

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, MARCH 1, 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 Ms. Mayes, second by Ms. Burton 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

COUNCIL REPORTS:

Ms. Burton, reminded everyone that on Thursday, March 4, 2009 at 6:30 p.m., Mr. Tony Lindauer, from PVA will be here to talk to the citizens of Shively.

Mr. Dummitt, no report.

Ms. Mayes, reminded everyone there will be a festival meeting on Wednesday, March 3, 2010 at 2:30 p.m. at City Hall. We're open for new suggestions or ideas.

Ms. Renn, no report.

Mr. Vance, reported he spoke with Mr. Joe Humphrey again regarding the money he gave the city for the Veterans Memorial Parkway sign and said he gave two checks to the bookkeeper.

Mayor Conner said we will use that money for whatever he suggests we use it for - we've just been waiting to hear back for him. I've emailed him and called him asking where he was with the plans and I haven't heard back from him. Tell him to get in touch with me.

Ms. Mayes said he stopped her one day and said he was going to have a ceremony also.

Mr. Wathen, made a motion for approval of a travel voucher for Mitzi Kasitz, City Clerk to attend the Kentucky Municipal Clerk's Spring Conference in Covington, KY, April 14-16, 2010 for a total of \$462.64, second by Ms. Mayes. All ayes.

ROLL CALL;

Ms. Burton

yes

Mr. Dummitt

yes

Ms. Mayes yes
Mr. Vance yes

Ms. Renn yes
Mr. Wathen yes

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated February 12, 2010 from the Salvation Army thanking the city for the contribution of \$300.00 for helping them continue to provide services for those in need. This money was donated by Ms. Mayes out of her contingency fund.

OLD BUSINESS:

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

Motion by Mr. Vance, second by Ms. Renn.

Ms. Mayes requested to make the following statement: She recently talked to a citizen on Theresa Avenue and they told her this would make a big difference in their homeowner's premium. It would save \$40.00 per year not including the automobile insurance. Another thing is we have so many senior citizens in Shively who live primarily on social security and were busy raising their children and putting them through school and never set aside or invested in funds so they would have extra money to add to their social security and that is why I was trying to see if we could help them.

ROLL CALL:

Ms. Burton no
Ms. Mayes yes
Mr. Vance yes

Mr. Dummitt no
Ms. Renn yes
Mr. Wathen no

NEW BUSINESS:

M.O. No. 5, Series 2010 – 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. 6, Series 2010 – Authorizing An Addendum To The Lease Of The Farnsley Golf Course. Introduced by Ms. Mayes. Motion by Mr. Wathen, second by Mr. Vance. All ayes.

Mayor Conner said after Tony Helms has his taxes prepared, he is going to come and give us a report on how they are doing financially at the golf course.

ROLL CALL:

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

M.O. No. 7, Series 2010 – Providing For The Publication Of Request For Bids Of Auditing Services. Introduced by Ms. Renn. Motion by Ms. Mayes, second by Mr. Wathen. All ayes.

Ms. Mayes asked is this the same thing as last year that we did and we had such a hard time getting someone here?

Ms. Burton asked when will this be posted?

Mitzi Kasitz, City Clerk said I try to do it on the Wednesday a week after the council meeting because it is much more economical for the city for it to be published in the Neighborhood section of the newspaper.

ROLL CALL:

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

Chief Wendell Vincent then gave a report on the grant he applied for. He also recognized several firefighters for the work they put into getting this accomplished. The total amount of this grant is \$161,200.00 and it is a 95% split so the federal government amount is \$153,140.00 and the city's portion is \$8,060.00. This will be used for the SCBA packs, turnout coats, pants and boots, and MDT'S (Mobile Data Terminals).

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 7:48 p.m.

MAYOR

CITY CLERK