

REGULAR MEETING OF THE CITY COUNCIL

OF THE CITY OF SHIVELY HELD IN THE

NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY

SHIVELY KY 40216

ON MONDAY, JANUARY 4, 2010

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. Burton	present	Mr. Dummitt	present
Ms. Mayes	present	Ms. Renn	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Ms. Mayes, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

Ms. Burton	yes	Mr. Dummitt	yes
Ms. Mayes	yes	Ms. Renn	yes
Mr. Vance	yes	Mr. Wathen	yes

COMMITTEE REPORTS:

Ms. Burton, no report.

Mr. Dummitt, no report.

Ms. Mayes, no report.

Ms. Renn, no report.

Mr. Vance, said Joe Humphreys told him he gave the city \$175.00 to put up signs for the new Veterans Parkway and wants to know what happened to the money and where are the signs?

Mayor Conner said he has not given the city any money but he did come to us over a year ago with a proposal to do that and we gave him permission to pursue it but he was supposed to raise the money. He gave me a \$1.00 bill as a donation, which is in my desk drawer. Ask him to give me a call so we can talk further about this project because this was his project – not the city's.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 1, Series 2010 – Approving Bills Over \$500.00. Introduced by Ms. Mayes. Motion by Mr. Wathen, second by Mr. Vance. All ayes.

ROLL CALL:

Ms. Burton	yes	Mr. Dummitt	yes
Ms. Mayes	yes	Ms. Renn	yes
Mr. Vance	yes	Mr. Wathen	yes

Mayor Conner then reminded everyone the next council meeting will be Tuesday, January 19, 2010 because of the Martin Luther King, Jr. holiday.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the council, motion by Mr. Wathen, 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 7:40 p.m.

MAYOR

CITY CLERK