2023 - A MUNICIPAL ORDER AUTHORIZING THE EMPLOYMENT OF TWO POLICE OFFICERS BY THE CITY OF SHIVELY.

Introduced by Mr. Gibson. Motion by Ms. Thompson, second by Ms. Bizzle. ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba ves

MUNICIPAL ORDER NO. 21, SERIES 2023 - A MUNICIPAL ORDER AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF NEW REPLACEMENT FLOORING FOR THE SHIVELY HERITAGE BUILDING AT 1901 PARK ROAD IN THE CITY OF SHIVELY

Introduced by Ms. Thompson. Motion by Ms. Thompson, second by Mr. Gibson. ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

Vacant property commission establishment discussion.

Abandoned urban property tax discussion.

PUBLIC COMMENTS:

No speakers.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vincent, second by Ms. Thompson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:17 p.m.

Maria D. Johnson, Mayor

Mitzi R. Kasitz, Clerk/