

REGULAR MEETING OF THE CITY COUNCIL

OF THE CITY OF SHIVELY HELD IN THE

NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY

SHIVELY KY 40216

ON MONDAY, FEBRUARY 15, 2010

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 Mr. Wathen to approve the minutes from the last meeting as received.

Ms. Renn made a correction to the previous minutes. On page three, paragraph seven, last line should read: a year when it was raised \$350.00-\$400.00 previously. Motion to accept correction by Ms. Mayes, second by Ms. Burton. 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, reported she was invited to the Women and Music at Actor's Theatre but she is still hoping Maestro J will get back with her for the music in the park this summer.

Mr. Dummitt, no report.

Ms. Mayes, made a request for approval of a travel voucher for Chief Ralph Miller for in-service training for \$40.00 on March 2-3, 2010, 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

Ms. Mayes also said she attended a meeting at Cane Run Elementary School and Dare to Care gave a report on the food distribution saying there was a 67% increase in clients served annually and out of that percentage, 73,000 were children. They also gave a report on 9th grade students regarding truancy which some were found to be drug related. They also said 53% have drank alcohol, 25% binge drink alcohol, 28% smoked marijuana and 14.5% are on illegal drugs so they have began a mentoring program to see if they can help kids become more interested in school.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 4, Series 2010 – Approving Bills Over \$500.00. Introduced by Ms. Mayes. Motion by Ms. Renn, second by Mr. Wathen. All ayes.

ROLL CALL:

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

First Reading: Ordinance No. 2, Series 2010 – Amending Ordinance No. 7, Series 2005 Imposing A License Fee On Insurance Companies. Introduced by Ms. Mayes.

CITIZENS PARTICIPATION:

None.

Chief Vincent said Joe Sohm, a retiree from the Shively Fire Department passed away recently.

ADJOURN:

There being no further business to come before the council, motion by Mr. Vance, 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 7:44 p.m.

MAYOR

CITY CLERK