REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, FEBRUARY 19, 2024

Maria Johnson, Mayor, 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, no report.

Mr. Vincent, no report.

Ms. Wakaba, motion to approval 2 travel requests by the police department. Major Andre Bottoms, \$150.00 and Officer Daykice Crumes, \$150.00, for inservice training in Richmond March 4 – 8, 2024. Second by Ms. Bizzle. All ayes present.

APPROVAL OF MINUTES:

Motion was made by Mr. Vincent to approve the minutes. Second by Ms. Wakaba.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroomabsent

Mr. Gibson yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

PUBLIC COMMENTS:

Demetruis Neal Jr., Farnsley Road, mental health awareness, I am the director of developments for Talented Minds. A nonprofit organization striving to bring mental health awareness to athletes to enhance their performance. Www.TalentedMindsky.org

Jacobe Daugherty, West Hill Street, I am the director of partnerships & social strategy for Talented Minds. We need more mentors for students and kids. We want to be part of the community to help kids look up to good role models. <u>Www.TalentedMindsky.org</u>

OLD BUSINESS:

ORDINANCE #1 - AN ORDINANCE AMENDING SHIVELY ORDINANCE NO. 9, SERIES 2023 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 ONLY TO RECTIFY THE ORDINANCE NUMBER AND SERIES NUMBER

Introduced by Ms. Wakaba. Motion by Ms. Wakaba. 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

NEW BUSINESS:

BILLS OVER \$500.00

MUNICIPAL ORDER NO. 2 - AUTHORIZING DISPOSITION OF SURPLUS FIRE ENGINE Introduced by Mr. Gibson. Motion by Mr. Gibson. Second by Ms. Bizzle. <u>ROLL CALL:</u>

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

MUNICIPAL ORDER NO. 3 - A MUNICIPAL ORDER APPROVING REQUEST BY THE DEVELOPMENT REVIEW COMMITTEE OF THE LOUISVILLE METRO PLANNING COMMISSION TO APPROVE WAIVERS FROM THE SHIVELY LAND DEVELOPMENT CODE FOR A PROPOSED CONVENIENCE STORE WITH FUEL CANOPY AT 3611 DIXIE HIGHWAY IN THE CITY OF SHIVELY

Introduced by Mr. Vincent. Motion by Ms. Wakaba. Second by Mr. Vincent. ROLL CALL:

Ms. Bizzle yes Ms. Burton-McBroom absent Mr. Gibson yes Ms. Thompson no Mr. Vincent yes Ms. Wakaba yes

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:31 p.m.

Maria D. Johnson, Mayor

Attest: Mitzi R. Kasitz, Clerk