

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
ON TUESDAY, JANUARY 3, 2006**

The meeting was called to order at 7:30 p.m. by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

**ROLL CALL:**

Mayor Conner	present		
Ms. Dummitt	present	Ms. Mayes	absent
Mr. McDonald	present	Mr. Smith	present
Mr. Vance	present	Mr. Wathen	absent

Motion made by Mr. McDonald, second by Mr. Smith to approve the minutes from the last meeting as received. All ayes with exception of Ms. Mayes and Mr. Wathen who were absent.

**ROLL CALL:**

Ms. Dummitt	yes	Ms. Mayes	absent
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	absent

**COMMITTEE REPORTS:**

Ms. Dummitt, requested a moment of silence for the coal miners in West Virginia.

Ms. Mayes, absent.

Mr. McDonald, made a motion for approval of travel voucher for the police department for training at KY Dam Village for \$196.21 for January 24<sup>th</sup> - 26<sup>th</sup>, second by Mr. Smith. All ayes with exception of Ms. Mayes and Mr. Wathen who were absent.

**ROLL CALL:**

Ms. Dummitt	yes	Ms. Mayes	absent
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	absent

Mr. McDonald also announced the winners of the Christmas House Decorating Contest. First place went to Bob Buckley on S. Crums Lane and second place went to Jeremy & Shannon Kampschaefer on Thurman Dr. The winners were not present. Mayor Conner said we had a total of 14 entries.

Mr. Smith, no report.

Mr. Vance, no report.

Mr. Wathen, absent.

Mayor Conner stated Ms. Mayes is ill and Mr. Wathen is out of town so they will not be here tonight.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 1, Series 2006 – Accepting Audit for Fiscal Year 2004-2005. Introduced by Mr. Smith. Motion by Mr. McDonald, second by Ms. Dummitt. All ayes with exception of Ms. Mayes and Mr. Wathen who were absent.

**ROLL CALL:**

Ms. Dummitt	yes	Ms. Mayes	absent
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	absent

M.O. No. 2, Series 2006 – Approving Bills Over \$500.00. Introduced by Mr. Vance. Motion by Mr. Smith, second by Mr. Vance. All ayes with exception of Ms. Mayes and Mr. Wathen who were absent.

**ROLL CALL:**

Ms. Dummitt	yes	Ms. Mayes	absent
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	absent

Ms. Dummitt asked what is Rehrig Pacific Company for?

John Haywood, Works Director said it is for the new recycling bins.

Ms. Dummitt also asked was the SEC Custom Computers amount for the police department going to be used with the grant money that is forthcoming?

Mayor Conner said yes. We will get that money back.

**ROLL CALL:**

Ms. Dummitt	yes	Ms. Mayes	absent
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	absent

**CITIZENS PARTICIPATION:**

Ms. Paula Walker, Code Enforcement Board Member stated the Code Enforcement Board would like to send out “welcome to the neighborhood letters” as a way of reminding property owners to take more responsibility for their property and making sure they are aware of code enforcement violations. We especially want to hit home with property owners who do not live in Shively who have rental property to make sure they register with us so we have contact persons and phone numbers so we can get in touch with them if we need to. We want people to take pride in their property and if they don’t maintain it, they need to know they will be fined. We would like to send this out either as a welcome letter or to be included in the City’s newsletter.

Mr. Herb Travis, 2103 East Lane asked again why Father Newman’s name was taken off the lodge?

**DISCUSSION ON THE COMMUNITY BUILDING NAME:**

Ms. Dummitt said she contacted the Archdiocese of Louisville and the historian is researching portraits or anything pertinent to Father Newman that could be placed at the Community Building. They are supposed to contact her in 6-8 weeks.

Mayor Conner said the name was not changed. The Community Building is what it is and we felt when it was built that people would have a harder time locating it in the phone book if it was under Newman so that is why it is called the Shively Community Building.

Ms. Dummitt said that is why we thought if we placed a picture or plaque of Father Newman then that would help shed some light on the history of the building since that is the history of the building. Its function now is as the City’s Community Building.

Mr. Andy Federspiel, 2124 East Lane asked why don’t we call it the Shively/Newman Community Building or place a plaque somewhere? This may take care of Mr. Travis’s question.

Mayor Conner said we have talked about doing that and Ms. Dummitt is working on getting a plaque. But if anyone is looking in the phone book for a building to rent, I don’t think they would look for it under Newman. Anyone from this area might be familiar

with the Newman name but, we actually get more rentals from people that are not from Shively.

Mr. McDonald suggested calling it the Shively/Newman Community Building.

Mayor Conner said we have discussed doing that.

**ADJOURN:**

There being no further business to come before the Council, motion by Mr. Smith, second by Mr. Vance to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:45 p.m.

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**MAYOR**

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**CITY CLERK**