

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

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

ROLL CALL:

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

COMMITEE REPORTS:

Ms. Burton, absent.

Mr. Dummitt, absent.

Ms. Mayes, no report.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Mayor Conner said Ms. Burton is in the hospital and Mr. Dummitt's mother-in-law is also in the hospital.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated February 18, 2009 from a Shively citizen thanking the Shively Police Department with special recognition going to Officer Emery Frye. Officer Frye was able to apprehend the subject that broke into their home and arrested him. Thanks to the Shively Police Department this citizen now feels safe in their home.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 8, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Renn. Motion by Ms. Mayes, second by Mr. Wathen.

ROLL CALL:

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

M.O. No. 9, Series 2009 – Authorizing The Purchase Of A License Plate Reader. Introduced by Mr. Wathen. Motion by Ms. Renn, second by Ms. Mayes.

Mayor Conner said we would be reimbursed for this piece of equipment.

ROLL CALL:

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

M.O. No. 10, Series 2009 – Authorizing The Employment Of Three Police Officers By The City Of Shively (John E. Cheney III, Dennis Scott Creason and Travis W. Schoenlaub). Introduced by Ms. Mayes. Motion by Mr. Vance, second by Ms. Renn.

ROLL CALL:

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

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Officer Cheney was the only one in the audience so Mayor Conner welcomed him.

M.O. No. 11, Series 2009 – Authorizing The Employment Of A Firefighter (David Wiley).
Introduced by Ms. Mayes. Motion by Mr. Vance, second by Mr. Wathen.

ROLL CALL:

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

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Mayor Conner welcomed him.

CITIZENS PARTICIPATION:

None.

Mayor Conner announced Larry DeSpain a former employee from the Works Department passed away yesterday.

ADJOURN:

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

MAYOR

CITY CLERK