

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
ON TUESDAY, JANUARY 16, 2007**

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	absent	Ms. Mayes	present
Mr. McDonald	absent	Mr. Miller	present
Ms. Renn	present	Mr. Wathen	present

Ms. Renn made a correction to remove the word “not” on the second page under M.O. No. 2.

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

**ROLL CALL:**

Ms. Burton	absent	Ms. Mayes	yes
Mr. McDonald	absent	Mr. Miller	yes
Ms. Renn	yes	Mr. Wathen	yes

### **COMMITTEE REPORTS:**

Ms. Burton, absent.

Ms. Mayes, no report.

Mr. McDonald, absent.

Mr. Miller, reported he and Mr. Delbert Vance will be attending the Kentucky League of Cities training in Lexington January 24<sup>th</sup>-26<sup>th</sup> at his expense. He also stated he has removed Mr. Vance from his payroll. He will be an assistant – not an employee.

Ms. Renn, no report.

Mr. Wathen, no report.

### **CORRESPONDENCE:**

None.

### **OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 3, Series 2007 – Correcting Administrative Error to Ordinance No. 5, Series 2005. Introduced by Mr. Wathen. Motion by Ms. Mayes, second by Ms. Renn. All ayes with exception of Ms. Burton and Mr. McDonald who were absent.

**ROLL CALL:**

Ms. Burton	absent	Ms. Mayes	
yes			
Mr. McDonald	absent	Mr. Miller	yes
Ms. Renn	yes	Mr. Wathen	yes

**CITIZENS PARTICIPATION:**

Ms. Mary Rose Campbell, Shively Branch Manager from Fifth Third Bank thanked the City for coming back to Fifth Third Bank.

Mr. Phil McHugh, CEO and President of Fifth Third Bank in Louisville also thanked the City for coming back to Fifth Third Bank.

Ms. Mayes announced the Shively Democratic Club will be having their monthly meeting on January 24<sup>th</sup> at 7:00 p.m. at the Dixie Post on Crums Lane. The guest speaker will be Mr. Rick Blackwell, President of the Louisville/Metro Council.

Mitzi Kasitz, City Clerk invited everyone to the Shively Area Business Association meeting on Thursday, January 18<sup>th</sup> at noon at the Holiday Inn on Dixie Highway.

**ADJOURN:**

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

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**MAYOR**

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**CITY CLERK**