

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MARCH 3, 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	present
Ms. Renn	present	Mr. Wathen	present

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

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, reported a resident who lives on Burrell Drive contacted her about an abandoned and boarded up house at 3520 Schaffner Drive and she said she would let code enforcement know. Also, she received a flyer from the University of Louisville saying they are hosting a U of L and Georgetown game day party and silent auction at Shively Strike & Spare Fun Center on March 8, 2008 at 11:00 a.m. Lastly, the City of Shively was accepted to participate in the Derby Festival Pegasus Parade which will be on Thursday, May 1, 2008.

Ms. Mayes, reminded everyone about the Easter Egg Hunt which will be on March 22, 2008 at 10:00 a.m. in Shively Park.

Mr. McDonald, reported he will be sponsoring a new event at the festival this year. It is going to be a "Cake and Other Desserts Cook Off" at City Hall on Saturday, June 28, 2008 from 11:30 a.m.-1:00 p.m.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated February 28, 2008 from Officer Michael Clark tendering his resignation. Motion to accept with regret by Mr. McDonald, second by Ms. Burton. All ayes.

ROLL CALL:

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

Chief Miller reported he was contacted by the new Wal-Mart store on Dixie Highway and Upper Hunters inviting him to their grant award ceremony which \$1,000 was given to the Shively Police Department from Wal-Mart. He said the City should contact them on being a Shively festival sponsor.

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Mayor Conner also announced the City of Shively was awarded \$492,000 from Congressman John Yarmuth for a new sewer pumping station. She also said they have already begun work on it and this is not putting sewers in; it is the pumping station only.

John Haywood, Works Director said yes they have begun working.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 7, Series 2008 – Approving Bills Over \$500. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Mr. Wathen. All ayes.

Mr. Miller asked what was the Sellersburg Stone charge for?

John Haywood said it is for gravel which is purchased frequently.

ROLL CALL:

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

M.O. No. 8, Series 2008 – Providing for Work on Luken Drive Drainage Project in Shively, Kentucky. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Mr. Miller. All ayes.

ROLL CALL:

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

Mayor Conner said at this time I would like to go into executive session to discuss a personnel matter.

Motion then made by Mr. McDonald, second by Mr. Wathen to go into executive session.

Motion to reconvene the meeting by Mr. McDonald, second by Mr. Miller. All ayes.

Mayor Conner stated let the record show an executive session was held and no action was taken.

Chief Miller then requested to advertise for lateral transfers to get experienced police officers in the mix with the newly hired officers and he would like for it to be in Sunday's newspaper. Motion by Mr. McDonald, second by Ms. Mayes. All ayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Mike Hemp, former Shively resident from 1701 Atterberry Court thanked the police, fire and works departments for everything they did for him in the 16 years he lived here. He hopes his new neighborhood will be as good as Shively was.

Mayor Conner said good luck in your new home.

ADJOURN:

There being no further business to come before the Council, motion by Mr. McDonald, second by Mr. Wathen to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:00 p.m.

MAYOR

CITY CLERK