TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, MARCH 4, 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, I spoke to the man and woman at the last meeting that offer programs the city could offer to the citizens this summer.

Mr. Vincent, no report.

Ms. Wakaba, no report.

APPROVAL OF MINUTES:

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

ROLL CALL:

Ms. Bizzle ves

Ms. Burton-McBroom absent

Mr. Gibson ves

Ms. Thompson yes Mr. Vincent yes

Ms. Wakaba yes

PUBLIC COMMENTS:

Carlie Reeves, Oakleigh Meadow Place, create an annual program in Shively to have a Black Maternal Health Week.

Myra Wiley, Dixie Highway Suite 410B, I am here to introduce myself. I am a CNA instructor, offering CNA certifications and I teach CPR programs.

OLD BUSINESS: None

NEW BUSINESS:

MUNICIPAL ORDER NO. 4 - A MUNICIPAL ORDER APPOINTING MEMBERS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF SHIVELY

Introduced by Ms. Bizzle. Motion by Mr. Vincent. Second by Mr. Gibson.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent

Mr. Gibson ves

Ms. Thompson yes Mr. Vincent yes

Ms. Wakaba yes

MUNICIPAL ORDER NO. 5 - A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF MEMBERS TO THE CITY OF SHIVELY BOARD OF ETHICS

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

ROLL CALL:

Ms. Bizzle ves

Ms. Burton-McBroom absent

Mr. Gibson ves

Ms. Thompson yes

Mr. Vincent ves

Ms. Wakaba yes

MUNICIPAL ORDER NO. 6 - A MUNICIPAL ORDER APPROVING REQUEST BY THE LOUISVILLE METRO PLANNING COMMISSION TO APPROVE PARKING WAIVER TO INCREASE MAXIMUM PARKING SPACES ALLOWED FOR A PROPOSED BANK OF AMERICA AT 4721 DIXIE HIGHWAY IN THE CITY OF SHIVELY

Introduced by Mr. Vincent. 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 yes

MUNICIPAL ORDER 7 - A MUNICIPAL ORDER AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS FOR PURCHASE AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT

Introduced by Ms. Wakaba. Motion by Ms. Wakaba. Second by Mr. Vincent.

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson yes

Ms. Thompson yes Mr. Vincent yes

Ms. Wakaba yes

MUNICIPAL ORDER 8 - AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") CORONAVIRUS PANDEMIC FUNDS TOWARDS PURCHASE OF DUR-A-LIFT MODEL DPM2-47DU BUCKET TRUCK

Introduced by Mr. Gibson. Motion by Mr. Gibson. Second by Ms. Thompson.

ROLL CALL:

Ms. Bizzle ves

Ms. Burton-McBroom absent

Mr. Gibson 'yes

Ms. Thompson yes

Mr. Vincent yes

Ms. Wakaba yes

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:30 p.m.

Maria D. Johnson, Mayor