

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING  
3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY  
MONDAY, DECEMBER 2, 2024, 6:45PM**

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

**ROLL CALL:**

Present:

Council Member Ms. Bizzle  
Council Member Ms. Burton-McBroom  
Council Member Mr. Gibson  
Council Member Ms. Thompson  
Council Member Mr. Vincent

Absent:

Council Member Ms. Wakaba

**APPROVAL OF MINUTES:**

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

**ROLL CALL:**

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

**COUNCIL REPORTS:**

**Ms. Bizzle**, discussion on children gravitating towards the fitness equipment in park, regarding the liability of the city. Tuesday, December 17<sup>th</sup>, 6:30pm., The Heritage, Operation Warm Up, accepting donations of coats, scarfs, socks, gloves for local area schools.

**Ms. Burton-McBroom**, no report.

**Mr. Gibson**, are there any updates on the bowling alley? The Spot in Southland Terrace that was in the newsletter, did they reach out to the council or just you.

**Ms. Thompson**, reported to the council the budget adjustments that are being proposed. Adopting the Crown Act for the city.

**Mr. Vincent**, no report.

**Ms. Wakaba**, absent.

**OLD BUSINESS:**

ORDINANCE NO. 8, SERIES 2024 - AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTIONS 4.2.53, 4.3.10 AND 4.3.11 OF THE SHIVELY LAND DEVELOPMENT CODE ("LDC") CONCERNING MEDICAL (MEDICINAL) CANNABIS (MARIJUANA) RELATED USES WITHIN THE CITY OF SHIVELY (AMENDMENT BY SUBSTITUTION)

Introduced by Mr. Vincent.

**ROLL CALL:**

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

**NEW BUSINESS:**

BILLS OVER \$500.00

FIRST READING - ORD. NO. 9, SERIES 2024 - AN ORDINANCE AMENDING SHIVELY ORDINANCE NO. 10 SERIES 2023 ESTABLISHING AN EMPLOYEE PAY CLASSIFICATION PLAN TO INCLUDE ADULT ENTERTAINMENT DIRECTOR

Introduced by Ms. Burton-McBroom.

MUNICIPAL ORDER NO. 25, SERIES 2024 - A MUNICIPAL ORDER AMENDING MUNICIPAL ORDER NO. 17, SERIES 2024 AUTHORIZING EXPENDITURE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS FOR THE PURCHASE AND INSTALLATION OF NEW REPLACEMENT FLOORING AND CARPETING FOR SHIVELY CITY HALL TO CORRECT AMOUNT OF ARPA FUNDS EXPENDED AND APPROVAL OF EXPENDITURE OF ARPA FUND SURPLUS FOR PURCHASE AND INSTALLATION OF VIDEO CONFERENCE EQUIPMENT IN CITY HALL

Introduced by Mr. Gibson. Motion by Mr. Gibson, second by Ms. Bizzle.

**ROLL CALL:**

Ms. Bizzle - yes

Ms. Burton-McBroom – yes

Mr. Gibson - yes

Ms. Thompson – yes


Mr. Vincent – yes

Ms. Wakaba - absent

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Vincent, 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 7:25p.m.

  
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Maria D. Johnson, Mayor

  
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Attest: Mitzi R. Kasitz, Clerk