MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE **NEWMAN MEMORIAL BUILDING** 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, MAY 20, 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, the community yard sale was Saturday. I want to schedule 2 more for the fall.

Ms. Burton-McBroom, absent.

Mr. Gibson, no report.

Ms. Thompson, absent.

Mr. Vincent, election day tomorrow.

Ms. Wakaba, I want to discuss term limits for the council, for example London KY council has term limits, no more than 8 years consecutively, each term individually is 2 years.

APPROVAL OF MINUTES:

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

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent

Mr. Gibson yes

Ms. Thompson absent

Mr. Vincent ves

Ms. Wakaba yes

PUBLIC COMMENTS:

Jane Davis, Heatherfield Dr., code enforcement help with a resident running a car repair business at a private residence.

OLD BUSINESS: None

NEW BUSINESS:

BILLS OVER \$500.00

MUNICIPAL ORDER 12 - A MUNICIPAL ORDER AUTHORIZING DISPOSITION OF SURPLUS GRAPPLE TRUCK AND BUCKET TRUCK

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

ROLL CALL:

Ms. Bizzle yes

Ms. Burton-McBroom absent Mr. Gibson ves

Ms. Thompson absent

Mr. Vincent yes

Ms. Wakaba yes

MUNICIPAL ORDER NO. 13 - A MUNICIPAL ORDER APPROVING REQUEST BY THE LOUISVILLE METRO PLANNING & DESIGN STAFF FOR APPROVAL OF CATEGORY 2B DEVELOPMENT PLAN FOR A PROPOSED SHIPPING CONTAINER RETAIL CENTER AT 3405 DIXIE HIGHWAY IN THE CITY OF **SHIVELY**

Introduced by Mr. Vincent.

Motion by Mr. Vincent to extend a definite period that being June 3, 2024, in the alternative the June 17, 2024 council meeting. Second by Ms. Wakaba.

ROLL CALL:

Ms. Bizzle yes Ms. Thompson absent

Ms. Burton-McBroom absent Mr. Gibson yes Mr. Vincent yes

Ms. Wakaba yes

CITY OF SHIVELY OFFICE OF THE MAYOR

Greetings to whom all these presents shall come, know ye that this is in honor of Ronald "Ronnie" Wathen.

Whereas: Ronnie Wathen was born on April 9, 1948, and

Whereas: Ronnie was one of six children born to Ollie and Dorothy, of Louisville and

Whereas: Ronnie met the love of his life, Joy, in grade school, they were married for fifty-five years, blessed with one son, Brian, and

Whereas: Ronnie is a beloved brother, grandfather, and great-grandfather, and

Whereas: Ronnie generously served the City of Shively as a Fire Chief, Council Member, and faithful citizen, and

Whereas: the City of Shively recognizes Ronnie Wathen for his many years of dedicated service within the

Now, therefore, let it be stated that I, Maria D. Johnson, Mayor of the City of Shively, do hereby proclaim May 4, 2024, as Ronnie Wathen Day in the City of Shively, Kentucky, and ask each citizen thereof to honor him.

Signed in this the month of May in the year of our Lord, two thousand twenty-four.

MARIA D. JOHNSON, MAYOR

ADJOURN:

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