

**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SHIVELY HELD IN THE**  
**NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY**  
**ON TUESDAY, JANUARY 22, 2008**

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

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

**ROLL CALL:**

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

## **COMMITTEE REPORTS:**

Ms. Burton, reported that Tony Lindauer from PVA will be here in February or March to speak to the Shively residents about assessments and the homestead exemption. Also, February is National Heart Month and she spoke with the Louisville Metro Health Department and they are planning to have a speaker from the American Heart Association here to talk about issues and concerns.

Ms. Mayes, gave an update on the Shively Festival which will be June 27<sup>th</sup> and 28<sup>th</sup>. We have already made arrangements with: the fireworks, bands and karaoke. Also, the Family Resource Center had an angel tree and Neil Huffman, Rohm and Haas and Louisville Association of Insurance Women pitched in and were able to help several children receive Christmas gifts. Some Rohm and Haas employees went in and took some angels themselves and one employee's angel wanted a bike so she bought the girl a tricycle and she was very happy.

Mr. McDonald, reported Mr. Wathen is recovering well from his recent surgery and he plans to be at the next council meeting.

Mr. Miller, reported he enjoyed riding in the Martin Luther King, Jr. parade yesterday.

Ms. Renn, no report.

Mr. Wathen, absent.

## **CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 2, Series 2008 – Authorizing Employment of Three (3) Police Officers by the City of Shively (Stephen Becker, Emery Frye and Johnny Teague). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Burton.

**ROLL CALL:**

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

Mayor Conner asked them to stand so we can meet them. They will start at the academy in March for 18 weeks and then ride with an officer for 13 weeks. She welcomed them and wished them good luck! Also said please come by City Hall and fill out your paperwork.

Mayor Conner also said no one signed up to speak tonight and the next council meeting will be on February 4<sup>th</sup>. She will give the State of the City address that night. Then thanked everyone for coming out on such a cold night.

**CITIZENS PARTICIPATION:**

None.

**ADJOURN:**

There being no further business to come before the Council, motion by Mr. McDonald, second by Ms. Burton to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:40 p.m.

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**MAYOR**

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**CITY CLERK**