# TELECONFERENCE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY MONDAY, APRIL 21, 2025, 6:45PM

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

#### **ROLL CALL:**

Present:

Absent:

Council Member Ms. Burton-McBroom

Council Member Mr. Gibson Council Member Ms. Gibson Council Member Ms. Thompson Council Member Mr. Vincent

Council Member Ms. Wakaba

# **COUNCIL REPORTS:**

Ms. Burton-McBroom, no report.

Mr. Gibson, no report.

<u>Ms. Gibson</u>, reported on Pancake Breakfast, Annual Egg Hunt with petting zoo and April 8, 2025 District 3 Advisor meeting held by Shameka Parrish-Wright.

<u>Ms. Thompson</u>, there have been fast cars skidding on my street and issues with cars racing and doing doughnuts in our city.

Mr. Vincent, no report.

Ms. Wakaba, Art Workshop held on April 19th was appreciated by the attendees.

## APPROVAL OF MINUTES:

Motion was made by Ms. Wakaba to approve the minutes. Second by Ms. Gibson. ROLL CALL:

Ms. Burton-McBroom - yes

Mr. Gibson - yes

Ms. Gibson - yes

Ms. Thompson - yes

Mr. Vincent - yes

Ms. Wakaba - yes

Ozzy Gibson, Executive Director presented the TARC 2025 Draft plan.

# **OLD BUSINESS:**

ORDINANCE NO. 2, SERIES 2025 - AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT. Introduced by Ms. Gibson. Motion by Ms. Wakaba. Second by Mr. Vincent.

#### **ROLL CALL:**

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

Ms. Gibson - yes

Ms. Thompson - yes

Mr. Vincent - yes

Ms. Wakaba - yes

ORDINANCE NO. 3, SERIES 2025 - AN ORDINANCE AMENDING THE CITY OF SHIVELY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025. Introduced by Ms. Thompson. Motion by Ms. Burton-McBroom. Second by Mr. Gibson.

#### ROLL CALL:

Ms. Burton-McBroom – yes Mr. Gibson - yes Ms. Gibson - abstain Ms. Thompson - yes Mr. Vincent – no Ms. Wakaba - yes

# **NEW BUSINESS:**

BILLS OVER \$500.00

Discussion on the request by Dana Delsignore, owner of Western Mobile Home Community, to lease or purchase a portion of 4900 Mark Jones Way.

## ADJOURN:

There being no further business to come before the council, motion by Ms. Burton-McBroom, 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 8:30p.m.

Maria D. Johnson, Mayor

Attest: Mitzi R. Kasitz, Clerk

Mitni R. Kaset