

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, JANUARY 5, 2009**

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

ROLL CALL:

Mayor Conner	absent		
Ms. Burton	present	Mr. Dummitt	present
Ms. Mayes	present	Ms. Renn	present
Mr. Vance	present	Mr. Wathen	absent

Motion made by Mr. Vance, second by Mr. Dummitt for Ms. Mayes to preside over the meeting in Mayor Conner's absence.

Motion made by Ms. Burton, second by Ms. Renn to approve the minutes from the last meeting as received.

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, no report.

Mr. Dummitt, no report.

Ms. Mayes, reported the winners of the “Christmas House Decorating” contest are as follows: 1st place – Lisa & Tony Johnson, 2306 Farnsley Rd, 2nd place – Bernie Evans, 1719 Cardinal Court and 3rd place – Forrest Tanner, 4000 North Lane. They were all presented with a gift certificate from Texas Roadhouse.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 1, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Mayes. Motion by Ms. Burton, second by Ms. Renn.

ROLL CALL:

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

Chief Vincent said there will be a hearing downtown on Wednesday, January 7, 2009 at 1:00 p.m. regarding a project on Gagel Avenue. There are three three-story apartment buildings with 128 units they are planning to build behind Taco Bell.

Walt Cato, City Attorney said if this is a zoning hearing, I would not recommend any of our council members attend that hearing.

CITIZENS PARTICIPATION:

None.

Ms. Burton said since she was not at the last meeting she asked do we have an update on the old Dillard's building. Also asked about Mr. Helms wanting to take over the golf course and asked about Mr. Miller's remaining contingency money that he suggested to go to the golf course. She also said she is in favor of committees.

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Mitzi Kasitz, City Clerk said there is no new information on future tenants. She also said I thought Mr. Helms would be here tonight but he sent me an email which I cannot open on my computer. Mr. Miller's contingency fund was just talked about and the remaining contingency money will be split between the two new council members.

ADJOURN:

There being no further business to come before the Council, motion by Ms. Renn, 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.

MAYOR

CITY CLERK