# SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY MONDAY, MAY 5, 2025, 6:45PM

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

## **ROLL CALL:**

Present:

Absent:

Council Member Ms. Gibson

Council Member Ms. Burton-McBroom

Council Member Ms. Thompson

Council Member Mr. Gibson

Council Member Mr. Vincent

Council Member Ms. Wakaba

Officer Stephanie Huffman, we are overjoyed to officially welcome the newest member of the Shively Police Department. Everyone, meet Barney, a 2 year old wire haired vizsla who radiates love, hope, and resilience. Weighing 57 pounds, he is a precious gift to our department. As a therapy dog, he will provide comfort, support, and joy to our officers and dispatchers, while also participating in community outreach events and helping victims and children in need. Barney's story is a remarkable one, having been rescued from poor conditions by Rich and Lee Ann Hardin of Double H Canine who showed him kindness, care, and compassion. Dogs Helping Heroes brought Barney to our attention, and we are deeply grateful to Rich and Lee Ann for their generosity in donating him to our department. With his calm and loving nature, Barney has captured our hearts, and we thank everyone who has made this possible.

## **COUNCIL REPORTS:**

Ms. Burton-McBroom, absent.

Mr. Gibson, absent.

**Ms. Gibson**, May 12 – 16, Free Shred-it event @ city hall. Check out the activities at the library there is something for all ages.

I have a travel request for Julie Beadle, total estimated travel expense is \$60.00, Officer Crumes, total estimated travel expense is \$150.00 and Officer Fleming, total estimated travel expense \$150.00. Motion by Ms. Wakaba, seconded by Ms. Thompson. ROLL CALL:

Ms. Burton-McBroom – absent

Mr. Gibson - absent

Ms. Gibson - yes

Ms. Thompson - yes

Mr. Vincent - yes

Ms. Wakaba - yes

Ms. Thompson, no report.

**Mr.** Vincent, no report.

Ms. Wakaba, no report.

## **APPROVAL OF MINUTES:**

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

Ms. Burton-McBroom - absent

Mr. Gibson – absent

Ms. Gibson - yes

Ms. Thompson - yes

Mr. Vincent - yes

Ms. Wakaba - yes

OLD BUSINESS: Western Mobile Home Community, request, no discussion between council.

#### **NEW BUSINESS:**

PUBLIC INPUT ON EXPENDITURE OF STATE-DERIVED TAX REVENUES FOR ROAD PAVING PROJECT IN THE CITY OF SHIVELY PURSUANT TO KRS 174.100

**BILLS OVER \$500.00** 

MUNICIPAL ORDER NO. 2, SERIES 2025 – A MUNICIPAL ORDER RELATING TO ADOPTION OF POLICIES ON VIDEO TELECONFERENCE MEETINGS IN THE CITY OF SHIVELY Introduced by Mr. Vincent. Motion by Ms. Wakaba. Second by Ms. Gibson. ROLL CALL:

Ms. Burton-McBroom – absent

Mr. Gibson - absent

Ms. 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. Wakaba, second by Ms. 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 7:30p.m.

Maria D. Johnson, Mayor

Attest: Mitzi R. Kasitz, Clerk