

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, FEBRUARY 2, 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	present	Mr. Dummitt	present
Ms. Mayes	present	Ms. Renn	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Mr. Vance, second by Ms. Renn 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 if the snow plows would have pushed limbs off the road it would have helped to clear roadways better.

Mayor Conner asked did they have wires in them? If they did they couldn't move them.

Mr. Wathen, reported on tree limb pickup which will be similar to the September windstorm pickup saying they need to be in 4-foot bundles or stacked as neatly as possible by the road. You can also take your limbs to the Southwest Government Center at 7219 Dixie Highway to get rid of them quicker.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated January 22, 2009 from Metro Louisville Emergency Medical Services (EMS) commending the Shively Fire Department that was on duty that day for all their help in a cardiac arrest. Because of their quick work and excellent thinking skills, this patient was resuscitated.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 3, Series 2009 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Renn, 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

M.O. No. 4, Series 2009 – Authorizing Additional Language To Be Added To The Statement and Return of All Personal Property Form To Be Completed By Taxpayers for 2009 and Thereafter. Introduced by Ms. Mayes. Motion by Mr. Wathen, second by Ms. Renn. All ayes.

Mayor Conner said this form is what we send to businesses to report their personal property values for additional revenue for the City and there were some gray areas so our auditor advised us to update the return.

ROLL CALL:

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

M.O. No. 5, Series 2009 – Authorizing The Execution Of A Lease For Farnsley Golf Course. Introduced by Ms. Mayes. Motion by Mr. Vance, second by Mr. Dummitt. All ayes.

ROLL CALL:

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

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CITIZENS PARTICIPATION:

Mr. Jason Sams, Suburban Design Group, 802 Stone Creek Parkway, Ste 3A, Louisville, KY 40223 discussed the development of the Kupco Apartments building on Gagel Avenue.

Mayor Conner said what concerns her is that Gagel Avenue is a Shively maintained road and asked do you plan to widen it?

Mr. Sams said it is actually a public works road.

Mayor Conner said well we clear it when it snows so we maintain it.

Mr. Sams said his client is going to create three lanes. We're actually going to match the three existing lanes that are already there.

Mr. Walt Cato, City Attorney said he would like to advise the Mayor and Council to take this matter under submission to review everything first before making a decision.

Mr. Gary Dreschel, 2217 Mary Catherine Drive thanked the City for their quick response to the recent ice storm especially the Works Department. He also said he likes the new street signs. He then said on one radio talk show, people were thanking Shively for allowing them to come to the shelter since the Southwest Government Center's closed in the evening so they had no where else to go but to Shively.

Ms. Renn commented by saying it was great that Shively opened a shelter for displaced people during the ice storm.

Mr. Vance said he has lived in Shively for 40 years and this is the best he has seen the City respond to getting the streets plowed.

Mayor Conner said she has received numerous emails saying the same thing.

Mr. Wathen said someone should contact the State and find out why they didn't clear Dixie Highway sooner.

Fire Chief Wendell Vincent then spoke as a citizen and offered a challenge to the city council members by saying the Salvation Army donated food, blankets and Kroger gift cards. He is giving \$50.00 to them and would like to see them do the same out of their contingency fund. Had it not been for them, we couldn't have helped the many people that we did.

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 8:02 p.m.

MAYOR

CITY CLERK