### Special Council Meeting Minutes City of Shively, Kentucky January 3, 2022

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

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

Ordinance No. 3, 2013 – AN ORDINANCE AMENDING ORDINANCE NO. 1, SERIES 2009 AND RELATING TO PROHIBITED VEHICULAR USES OF UNPAVED RESIDENTIAL YARDS, PAVING OF PARKING AREAS AND PENALTIES FOR VIOLATION

Discussion: wording should be easier to understand paved erses unpaved, raising fines, add a time frame, include the dimensions for driveways and side alks, take owners to court over multiple liens, start imposing daily fines, \$100.00 up to the aximum \$1000.00

Ordinance No. 1, 2009 – AN ORDINANCE PROHIBITIN THE PARKING OF AUTOMOBILES, TRUCKS, BOATS, MOTOR HOMES, T. AILERS AND OTHER VEHICLES IN UNPAVED RESIDENTIAL AREAS AND RELEALING CONFLICTING ORDINANCES

Discussion: residents talk about not being able to park on the street, put a time limit on parking cars that are covered, vintage, or not moved/driven also a time limit on parking boats, trailers, R.V.'s.

Ordinance No. 11, 1982 – AN ORDINANCE AMENDING THE CITY TRAFFIC REGULATIONS TO PROHIBIT PARKING UPON ANY SIDEWALK SPACE

Ordinance No. 4, 1995 – AN ORDINANCE DESIGNATING AS UNLAWFUL AND A PUBLIC NUISANCE AND AN ENVIRONMENTAL NUISANCE THE ACCUMULATION OF LEAVES, BRANCHES, TIMBER, BUSH, WEEDS, FILTH, TRASH, RUBBISH OR OTHER SIMILAR ORGANIC OR NON-ORGANIC MATERIALS WITHIN THE CITY OF SHIVELY, KENTUCKY, AND PROVIDING FOR NOTIFICATION TO THE OWNER AND/OR OCCUPANT OF THE SITE THEREOF TO REMEDY SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE WITHIN FIVE (5) DAYS AND FURTHER PROVIDING FOR ABATEMENT OF SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE, AND THE ACCRUAL OF LIENS FOR THE COST OF SUCH ABATEMENT IN FAVOR OF THE CITY OF SHIVELY, KENTUCKY AFTER FAILURE TO COMPLY WITH NOTIFICATION AND FURTHER PROVIDING FOR FINE AND JAIL, SENTENCES FOR VIOLATION THEREOF

Discussion: enforce the removal of leaves in yards to include the removal of leaves more frequently, to prevent leaves from blowing into neighboring yards, and to prevent yards full of leaves in the spring.

Next Special Meeting January 18th, 6:00 p.m.

Meeting adjourned by Beverly Chester-Burton, 6:30 p.m.

Beverly Chester-Burton, Mayor

### City of Shively Council Meeting Minutes City of Shively, Kentucky January 3, 2022

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

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

 $oldsymbol{\Phi}$ ouncil Member Shanell Thompson

Council Member Wendell Vincent

### APPROVAL OF MINUTES:

Motion was made by Maria Johnson to approve the prior meeting minutes. Second by Tiffany Burton-McBroom.

### ROLL CALL:

Sharon Baker – absent

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson – yes Wendell Vincent – yes

### **COUNCIL REPORTS:**

Sharon Baker, absent.

<u>Chester Burrell</u>, I spoke to Metro Government about moving an impound lot to Shively. I spoke to them about other locations to locate the lot and I do not want this to come to our city.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

### OLD BUSINESS:

Finn Cato, city attorney, my research has identified that because there is no benefit to the citizens of Shively a donation to the Kentucky Tornado Relief Fund is not possible.

### **NEW BUSINESS:**

FIRST READING Ordinance No. 11 – SETTING SALARIES FOR POLICE CHIEF, FIRE CHIEF, CITY CLERK

Introduced by Tiffany Burton-McBroom.

### **Public Comments:**

Neville Blakemore, Mockingbird Valley Drive, I am running for county clerk, I want you to know I want to make life more convenient for you by modernizing the Jefferson County Clerk Office while protecting your right to vote.

Beverly Chester-Burton, I want thank Ruby Hyde for facilitating a donation of a piano to the city.

Ruby Hyde, Darlene Drive, I want to thank you for accepting the piano. My neighbor poured his driveway across my property line. Land use, and property, is something everyone should be aware of. I see cars and trailer parked in yards and they need to know that you do not tear up the landscape. I want everyone to know that at Hotel Louisville, Friday, January 7th, 5 pm., 120 West Broadway, I will present a film on Mohammad Ali. The newsletter is your message to the community, put it in large print, keep it current and have phone numbers that people need.

Leticia Marshall, 4034 Addison Lane, ARPA funds could impact the food system in Shively. Shively became a food desert when the Kroger on 7<sup>th</sup> Street Closed. Accessible foods system became more difficult for people that rely on public transportation to get food into their homes. The Shively Farmer's and Artisians Market was a good start, by bringing fresh locally grown produce and eggs to feed our city. I am requesting \$250,000 in funds to grow the Shively Farmer's and Artisians Market, expanding the community garden, installing a community orchard, and collaborating to bring a food co-op to Shively.

John Yaden, 220 Post, 3422 Janell, we requested ARPA funds for improvements and I would like to know if a decision has been made.

Olivia Saul and Avery Saul, 7612 Crestline Road, owners of Priscilla's Plus Boutique, Dixie Hwy., I would like to request ARPA Funds for our business.

Shanna Hinkle, Rose Wedge Way, I am a home daycare provider off Cane Run Road and Ralph Ave., I need to know how to report a pedophile in my neighborhood so close to my business. Also, there are two pit bulls that roam free, and I need help with that.

Gigi Talbott, 4009 Moray Court, I feel like you are wanting me to accept trash in my neighborhood by accepting the tow lot in our city. I am here to beautify my city, not lay down and temporarily allow this to be in my city.

Mayor Chester-Burton, I spoke with Mayor Greg Fischer about the last-minute notice our city received on the tow lot, 3502 7th Street Road. I asked him to come before us, next time, if there is a property under their ownership that they want to develop. Finn Cato and I are drafting a letter to submit to the planning commission from our city. I would like to have a discussion to make sure we are unified in our opposition to the tow lot.

Motion by Tiffany Burton-McBroom to oppose the proposed tow lot to be located at 3502 7<sup>th</sup> Street Road. Second by Chester Burrell.

ROLL CALL:

Sharon Baker – absent

Chester Burrell – yes

Tiffany Burton-McBroom - yes

Maria Johnson – yes

Shanell Thompson - yes. Wendell Vincent - yes

Everyone is invited to join in the Planning Commission Development Review Committee meeting on Wednesday, January 19<sup>th</sup> at 1:00 pm. If you have been contacted by anyone in opposition, bring the details with you to the meeting. Meeting information, and how to participate, will be available by calling city hall, the message board in front of city hall and on our city web page.

### 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 7:47 p.m.

Beverly Chester-Burton, Mayor

### Special Council Meeting Minutes City of Shively, Kentucky February 7, 2022

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

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Fresent:

Absent:

Mayor Beverly Chester-Burton

douncil Member Sharon Baker

Council Member Chester Burrell

ouncil Member Tiffany Burton-McBroom

Jouncil Member Maria Johnson

ouncil Member Shanell Thompson (arrived 6:07pm)

Council Member Wendell Vincent

Ordinance No. 10, 2005 – AN ORDINANCE PROHIBITING PLAYING AND/OR ATHLETIC GAMES OF ANY KIND INCLUDING BUT NOT LIMITED TO THE PLACEMENT OR USE OF PORTABLE

BASKETBALL GOALS ON PUBLIC STREETS

Ordinance No. 11, 1982 – AN ORDINANCE AMENDING THE CITY TRAFFIC REGULATIONS TO PROHIBIT PARKING UPON ANY SIDEWALK SPACE.

Cidinance No. 4, 1995 – AN ORDINANCE DESIGNATING AS UNLAWFUL AND A PUBLIC NUISANCE AND AN ENVIRONMENTAL NUISANCE THE ACCUMULATION OF LEAVES, BRANCHES, TIMBER, BUSH, WEEDS, FILTH, TRASH, RUBBISH OR OTHER SIMILAR ORGANIC OR NON-ORGANIC MATERIALS WITHIN THE CITY OF SHIVELY, KENTUCKY, AND PROVIDING FOR NOTIFICATION TO THE OWNER AND/OR OCCUPANT OF THE SITE THEREOF TO REMEDY SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE WITHIN FIVE (5) DAYS AND FURTHER PROVIDING FOR ABATEMENT OF SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE, AND THE ACCRUAL OF LIENS FOR THE COST OF SUCH ABATEMENT IN FAVOR OF THE CITY OF SHIVELY, KENTUCKY AFTER FAILURE TO COMPLY WITH NOTIFICATION AND FURTHER PROVIDING FOR FINE AND JAIL SENTENCES FOR VIOLATION THEREOF

Meeting ended at 6:46pm.

Mitzi R. Kesty, Clerk

Beverly Chester Berton Mayor

### City of Shively Council City of Shively, Kentucky February 7, 2022

Haileigh Arnold with Hope Community Farm, our presentation is for two entities, The Food Literacy Project and Gate of Home Ministries International. We have also been working with Leticia Marshall, representing, Shively Farmers and Artisans Market & Bearfruit and Grow. Our vision: promote food access by growing and distributing fresh, heathful food in the neighborhood, cultivate community, inclusivity, intergenerational shared experience around food and farming and activate open green space in Shively to engage and nourish neighbors. The proposed site is 2275 Crums Lane. Partners and stakeholders are the Southwest Dream Team, Center for Neighborhooods and Shively Farmers' and Artisians Market.

### **APPROVAL OF MINUTES:**

Motion was made by Maria Johnson to approve the January 3, 2022 minutes. Second by Sharon Baker.

**ROLL CALL:** 

Sharon Baker – abstain Chester Burrell – yes Maria Johnson – yes Shanell Thompson – yes

Tiffany Burton-McBroom - yes Wendell Vincent - yes

COUNCIL REPORTS:

Sharon Baker, VITA tax preparation assistance has started, 48 returns have been processed, contactless service provided for free. Tuesdays, 6-9pm, Saturdays, 9am-2pm.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

### **CORRESPONDENCE:** None

### **OLD BUSINESS:**

Ordinance No. 1 – SETTING SALARIES FOR CITY OFFICERS. Introduced by Sharon Baker. Motion by Maria Johnson, second by Sharon Baker.

Maria Johnson, I would like to table the ordinance.

Maria Johnson, I would like to withdraw the motion.

ROLL CALL:

Sharon Baker - yes Chester Burrell - no Tiffai

Tiffany Burton-McBroom - yes

Maria Johnson - yes Shanell Thompson - yes Wendell Vincent - no

**NEW BUSINESS:** 

M.O. No. 1, Series 2022 - BILLS OVER \$500.00

Introduced by Sharon Baker. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

**ROLL CALL:** 

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson - yes Shanell Thompson - yes Wendell Vincent - yes

M.O. No. 2, Series 2022 – FIRE DEPARTMENT PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCPA) WITH ARPA FUNDS

Introduced by Tiffany Burton-McBroom. Motion by Sharon Baker, second by Maria Johnson.

**ROLL CALL:** 

Sharon Baker – yes Maria Johnson – yes Chester Burrell – yes ↓ Shanell Thompson – yes Tiffany Burton-McBroom - yes

Wendell Vincent – yes

M.O. No. 3, Series 2022 – EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR PURCHASE OF NEW CASE TRACTOR LOADER BACKHOE FOR THE SHIVELY DEPARTMENT OF PUBLIC WORKS

Introduced by Chester Burrell. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

ROLL CALL:

Sharon Baker - 'yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

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

M.O. No. 4, Series 2022 - EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR CURB WORK TO BE PERFORMED ON DARLENE DRIVE IN CITY OF SHIVELY Introduced by Shanell Thompson. Motion by Maria Johnson, second by Sharon Baker.

**ROLL CALL:** 

Sharon Baker - yes

Chester Burrell - yes

Tiffany Burton-McBroom - yes

Maria Johnson - yes Shanell Thompson - yes Wendell Vincent - yes

M.O. No.5, Series 2022 - HIRING POLICE OFFICER, WILLIAM BORS Introduced by Maria Johnson. Motion by Shanell Thompson, second by Tiffany Burton-McBroom.

ROLL CALL:

Sharon Baker – yes Maria Johnson – yes

Chester Burrell – yes Shanell Thompson – yes Tiffany Burton-McBroom - yes

Wendell Vincent - yes

Brian Cobb, with Stuedle Spears' Company, PSC, presented the financial statements, annual audit, for fiscal year July 1, 2019 – June 30, 2020.

### 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.

Beverly Chester-Burton, Mayor

### Special Council Meeting Minutes City of Shively, Kentucky February 21, 2022

Mayor Beverly Chester-Burton, requested a moment of silence to honor the passing of Lee Twombly and Lisa Beard. Let it be known that we will be keeping their families in their thoughts and prayers.

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

Ordinance No. 4, 1995 – AN ORDINANCE DESIGNATING AS UNLAWFUL AND A PUBLIC NUISANCE AND AN ENVIRONMENTAL NUISANCE THE ACCUMULATION OF LEAVES, BRANCHES, TIMBER, BUSH, WEEDS, FILTH, TRASH, RUBBISH OR OTHER SIMILAR ORGANIC OR NON-ORGANIC MATERIALS WITHIN THE CITY OF SHIVELY, KENTUCKY, AND PROVIDING FOR NOTIFICATION TO THE OWNER AND/OR OCCUPANT OF THE SITE THEREOF TO REMEDY SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE WITHIN FIVE (5) DAYS AND FURTHER PROVIDING FOR ABATEMENT OF SAID PUBLIC AND/OR ENVIRONMENTAL NUISANCE, AND THE ACCRUAL OF LIENS FOR THE COST OF SUCH ABATEMENT IN FAVOR OF THE CITY OF SHIVELY, KENTUCKY AFTER FAILURE TO COMPLY WITH NOTIFICATION AND FURTHER PROVIDING FOR FINE AND JAIL SENTENCES FOR VIOLATION THEREOF

Meeting ended at 6: 24pm.

# 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 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 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 7<sup>th</sup> 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 Tave it, so ordered. Motior carried. Meeting adjourned at 8:48 p.m.

Beverly (bester-Burton, Mayor

### 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/i/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:

Mayor Beverly Chester-Burton

Council Member Sharon Baker

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

Absent:

Council Member Chester Burrell

### 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.

### City of Shively Council Meeting Minutes April 4, 2022 6:45 p.m.

The meeting was not held due to lack of quorum.

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, APRIL 18, 2022

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

Mayor Chester-Burton, opened the meeting with the Pledge of Allegiance to the flag

### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Baker

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson

Council Member Mr. Vincent

### **APPROVAL OF MINUTES:**

Motion was made by Ms. Thompson to approve the prior minutes. Second by Ms. Burton-McBroom.

### **ROLL CALL:**

Ms. Baker

yes

Mr. Burrell absent

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson ves

Mr. Vincent yes

### **COUNCIL REPORTS:**

<u>Sharon Baker</u>, VITA volunteer tax preparation has finished, they plan on coming back next year. I would like to thank them at a council meeting for their service.

Chester Burrell, absent.

Tiffany Burton-McBroom, no report.

### **PUBLIC COMMENTS:**

Hank Schnieder, 4700 Stewart Lane, property issues flooding, adjoining property owner MSD should be maintained and clean out ditches, well has been compromised.

Michael Shoats, 3317 Fern Lea, the concrete on my property has damage due to the salt used on the streets.

Brenda Jeffries, 2515 Crums Lane, when accidents occur tow trucks leave the large pieces of the car behind. Who is responsible for picking up accident car parts. Cars, waiting for school to let out, pull off the street and into my yard.

### **ADJOURN:**

There being no further business to come before the council, motion by Ms. Burton-McBroom, 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 7:45 p.m.

Itize R. Kousty

Beverly Chester-Burton, Mayor

### MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, MAY 2, 2022

### **PUBLIC COMMENTS:**

Tim Buckley for circuit court judge.

Ron Burrell, electioneering during pancake breakfast and how I was treated.

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

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

### **ROLL CALL:**

Present:

Absent: None

Mayor Ms. Chester-Burton Council Member Mr. Burrell Council Member Ms. Baker

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

### **APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the prior minutes. Second by Ms. Baker.

Ms. Baker corrected her vote to no for Municipal Order No. 17, Series 2022, April 18, 2022.

Motion to accept the minutes with correction made by Ms. Johnson, second by Mr. Vincent

### **ROLL CALL:**

Ms. Baker	yes	Mr. Burrell	yes
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	ves	Mr. Vincent	ves

### **PUBLIC COMMENTS:**

LeTicia Marshall, Alix Davidson, Carol Gundersen, Kathy Siegfriedt-Wilson, Hailey Arnold, Shively Community Food Park updates.

Jean Alexis, Clyde Drive, code enforcement fine for parking truck and trailer at my home.

GoGov, demonstration of citizen engagement, citizens service requests, and code enforcement software. Communicating with citizens over their smart phones.

**COUNCIL REPORTS:** 

<u>Sharon Baker</u>, no report. <u>Chester Burrell</u>, no report.

Tiffany Burton-McBroom, no report.

<u>Maria Johnson</u>, no report. <u>Shanell Thompson</u>, no report. <u>Wendell Vincent</u>, no report.

CORRESPONDENCE: None OLD BUSINESS: None

**NEW BUSINESS:** 

MUNICIPAL ORDER NO. 18 – BILLS OVER \$500.00 Introduced by Ms. Baker. Motion by Ms. Baker, second by Mr. Burrell.

**ROLL CALL:** 

Ms. Baker yes Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 19 – HIRING A POLICE OFFICER – ALBERT BRYANT Introduced by Ms. Baker. Motion by Ms. Johnson, 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

MUNICIPAL ORDER NO. 20 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS FOR CURB WORK TO BE PERFORMED ON DARLENE DRIVE IN THE CITY OF SHIVELY Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson, 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

MUNICIPAL ORDER NO. 21 -AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAI ACT ("ARPA") FUNDS FOR THE RESURFACING OF CERTAIN STREETS IN THE CITY OF SHIVELY

Introduced by Mr. Burrell. Motion by Ms. Johnson, 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

MUNICIPAL ORDER NO. 22 -AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR THE PURCHASE OF A NEW O'BRIEN TRAILER WET JETTER FOR SHIVELY PUBLIC WORKS DEPARTMENT

Introduced by Ms. Thompson. 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

MUNICIPAL ORDER NO. 23 -AUTHORIZING CITY OF SHIVELY TO INCORPORATE TRACT OF LAND UPON WHICH MAINTENANCE GARAGE AND RESTROOM FACILITY SITS LOCATED AT 3930 PARK DRIVE WITHIN LEGAL BOUNDARY OF SHIVELY PARK IN THE EVENT THAT SHIVELY RECEIVES APPROVAL AND SHIVELY APPROVES PROPOSED PROJECT FOR MATCHING GRANT FUNDING FOR SHIVELY PARK RESTROOM PROJECT FROM THE LAND AND WATER CONSERVATION FUND ("LCWF")

Introduced by Ms. Thompson. 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

### **PUBLIC COMMENTS:**

Bob Dixon, Melody Lane, Shively Community Food Park.

Michelle Elisbug, Crestwood Drive, Shively Community Food Park.

### ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:38 p.m.

Beverly Chester-Burton, Mayor

### **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

Council 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

ves

Mr. Burrell absent

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent yes

### **COUNCIL REPORTS:**

<u>Sharon Baker</u>, Annual yard sale sign-ups have begun, please register before June 22.

Chester Burrell, no report.

<u>Tiffany Burton-McBroom</u>, 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 ves

Ms. Burton-McBroom yes

Ms. Johnson absent

Ms. Thompson

yes

Mr. Vincent ves

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 ves

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

Ms. Burton-McBroom yes

Ms. Johnson absent

Ms. Thompson

Mr. Vincent yes

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

Introduced by Mr. Thompson. Motion by Ms. Burton-McBroom, second by Ms. Thompson. **ROLL CALL:** 

Ms. Baker

yes

Mr. Burrell ves

Ms. Burton-McBroom yes

Ms. Johnson absent

Ms. Thompson

yes

Mr. Vincent ves

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  $21^{st}$ , 10:30am-3pm. Sponsored by Keisha Dorsey with Louisville Metro. Free and all ages are encouraged.

Juneteenth Celebration, June  $18^{th}$ , 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.

Beverly Chester-Burton, Mayor

### SPECIAL LIVE VIDEO TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON TUESDAY, JUNE 21, 2022

Please take notice that by order of the Mayor, a special live video teleconference meeting will be held on June 21, 2022 pursuant to KRS 61.823(4)(c), KRS 61.826(b) and OAG 20-05. A Shively council member will be attending the regular city council meeting via video teleconference, and the primary location of the video teleconference where all members can be seen and heard and the public may attend will be at Shively City Hall, 3920 Dixie Highway, Shively, Kentucky 40216.

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Ms. Thompson

Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Mr. Vincent

### **APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the prior meeting minutes. Second by Mr. Burrell.

Ms. Johnson, Wendell's report on the political signs was a duplicate from the May  $16^{\rm th}$  meeting.

Motion to accept with the corrections by Mr. Burrell. Second by Ms. Burton-McBroom.

### ROLL CALL

Ms. Baker

abstain

Mr. Burrell

ves

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

absent

Mr. Vincent yes

### **COUNCIL REPORTS:**

<u>Sharon Baker</u>, June 25th, Shively City Wide Yard Sale, WLOU will have promotions. Yard of the month is something I would like to continue.

Chester Burrell, June 25th, Saturday, 6pm, free movie night for families with free popcorn.

### Tiffany Burton-McBroom, no report.

<u>Maria Johnson</u>, Shively Hip-Hop Dance team showcase, and banquet was nice, this year funding corporate sponsors are, Brown-Forman, Michter's Distillery and Zoeller Company. Thank you, Chief Higdon, for your dedication and service to the city of Shively.

### Shanell Thompson, absent.

<u>Wendell Vincent</u>, thank you Chief Higdon for your service and help you gave me while on the fire department and as a council member.

### CITY OF SHIVELY, KENTUCKY PROCLAMATION

President Abraham Lincoln issued the Emancipation Proclamation on WHEREAS, January 1, 1863, as the nation approached its third year of bloody civil war; and The proclamation declared "that all persons held as slaves" within the WHEREAS, rebellious states "are, and henceforward shall be free"; and On June 19, 1865 General Gordon Granger led thousands of federal troops WHEREAS, to Galveston, Texas to announce that the civil war has ended, and that slaves had been freed; and Juneteenth is the oldest known celebration honoring the end of slavery in WHEREAS, the United States of America; and In 1996 the first legislation to recognize "Juneteenth Independence|Day" WHEREAS, was introduced in the U.S. House of Representatives; and On June 18, 2020 Kentucky Governor Andy Beshear issued and signed a WHEREAS, formal proclamation recognizing June 19th as Juneteenth in Kentucky and affirmed his intent to request the next general assembly declare Juneteenth an official state holiday in the Commonwealth of Kentucky; On June 19, 2021 Kentucky Governor Andy Beshear declared June 19th as WHEREAS, a state holiday in the City of Shively, at the Wade-Braden Peace Par ground breaking recognizing the day as Juneteenth; and Recognition of Juneteenth reflects the Commonwealth's resounding belief WHEREAS, of liberty and equality for every citizen. The citizens of Shively and Jefferson County, Kentucky, support and WHEREAS,

NOW, THEREFORE, We, Beverly Chester-Burton, Mayor of the City of Shively, Kentucky, and Tiffany Burton-McBroom, City Council Member of Shively, Kentucky, do hereby proclaim June 19, 2022, as:

embrace our Governor's proclamation and celebrate our diversity and

### JUNETEENTH DAY

in Shively and Jefferson County and encourage all citizens to pause, reflect and embrace our shared journey of freedom.

Dated this 16th day of June 2022.

common heritage.

### **CORRESPONDENCE:** None

### **OLD BUSINESS:**

ORDINANCE No. 2 - LEVYING TAXES FOR THE CITY OF SHIVELY, KENTUCKY FOR THE FISCAL YEAR 2022-2023

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

Ms. Baker Mr. Burrell ves ves Ms. Burton-McBroom ves Ms. Johnson ves Ms. Thompson absent Mr. Vincent ves

ORDINANCE No. 3 - ADOPTING THE CITY OF SHIVELY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023

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

ROLL CALL:

Ms. Baker Mr. Burrell yes yes Ms. Burton-McBroom yes Ms. Johnson ves Ms. Thompson absent Mr. Vincent ves

ORDINANCE No. 4 - SETTING SALARIES OF DEPARTMENT

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

**ROLL CALL:** 

Ms. Baker yes Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson ves Ms. Thompson absent Mr. Vincent yes ويواء الأوا

Motion to enter executive session regarding the sale of property by Ms. Johnson. Second by Ms. Burton-McBroom

Motion to reconvene Ms. Burton-McBroom. Second by Mr. Burrell.

Mayor Chester-Burton, let the record reflect no decision was made regarding the Ramser Court property.

### **NEW BUSINESS:**

M.O. No. 30, Series 2022 - REAPPOINTMENT OF MEMBER TO CODE BOARD Introduced by Ms. Johnson. Motion by Ms. Burton-McBroom, second by Mr. Burrell. **ROLL CALL:** 

Ms. Baker Mr. Burrell ves Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson absent Mr. Vincent yes

FIRST READING ORD. NO. 5 - AMENDED ORDINANCE FIXING THE TIME AND PLACE OF REGULAR MEETINGS.

Introduced by Ms. Burton-McBroom.

### **PUBLIC COMMENTS:**

Erika McDaniel, 2008 Beech St., two of my daughters participated in the 2021 – 2022 dance team. I want to say thanks for the existence and leadership of the team. I am asking the city council to continue the financial commitment to the Shively Hip-Hop dance time.

Kevin Higdon, Chief of Police, Mayor thank you it has been an honor. I will miss everyone, it has been a wonderful ride.

Charles Mucker, Fire Chief, the drive thru Crusade for Children total was \$11,000. I want to thank the fire department and Mr. Allendorf for their hard work.

### 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 8:15 p.m.

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# SPECIAL LIVE VIDEO TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON JUNE 30, 2022, 4:00 PM

Please take notice that by order of the Mayor, a special live video teleconference meeting will be held on June 30, 2022 pursuant to KRS 61.823(4)(c), KRS 61.826(b) and OAG 20-05. A Shively council member will be attending the regular city council meeting via video teleconference, and the primary location of the video teleconference where all members can be seen and heard and the public may attend will be at Shively City Hall, 3920 Dixie Highway, Shively, Kentucky 40216.

Mayor Chester-Burton opened the meeting with the pledge of allegiance.

### **ROLL CALL:**

Present:

Absent:

Mayor Beverly Chester-Burton

Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Ms. Thompson

Council Member Mr. Vincent

### **NEW BUSINESS:**

M.O. No. 31, Series 2022 – APPOINTING NON-ELECTED OFFICE OF POLICE CHIEF FOR THE CITY OF SHIVELY

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

### ROLL CALL:

Ms. Baker

yes Mr. B

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent yes

Finn Cato, City Attorney, administered the oath of office to Emery Frye.

### ADJOURN:

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

All in favor signify by saying aye. Those poposed no. Tyes have it, so ordered. Motion carried. Meeting adjourned at 4:11 p.m.

Beverly Chester-Burton, Mayor

## MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON TUESDAY, JULY 5, 2022

### **ROLL CALL:**

Present:

Absent:

Council Member Mr. Burrell

Mayor Ms. Chester-Burton

Council Member Ms. Baker

Council Member Ms. Thompson

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Mr. Vincent

Motion by Ms. Baker for Ms. Johnson to conduct the council meeting. Second by Mr. Burrell. All ayes, present.

### APPROVAL OF MINUTES:

Motion was made by Mr. Burrell to approve the prior minutes. Second by Ms. Burton-McBroom.

### ROLL CALL:

Ms. Baker

yes

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

absent

Mr. Vincent yes

### **COUNCIL REPORTS:**

Sharon Baker, Shively Annual Yard Sale was a success to everyone that participated Thank you to Mitzi and Maria Johnson to their contribution volunteering their time to make it a success.

Chester Burrell, Family Movie Night, July 30th, 6pm, free movies and popcorn.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, absent.

Wendell Vincent, no report.

### **CORRESPONDENCE:** None

### **OLD BUSINESS:**

ORDINANCE NO. 5 - AMENDED ORDINANCE FIXING THE TIME AND PLACE OF REGULAR, MEETINGS. INTRODUCED BY MS. BURTON-MCBROOM.

MOTION BY MR. BURRELL. SECOND BY MS. BAKER.

### **ROLL CALL:**

Ms. Baker

yes

Mr. Burrell yes

Ms. Burton McBroom yes

Ms. Johnson yes

Ms. Thompson

absent

Mr. Vincent yes

**NEW BUSINESS:** 

MUNICIPAL ORDER NO. 32 – BILLS OVER \$500.00 INTRODUCED BY MR. BURRELL. MOTION BY MS. BURTON-MCBROOM. SECOND BY MR. BURRELL.

**ROLL CALL:** 

Ms. Baker yes Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Thompson absent Mr. Vincent yes

### **PUBLIC COMMENTS:** None

### 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 6:56 p.m.

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Maria Johnson, Council Member

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON TUESDAY, JULY 18, 2022

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

**ROLL CALL:** 

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Ms. Burton-McBrodm

Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Johnson

Council Member Ms. Thompson

Council Member Mr. Vincent

### **APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the prior minutes. Second by Mr. Burrell.

**ROLL CALL:** 

Ms. Baker

yes

Mr. Burrell ves

Ms. Burton-McBroom absent

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent yes

### **COUNCIL REPORTS:**

Sharon Baker, I want to add beautification yard of the month to the next newsletter.

Chester Burrell, July 30th, 6pm, Free Family Movie Night, free movies and popcorn.

Tiffany Burton-McBroom, absent.

<u>Maria Johnson</u>, HBCU and St. Paul Baptist Church, Saturday, August 6<sup>th</sup>, 10 am – 2 pm, Back-To-School Backpack & Book Drive Giveaway & Family Fun. Food, fun, 400 free backpacks, 2627 Crums Lane.

Motion to approve a travel voucher for officer Mike Martin, in-service training \$150.00. Second by Ms. Baker.

**ROLL CALL:** 

Ms. Baker

yes

Mr. Burrell yes

Ms. Burton-McBroom absent

sent "Ms. Johnson yes

Ms. Thompson

VAS

Mr. Vincent yes

Shanell Thompson, no report.

Wendell Vincent, no report.

### **CORRESPONDENCE:** None

### **OLD BUSINESS:** None

Mayor Chester-Burton, I would like to thank everyone for coming to the ceremonial swearing in for police chief Emery Frye.

Finn Cato, city attorney, swore in Emery Frye as the Chief of Police.

Motion by Ms. Johnson to enter executive session for the discussion of possible of litigation and property purchase. Second by Ms. Baker.

Motion by Ms. Johnson to come out of executive session. Second by Ms. Baker.

Mayor Chester-Burton, no decision has been made.

### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 33 - PURCHASE OF VEHICLES FOR POLICE DEPARTMENT INTRODUCED BY MS. THOMPSON. MOTION BY MR. BURRELL, SECOND BY MS. BAKER.

### **ROLL CALL:**

Ms. Baker yes Mr. Burrell yes Ms. Burton-McBroom absent Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

### **PUBLIC COMMENTS:** None

### ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:36 p.m.

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Beverly Chester-Burton, Mayor

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, AUGUST 1, 2022

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

**ROLL CALL:** 

Present:

Absent:

Council Member Ms. Baker

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

### APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the prior minutes. Second by

Mr. Burrell.

**ROLL CALL:** 

Ms. Baker al Ms. Burton-McBroom ves

absent

Mr. Burrell yes Ms. Johnson yes

Ms. Burton-McBroom yes Ms. Thompson yes

Mr. Vincent yes

### COUNCIL REPORTS:

Sharon Baker, absent.

<u>Chester Burrell</u>, on July 30<sup>th</sup> was family movie night, we enjoyed watching Clifford the Big Red Dog. I want to invite everyone to the next event, August 30th, 6pm, Free Family Movie Night, free movie and popcorn.

Tiffany Burton-McBroom, no report.

Maria Johnson, Back-To-School Backpack & Book Drive Giveaway & Family Fun, St. Paul Baptist Church, 2627 Crums Lane, August 6th, 10 am – 2 pm, 400 free backpacks.

<u>Shanell Thompson</u>, this weekend at the Farmers Market backpacks will be given away free, while supplies last.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

### **PUBLIC COMMENTS:**

Kathleen Parks, Jefferson County Commissioner representing District C. I am speaking on behalf of the Wade family, I am a close friend. I am here to support an honorary monument or statue peing placed in honor of this family. Nothing can give them back what is lost but we can remember them in a big way, never again do we want this happen because of a hate crime.

Rhett Sample, sergeant in Shively fire department and president of the Local 1570. On behalf of the department, we want to thank you for the support you have showed us by purchasing new equipment. New technologies will help us progress in serving citizens and keep us safer while we do our jobs.

### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 34 - BILLS OVER \$500 FOR APPROVAL.

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

**ROLL CALL:** 

Mr. Burrell yes Ms. Baker absent Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson Mr. Vincent yes yes

MUNICIPAL ORDER NO. 35 - EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNIOS FOR CITY TAX BILLING AND COLLECTION SOFTWARE

Introduced by Ms. Johnson, Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

**ROLL CALL:** 

Ms. Baker absent Mr. Burrell yes Ms. Johnson yes Ms. Burton-McBroom yes Ms. Thompson Mr. Vincent yes yes

MUNICIPAL ORDER NO. 36 - EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNIDS FOR A MEMORIAL PEACE MONUMENT IN THE WADE-BRADEN PEACE PARK IN THE CITY OF SHIVELY Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

Mr. Burrell, my interest is in the memorial gardens.

Mr. Vincent, I have a responsibility to be a good steward of the money, I think \$45,000.00, is expensive.

Ms. Thompson, this is funding, ARPA money, we have received for improvements. I do not understand why what happened is being hidden. This is for where the city has been and where it is going in the future.

Ms. Johnson, taxes were raised and then spend that much on a monument is expensive, I want it to be nice but do not agree with \$45,000,00 for a monument. I would like to see other options! ARPA can be used to pay salaries, paying and ditches.

Mayor Chester-Burton, some may know the story about Bruce Beach in California. The city  $\phi f$ Manhattan Beach and the governor of California made a bold choice to stand for a family that had their property seized from them, well below the value of the property, because they were black. The state named the beach after them and returned the property to the family. California wants to be an example for other states/governments to fight to repair what happened in their history. As an educator people need to know history, this is about honoring those who suffered, I want us to collective work together, while I am sitting in this seat I will fight for social justice, this is not about race.

### ROLL CALL:

Ms. Baker Mr. Burrell no absent Ms. Burton-McBroom yes Ms. Johnson no Ms. Thompson Mr. Vincent no ves

MUNICIPAL ORDER NO. 37 - APPROVING A PROMOTION TO THE RANK AND OFFICE OF MAJOR IN THE SHIVELY POLICE DEPARTMENT - PATRICK ALLEN Introduced by Ms. Johnson. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

#### **ROLL CALL:**

Ms. Baker	absent	Mr. Burrell	yes
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

Finn Cato, city attorney, administered the oath of office to major Patrick Allen.

Motion by Ms. Burton-McBroom to enter executive session for a police matter and an update on the sale of property. Second by Mr. Burrell.

Motion by Mr. Burrell to come out of executive session. Second by Ms. Thompson.

Mayor Chester-Burton, let the record reflect no action was taken.

Motion by Ms. Burton-McBroom to donate a vehicle to a county affected by the flooding. Second by Ms. Johnson.

Finn Cato, city attorney, I will prepare a municipal order for the August 18th meeting.

# **ROLL CALL:**

Ms. Baker	absent	Mr. Burrell	yes
Ms. Burton-McBroom	yes	Ms. Johnson	yes
Ms. Thompson	yes	Mr. Vincent	yes

# **ADJOURN:**

There being no further business to come before the council, motion by Ms. Johnson, second by Mr. 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 8:00 p.m.

Beverly Chester-Burton, Mayor

# Special City of Shively Council Meeting Agenda August 15, 2022, 6:00 pm

No quorum in attendance, meeting not held.

# Special City of Shively Council Meeting Agenda August 22, 2022, 6:00 pm

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No quorum in attendance, meeting not held.

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE **NEWMAN MEMORIAL BUILDING** 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, AUGUST 29, 2022

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Baker

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

#### **APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the August 1, 2022 minutes. Second by Ms. Burton-McBroom.

#### ROLL CALL:

Ms. Baker

abstain

Mr. Burrell absent

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson yes

Mr. Vincent yes

#### **COUNCIL REPORTS:**

Sharon Baker, Mr. Mattingly requested to put the survey in the next newsletter to hear how the residents feel.

Chester Burrell, absent.

Tiffany Burton-McBroom, no report.

Maria Johnson, at the Back-To-School event, 700 backpacks, 1000 books, school supplies to teachers and socks, were given away. Thank you to Shively Heights Baptist Church for having u and to those that donated supplies.

Shanell Thompson, no report.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

# **NEW BUSINESS:**

MUNICIPAL ORDER NO. 38 – AUTHORIZING DISPOSITION OF SURPLUS SHIVELY POLICE VEHICLE IN RESPONSE TO SEVERE FLOODING EASTERN KY

Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Thompson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

Municipal order no. 39 – AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR PURCHASE OF GARBAGE TRUCK

Introduced by Ms. Johnson. Motion by Ms. Burton-McBroom. Second by Ms. Thompson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 40 – AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR PURCHASE OF SNOWPLOW TRUCK

Introduced by Ms. Baker. Motion by Ms. Burton-McBroom. Second by Ms. Thompson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 41 – AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR CONCRETE WORK

Introduced by Mr. Burrell. Motion by Ms. Burton-McBroom. Second by Mr. Vincent.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER 42 - EXPENDITURE OF FUNDS FOR CITY OF SHIVELY EMPLOYEE RECOGNITION EVENT

Introduced by Ms. Johnson. Motion by Ms. Thompson. 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

MUNICIPAL ORDER NO. 43 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR ACTIVE AGRESSOR TRAINING FROM STRATEGIC THREAT ASSESSMENT TRAINING ("STAT")

Introduced by Ms. Johnson. Motion by Ms. Johnson. 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

MUNICIPAL ORDER NO. 44 – AUTHORIZING ACCEPTANCE OF PROPOSAL AND PAYMENT FOR MURALS IN THE CITY OF SHIVELY

Introduced by Ms. Thompson. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

#### ROLL CALL:

Ms. Baker no Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson no
Ms. Thompson yes Mr. Vincent no

MUNICIPAL ORDER NO. 45 - BILLS OVER \$500.00

Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. 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

MUNICIPAL ORDER NO. 46 - APPROVING A PROMOTION TO THE RANK AND OFFICE OF SERGE NT IN THE SHIVELY POLICE DEPARTMENT

Introduced by Mr. Vincent. Motion by Ms. Baker. Second by Ms. Johnson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 47 - APPOINTING A SHIVELY ALCOHOL BEVERAGE CONTROL AGENT

Introduced by Ms. Johnson. Motion by Ms. Thompson. Second by Ms. Johnson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell absent
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 48 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR LANDSCAPING IN THE WADE-BRADEN PEACE PARK IN THE CITY OF SHIVELY

Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

#### **ROLL CALL:**

Ms. Baker

no

Mr. Burrell absent

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent no

# DISCUSSION OF COMMUNITY HOLIDAY EVENT PROPOSAL

#### ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Ms. Baker to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:48 p.m.

Mitigh Kouty

Beverly Chester-Burton, Mayor

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, SEPTEMBER 6, 2022

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Ms. Burton-McBroom

Council Member Ms. Baker Council Member Mr. Burrell Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

#### APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the prior minutes. 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

#### **COUNCIL REPORTS:**

Sharon Baker, no report.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Motion to approve a travel request for sergeant Chad Kolter, in-service training \$150.00 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

Shanell Thompson, no report.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 49 - APPROVAL OF BILLS OVER \$500.00. Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson. Second by Ms. Johnson.

#### **ROLL CALL:**

Ms. Baker yes Mr. Burrell yes
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 50 – AUTHORIZING THE EMPLOYMENT OF A POLICE OFFICER BY THE CITY OF SHIVELY – DASHAWN FLEMING Introduced by Ms. Johnson. Motion by Ms. Burton-McBroom. 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

Presentation by Jacques Ross, CEO and Founder of Jhraza American Construction Company introducing a geothermal technology housing project concept.

#### **PUBLIC COMMENTS:**

Yolanda Croom, Janell Rd., I want to request sidewalks and speed humps for our street.

Sharrod Mack, Shively Seminoles, Shively Park is our practice field, we have 200 children enrolled ages 5 - 14, Butler Traditional High School is our homefield. I am here to request to continue practicing in the park. We use the park Monday – Thursday, April – November.

#### ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:49 p.m.

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, SEPTEMBER 19, 2022

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Ms. Baker

Council Member Ms. Burton-McBroom

Council Member Mr. Burrell

Council Member Ms. Johnson

Council Member Ms. Thompson

Council Member Mr. Vincent

#### APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the prior minutes. Second by Ms. Burton-McBroom.

#### ROLL CALL:

Ms. Baker

absent

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson yes

Mr. Vincent yes

#### **COUNCIL REPORTS:**

Sharon Baker, no report.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

#### **CORRESPONDENCE:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 51 – APPROVAL OF BILLS OVER \$500.00. Introduced by Ms. Thompson. Motion by Ms. Johnson. Second by Ms. Burton-McBroom.

#### ROLL CALL:

Ms. Baker

absent

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

MUNICIPAL ORDER NO. 52 – AUTHORIZING AND APPROVING THE SALE OF UNIMPROVED REAL PROPERTY IN THE CITY OF SHIVELY, IDENTIFIED AS PARCEL NO. 100903370000 Introduced by Ms. Burton-McBroom. Motion by Ms. Thompson. Second by Ms. Johnson. ROLL CALL:

Ms. Baker absent Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 53 - AUTHORIZING ACCEPTANCE OF PROPOSAL AND PAYMENT FOR MURAL IN THE CITY OF SHIVELY

Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Ms. Thompson. ROLL CALL:

Ms. Baker absent Mr. Burrell no Ms. Burton-McBroom yes Ms. Johnson no Ms. Thompson yes Mr. Vincent no

#### **PUBLIC COMMENTS:**

Gilbert Lochner, McDean Road, Shively is not the right area for the drug/rehab facility, I oppose it.

Glenn Maier, Deveron Drive, the golf course property is beautiful, keep it a golf course

Kim Hutchinson, San Jose Avenue, I oppose the drug rehab proposal.

Carl Ford, San Jose Avenue, I do not feel like the drug rehab would be good for our neighborhood.

Steve Hibbs, Bonny Lea Court, cars parking in the street and parking in the grass, is not being enforced.

Cameron Schaefer, 5<sup>th</sup> grade student from Virginia Chance School in Prospect. I am here to show support to our mentor and community steward, Ms. Leticia Marshall, and try to convince you to make a community space at the Farnsley Golf course, to provide more food and things to do.

Leticia Marshall, Addison Lane, thanks to Cameron Schaefer and the others that came o show their support for the community gardens. The Artisans and Farmers market is thriving and there are new vendors, I want to invite you to come.

Bob Dixon, Melody Lane, I am here to support the community food park.

Renee Jackson, Thurman, the speeding is excessive in the neighborhood.

# ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Mr. 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 7:28 p.m.

Beverly Chester Burton, Mayo

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, OCTOBER 3, 2022

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton Council Member Ms. Baker Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

# **APPROVAL OF MINUTES:**

Motion was made by Ms. Johnson to approve the prior minutes. Second by Ms. Burton-McBroom.

### **ROLL CALL:**

Ms. Baker abstain Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

#### **COUNCIL REPORTS:**

Sharon Baker, no report. Chester Burrell, no report.

<u>Tiffany Burton-McBroom</u>, River City Housing, Hope Home Repair Program, is accepting applications for anyone in need of home repair that qualifies for the program.

Motion for approval, in service training for detective Ricky Guffey, October 3-7, per diem per day \$30.00, total \$150.00; detective Corey Martin, October 24-28, per diem per day \$30.00, total \$150.00 and sergeant Thomas Breitmeyer, October 24-28, per diem per day \$30.00, total \$150.00. Second by Ms. Johnson.

#### ROLL CALL:

Ms. Baker yes Mr. Burrell yes
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

#### Maria Johnson, no report.

Shanell Thompson, Shively Farmers Market, October 29, Halloween talent show, and market show down, bring your children for trick or treating, a family affair, hope to see you there.

Wendell Vincent, no report.

#### **CORRESPONDENCE:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 54 – APPROVAL OF BILLS OVER \$500.00. Introduced by Ms. Johnson. Motion by Ms. Thompson. 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

MUNICIPAL ORDER NO. 55 – AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR INSTALLATION OF NEW WINDOWS AND DOORS FOR THE SHIVELY FIRE AND POLICE STATION AT 1800 PARK ROAD Introduced by Ms. Johnson. Motion by Ms. Burton-McBroom. 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

MUNICIPAL ORDER NO. 56 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR CONSTRUCTION OF A PAVILION IN SHIVELY PARK

Introduced by Ms. Thompson. Motion by Ms. Thompson. Second by Ms. Burton-McBrodm. ROLL CALL:

Ms. Baker no Mr. Burrell no Ms. Burton-McBroom yes Ms. Johnson no Ms. Thompson yes Mr. Vincent no

MUNICIPAL ORDER NO. 57- AUTHORIZING THE EMPLOYMENT OF TWO (2) POLICE OFFICERS BY THE CITY OF SHIVELY

Introduced by Ms. Baker. 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

RESOLUTION NO. 1 - APPROVING CERTIFIED CITY OF ETHICS PROPOSAL Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Thompson ROLL CALL;

Ms. Baker yes Mr. Burrell no
Ms. Burton-McBroom yes Ms. Johnson yes
Ms. Thompson yes Mr. Vincent yes

RESOLUTION NO. 2 - ESTABLISHING ETHICS PRINCIPLES TO GOVERN CONDUCT OF SHIVELY OFFICIALS AND EMPLOYEES

Introduced by Ms. Thompson. Motion by Ms. Johnson. Second by Ms. Burton-McBroom. ROLL CALL:

Ms. Baker

yes

Mr. Burrell no

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson yes

Mr. Vincent yes

# **PUBLIC COMMENTS:**

Gregory Thomas, Ralph Avenue, I am here because of the amount of soot that builds up on my property. I installed solar panels, and I am worried about them working if the soot builds up on them.

#### ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:49 p.m.

Beven Chester-Burton, Mayor

# SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, OCTOBER 17, 2022, 6:00PM

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson Council Member Mr. Vincent

#### APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the prior minutes. Second by Ms. Burton-McBroom.

# **ROLL CALL:**

Ms. Baker

absent

Mr. Burrell yes

Ms. Burton-McBroom ves

Ms. Johnson ves

Ma Therese are

Mr. Vincent yes

Ms. Thompson

yes

#### **COUNCIL REPORTS:**

Sharon Baker, absent.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, no report.

Wendell Vincent, no report.

#### **CORRESPONDENCE:** None

#### **OLD BUSINESS:** None

#### **NEW BUSINESS:**

MUNICIPAL ORDER NO. 58 – APPROVING A PROMOTION TO THE RANK AND OFFICE OF SERGEANT IN THE SHIVELY POLICE DEPARTMENT – NICK SPAULDING Introduced by Ms. Burton-McBroom. Motion by Ms. Johnson. Second by Ms. Thompson. ROLL CALL:

Ms. Baker

absent

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

MUNICIPAL ORDER NO. 59 — APPROVING PROMOTIONS IN THE SHIVELY FIRE DEPARTMENT Sergeant Kyle Hammer, to Fire Company Commander, with the rank of Captain Firefighter Eric Floyd, to Apparatus Operator, with the rank of Sergeant Firefighter Wayne Trigg, to Apparatus Operator, with the rank of Sergeant Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Ms. Johnson. ROLL CALL:

Ms. Baker absent Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

ARPA Requests:

Bob Yaden, American Legion Post #220, 2107 Crums Lane. Olivia Saul, Priscillas Plus Size Boutique, 4630 B Dixie Highway.

Proposed rehab facility at 4627 Dixie Hwy, formerly Spencerian College discussion.

Brian Forrest developer and owner of Hoagland Commercial Realtors and Cliff Ashburner, Attorney.

Matt Brown serves as Chief Administration Officer at Addiction Recovery Care (ARC).

Pat Fogarty serves as the Chief Operating Officer for Addiction Recovery Care, overseeing the ARC recovery program.

FIRST READING ORDINANCE NO. 6 - MUNICIPAL ORDER NO. - ESTABLISHING A CODE OF ETHICAL CONDUCT FOR SHIVELY OFFICERS, EMPLOYEES AND AGENCIES Introduced by Ms. Burton-McBroom.

FIRST READING ORDINANCE NO. 7 - ESTABLISHING A HUMAN RIGHTS COMMISSION Introduced by Ms. Thompson.

Report of payment of bills over \$500.00, October 1st - 15th.

#### ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:15 p.m.

Mitzi R. Kasitz, Clerk

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# NOTICE OF SPECIAL LIVE TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, NOVEMBER 7, 2022, 6:00PM

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Ms. Baker

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson Council Member Ms. Thompson

Council Member Mr. Vincent

# **APPROVAL OF MINUTES:**

Motion was made by Ms. Burton-McBroom to approve the prior minutes. Second by Ms. Thompson.

#### **ROLL CALL:**

Ms. Baker

absent

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent yes

#### **COUNCIL REPORTS:**

Sharon Baker, absent.

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Shanell Thompson, Shively Farmers Market and the Wade-Braden Peace Park Ribbon Cutting on October 29 was a nice representation of coming together.

Wendell Vincent, no report.

TARC long range plan update, Carrie Butler Executive Director.

#### **CORRESPONDENCE:** None

#### **OLD BUSINESS:**

ORD. NO. 6 - ESTABLISHING A CODE OF ETHICAL CONDUCT FOR SHIVELY OFFICERS, EMPLOYEES AND AGENCIES. Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Ms. Johnson.

# **ROLL CALL:**

Ms. Baker

absent

Mr. Burrell no

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

yes

Mr. Vincent no

ORD. NO. 7 - ESTABLISHING A HUMAN RIGHTS COMMISSION IN THE CITY OF SHIVELY Introduced by Ms. Thompson. Motion by Ms. Thompson. Second by Ms. Burton-McBroom.

**ROLL CALL:** 

Ms. Baker absent Mr. Burrell no

Ms. Burton-McBroom yes Ms. Thompson

yes

Ms. Johnson no Mr. Vincent no

#### **NEW BUSINESS:**

BILLS OVER \$500.00 OCT. 16-31<sup>st</sup>, 2022.

MUNICIPAL ORDER NO. 60 - HONORARY STREET SIGNS

Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Ms. Thompson.

**ROLL CALL:** 

Ms. Baker

absent

yes

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson

Mr. Vincent yes

ARPA FUNDING REQUESTS

Motion by Ms. Johnson to approve up to \$32,000.00 for American Legion Post #220. Second by Ms. Burton-McBroom.

**ROLL CALL:** 

Ms. Baker

absent

Mr. Burrell

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson yes Mr. Vincent yes

ADJOURN:

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

Blueles Chester

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:03 p.m.

Beverly Chester-Burton, Mayor

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE **NEWMAN MEMORIAL BUILDING** 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, DECEMBER 5, 2022

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

# **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Ms. Talbott

Council Member Ms. Thompson

Council Member Mr. Vincent

#### **COUNCIL REPORTS:**

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Gigi Talbott, no report.

Shanell Thompson, the Shively Seminoles, 6 and under team, won their championship. They were invited and traveled to Bardstown Kentucky, where they won again.

Wendell Vincent, no report.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

RESOLUTION NO. 3 - A RESOLUTION OF THE CITY OF SHIVELY RECOGNIZING AND DEDICATING SCULPTURE TO THE CITY OF SHIVELY

Introduced by Ms. Burton-McBroom. Motion by Mr. Burrell. Second by Ms. Johnson.

ROLL CALL:

Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes Ms. Thompson yes

Mr. Vincent yes

MUNICIPAL ORDER NO. 63 – ARPA FUNDS FOR POLICE IN CAR RADIOS AND INSTALLATION Introduced by Ms. Johnson. Motion by Ms. Talbott. Second by Mr. Burrell.

ROLL CALL:

Mr. Burrell

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 64 - ARPA FUNDS FOR SECURITY CAMERAS, INSTALLATION AND SOFTWARE

Introduced by Ms. Thompson. Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

ROLL CALL:

Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes Ms. Thompson yes

Mr. Vincent yes

MUNICIPAL ORDER NO. 65 - APPROVING LUNCH FOR CITY WORKERS

Introduced by Ms. Talbott. Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

ROLL CALL:

Mr. Burrell yes Ms. Talbott

yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Thompson yes

Mr. Vincent yes

#### 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 7:18 p.m.

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, DECEMBER 5, 2022

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

# **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Ms. Talbott

Council Member Ms. Thompson

Council Member Mr. Vincent

#### COUNCIL REPORTS:

Chester Burrell, no report.

Tiffany Burton-McBroom, no report.

Maria Johnson, no report.

Gigi Talbott, no report.

Shanell Thompson, the Shively Seminoles, 6 and under team, won their championship. They were invited and traveled to Bardstown Kentucky, where they won again. Wendell Vincent, no report.

#### **CORRESPONDENCE:** None

#### **OLD BUSINESS:** None

#### **NEW BUSINESS:**

RESOLUTION NO. 3 - A RESOLUTION OF THE CITY OF SHIVELY RECOGNIZING AND DEDICATING SCULPTURE TO THE CITY OF SHIVELY

Introduced by Ms. Burton-McBroom. Motion by Mr. Burrell. Second by Ms. Johnson.

ROLL CALL:

Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes Ms. Thompson yes Mr. Vincent yes

MUNICIPAL ORDER NO. 63 – ARPA FUNDS FOR POLICE IN CAR RADIOS AND INSTALLATION Introduced by Ms. Johnson. Motion by Ms. Talbott. Second by Mr. Burrell. ROLL CALL:

Mr. Burrell yes

Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes

Ms. Thompson yes

MUNICIPAL ORDER NO. 64 – ARPA FUNDS FOR SECURITY CAMERAS, INSTALLATION AND SOFTWARE

Introduced by Ms. Thompson. Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

ROLL CALL:

Mr. Burrell yes Ms. Burton-McBroom yes Ms. Johnson yes

Ms. Talbott yes

Ms. Thompson yes

Mr. Vincent yes

MUNICIPAL ORDER NO. 65 - APPROVING LUNCH FOR CITY WORKERS Introduced by Ms. Talbott. Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

ROLL CALL:

Mr. Burrell Ms. Talbott Ms. Burton-McBroom yes

Ms. Johnson yes

yes Ms. Thompson yes

Mr. Vincent yes

#### 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 7:18 p.m.

Beverly Chester-Burton, Mayor

# MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE **NEWMAN MEMORIAL BUILDING** 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, DECEMBER 19, 2022

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

#### **ROLL CALL:**

Present:

Absent:

Mayor Ms. Chester-Burton

Council Member Mr. Burrell

Council Member Ms. Burton-McBroom

Council Member Ms. Johnson

Council Member Ms. Talbott

Council Member Ms. Thompson

Council Member Mr. Vincent

#### **COUNCIL REPORTS:**

Chester Burrell, thank you to the police Chief for the experience of the simulator.

<u>Tiffany Burton-McBroom</u>, no report.

Maria Johnson, I wish you well on your future endeavors as the 44 District Representative.

Gigi Talbott, I wish you well.

Shanell Thompson, I will miss your leadership, thank you.

Wendell Vincent, motion for travel request from the police department, Sergeant Jordan Brown, for training in Richmond Kentucky. Second by Ms. Johnson. All ayes.

#### APPROVAL OF MINUTES:

Motion was made by Ms. Johnson to approve the minutes. Second by Mr. Burrell.

ROLL CALL:

Mr. Burrell yes Ms. Talbott yes Ms. Burton-McBroom yes Ms. Johnson yes Ms. Thompson yes Mr. Vincent yes

### **CORRESPONDENCE**: None

#### **OLD BUSINESS:** None

# **NEW BUSINESS:**

MUNICIPAL ORDER NO. 66 - NAMING THE SHIVELY GOLF COURSE CLUBHOUSE - JODIE

Introduced by Mr. Burrell. Motion by Mr. Burrell. Second by Ms. Burton-McBroom.

ROLL CALL:

Mr. Burrell ves Ms. Talbott yes

Ms. Thompson yes

Ms. Burton-McBroom yes Ms. Johnson yes

MUNICIPAL ORDER NO. 67 – ARPA PURCHASE NEW FIRE TRUCK Introduced by Mr. Burrell. Motion by Ms. Johnson. Second by Mr. Burrell. ROLL CALL:

Mr. Burrell yes

Ms. Burton-McBroom yes

Ms. Johnson yes

Ms. Talbott yes

Ms. Thompson yes

Mr. Vincent yes

FIRST READING ORDINANCE NO. 7 – ESTABLISHING A HUMAN RIGHTS COMMISSION Introduced by Ms. Burton-McBroom.

Mayor Chester-Burton, swore in Ms. Thompson, Ms. Burton-McBroom and Mr. Gibson as council members.

Finn Cato, City Attorney, swore in Maria Johnson as mayor.

# ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:23 p.m.

Mit-i D. W-it-Ol

Maria D. Johnson, Mayor