

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, FEBRUARY 18, 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	absent
Ms. Renn	present	Mr. Wathen	present

Motion made by Mr. McDonald, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, reported she talked to Mr. Tony Lindaur from PVA about speaking to the residents and he said it would be closer to fall. She thinks a Saturday morning would work out better. Also reported the garden tours are scheduled for June 3, 2008 to July 15, 2008.

Ms. Mayes, thanked the Works Department for boxing in the trashcans they look nice.

Mayor Conner said they made those.

Mr. McDonald, no report.

Mr. Miller, absent.

Ms. Renn, no report.

Mr. Wathen, thanked the Works Department for removing the snow. They did a good job and should be commended.

Mayor Conner said today is a holiday for them so we will pass it on to the Works Director.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 5, Series 2008 – Providing for the Advertisement for Bids on a Fire Engine/Pumper for the Shively Fire Department. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen.

Mr. Wathen asked will this be published in the newspaper because it reads the bids will be opened at noon?

Mitzi Kasitz, City Clerk said that is when bids are opened for the Works Department's equipment.

Mayor Conner asked do you want to open them at 7:00 p.m. at the next council meeting?

Mr. McDonald asked aren't we required to open them in a public forum?

Mayor Conner said no.

Motion by Mr. McDonald to change time in Section 3 to read 7:00 p.m., second by Mr. Wathen.

ROLL CALL (To Accept Time Change):

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

ROLL CALL (To Accept Bids):

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

M.O. No. 6, Series 2008 – Accepting the Report of Examination of Financial Statements for the Year Ended June 30, 2007. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Renn.

ROLL CALL:

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

Mayor Conner said nobody signed up to speak tonight but I do have one announcement regarding our auction from last week which I thought was successful. We made \$1,029 and the majority of what was in the room was junk so I think that is pretty good. We had

to pay \$150 to advertise for it but it helped us to clean out a lot of the offices. The majority of the money will go into the general fund.

Ms. Burton said she submitted an application for the fire engine to be in the Kentucky Derby Festival Parade and the theme this year is “World of Possibilities”.

Mayor Conner said I’m glad you said that because I received some information last week from the Kentucky Derby Festival asking if the City would be interested in carrying an inflatable down the parade route however, the cost for that is between \$9,000 to \$10,000. I told them I would get back with them.

Mr. Wathen asked what does the \$9,000-\$10,000 go for?

Mayor Conner said I don’t know other than they were providing the inflatable so maybe that is what the money goes toward.

CITIZENS PARTICIPATION:

None.

ADJOURN:

There being no further business to come before the Council, motion by Mr. Wathen, 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 7:45 p.m.

MAYOR

CITY CLERK