

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON TUESDAY, JANUARY 20, 2009**

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

Mayor Conner said Ms. Burton is absent tonight because she is in Washington, DC for the inauguration.

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

ROLL CALL:

| | | | |
|------------|--------|-------------|-----|
| Ms. Burton | absent | Mr. Dummitt | yes |
| Ms. Mayes | yes | Ms. Renn | yes |

Mr. Vance yes

Mr. Wathen abstain

COMMITTEE REPORTS:

Ms. Burton, absent.

Mr. Dummitt, no report.

Ms. Mayes, no report.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

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

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Tony Helms had discussion regarding the golf course. He said two PGA instructors (Matthew O'Keefe & Doug Jewell) want to become partners with me because their passion is junior golf. The first order of business would be to make it look like a golf course which means the clubhouse will have to be gutted to make it look better as well as better signage and flags. The hours would be 7:00 a.m. to dark. He then requested \$6200.00 to make these necessary changes and he can prepare something showing the breakdown of the funds being requested.

Mayor Conner said the first thing we need is a contract and would the contract be with just you or all three of you?

Mr. Helms said all three.

Ms. Mayes said I think we should start out with three years.

Mayor Conner asked do we need a motion to enter into this contract before the actual contract is drawn up?

Mr. Walt Cato, City Attorney said I would like to see an outline from your guys as to what they need in the way of a contract.

Mr. Dummitt asked what if you get into this and find out this is not what you thought it would be and you get discouraged and you're not putting in the hours you thought you would?

Mr. Helms said I've been a member there for three years and I can't tell you the last time anything was done in any kind of forward motion. If we were given this money, it will at least get us started in the right direction.

Mayor Conner said we could take this money out of the capital fund that would be an appropriate way to do it. However, I would like a motion to enter into an agreement with this amount of money.

Motion then made to enter into a three-year contract by Ms. Mayes, second by Mr. Vance.

ROLL CALL:

| | | | |
|------------|--------|-------------|---------|
| Ms. Burton | absent | Mr. Dummitt | yes |
| Ms. Mayes | yes | Ms. Renn | abstain |
| Mr. Vance | yes | Mr. Wathen | yes |

Mayor Conner said we will draw up a contract and will hopefully have it ready by the next council meeting.

Chief Miller then reported on the cards for the computers in the cars, which will make them wireless. The system we currently have will be shut down at the end of next month which is out of our control. The price that was provided to us which is also the same company for the State is \$21,305 total for now. The cost for the cards to go into the computers is \$1,160.63 monthly and is a one-time fee. At this time we would be looking at \$5,800.00 and that was not in our budget because this was something we didn't expect. We could take it out of the building fund for the remainder of this fiscal year and request it in next year's budget.

Mr. Wathen then made a motion to allow Chief Miller make this to purchase, second by Ms. Mayes.

ROLL CALL:

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

Mayor Conner said we have a new President today and I wish him well.

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 8:35 p.m.

MAYOR

CITY CLERK