

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MARCH 6, 2006**

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.

Mayor Conner asked everyone to remain standing for a moment of silence in memory of Mrs. Anne Braden, local civil rights activist who passed away today.

ROLL CALL:

Mayor Conner	present		
Ms. Dummitt	present	Ms. Mayes	present
Mr. McDonald	present	Mr. Smith	present
Mr. Vance	present	Mr. Wathen	present

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

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

COMMITTEE REPORTS:

Ms. Dummitt, requested the STAR program be tabled until the next committee meeting.

Ms. Mayes, reported the Easter Egg Hunt will be held on April 8th at 10:00 a.m. in the Park. Also, the Community Schools are in need of readers at Cane Run Elementary. Also said the Butler High School girl's softball scrimmage is on March 20th and 25th with their first game on the 27th against Central High School.

Mayor Conner asked if someone is interested in being a reader, who can they contact?

Ms. Mayes said me or Mr. Barker, Interim Principal.

Mr. McDonald, no report.

Mr. Smith, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated February 17, 2005 from Pam Coates thanking Officer Michael Clark for helping her when she was pulled over on the expressway when she was changing a tire.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 5, Series 2005 – Approving Bills Over \$500.00. Introduced by Mr. Smith. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

Mayor Conner said the Wachovia amount for \$100,000.00 is money we borrowed from our savings account and put back.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

M.O. No. 6, Series 2006 – Approving Appointment of Sergeant to the Shively Fire Department (Jason Blocker). Introduced by Mr. Smith. Motion by Ms. Mayes, second by Mr. Smith. All ayes with exception of Mr. McDonald who voted no.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	no	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

M.O. No. 7, Series 2006 – Appointing Alcoholic Beverage Control Field Agent (John E. Nevitt). Introduced by Mr. McDonald. Motion by Mr. Smith, second by Mr. Vance. All ayes.

Mayor Conner said let the record reflect Steve Harshfield has resigned his position due to a conflict with another job.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

Mr. Smith then asked Mayor Conner if we can bill EMS for the \$8,000-\$9,000 in repairs on the building since this is money that is owed to the taxpayers.

Mayor Conner said I suppose we could bill them but they did not have the money before and they don't have it in their budget but, I'll see what I can do.

Mayor Conner then asked Mr. Nevitt to come forward.

Walt Cato, City Attorney then swore in Mr. Nevitt.

Mayor Conner said tonight was Carl Chapman's last meeting on the Code Enforcement Board and we had extended his term twice and wanted to thank him but it looks like he didn't stay for the meeting. It was nice for him to stay on and help us. We owe him a debt of gratitude. I will get with him later.

CITIZENS PARTICIPATION:

Mr. Dick Miller, 2021 Kendall Lane said he was going to talk about the STAR program but since it was tabled, it looks like we're not going to tonight.

Mr. McDonald expressed concerns regarding the federal guidelines as far as the concentration of the companies and asked is that in the formula as far as standards?

Mr. Miller said as far as I know you can have any number of polluting facilities but if the air gets too bad that means there are too many of them. The bottom line is, we need better air in Shively and we have a very qualified Air Pollution Board but it can be better.

Ms. Dummitt said House Bill 39 is trying to take the local control away. The whole thing is they don't live here and shouldn't decide for us. They are talking about changing the wording on this House Bill and that is why I requested it be tabled until we find out exactly how it will read.

Mr. Smith said we get a lot of pollution from Indiana too.

Mr. Gary Drechsel, 2217 Mary Catherine Drive welcomed Mr. Vance to the council. Also asked when will the January minutes be put on the website? Then asked what is our current financial state and do we have an emergency fund set up to cover unexpected expenditures or is that already figured into the budget?

Mayor Conner said I'm not sure if there is a certain amount that is actually put back.

Mr. Drechsel also asked is the council responsible for the budgets?

Mayor Conner said I will present the council with a budget and give to them.

Mr. Ricardo Aguayo, 3306 Wessel Road said he wasn't at the last meeting because he thought it was a holiday. Then asked what actions have been taken on the property owners and businesses

who owe delinquent taxes (will their names be listed in the next newsletter)? Maybe we can get with some other cities and see how they handle it and when do they take legal action so it won't cause taxes to go up. He also looked for the January minutes on the website and didn't see them. Also he said air pollution causes health problems and we need to take a stand. Lastly, Butler High School has a lot of trash in the front of the school and it looks bad.

Coach Dotson, Butler High School Girls Softball thanked the City Council, Mayor and the Works Department for lending a helping hand on the field that you have allowed us to use. We would like to build a deck around the press box with no entry from the sides. Thank you also for letting us put the building by the dugout. We also asked that the gates be put up and they are now so thank you for that too. We also would like for the police to patrol more than once a week.

Tony Lindauer, candidate for Property Valuation Administrator introduced himself and asked for our support. He also said he had to sue Governor Fletcher in order for his name to be on the ballot so he could run for this position.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:55 p.m.

MAYOR

CITY CLERK