

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 15, 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.

Mayor Conner requested a moment of silence for former Shively Council Member Ms. Mary Carol Axman who passed away last week.

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
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Ms. Mayes yes

Ms. Renn yes

Mr. Vance yes

Mr. Wathen yes

COUNCIL REPORTS:

Ms. Burton, no report.

Mr. Dummitt, no report.

Ms. Mayes, reported at Cane Run Elementary School they are having Family Fitness Night on Tuesday, March 30, 2010 from 5:30-6:00 p.m. and health/fitness stations will be set up. Also, two students have been turned over to the district for truancy prosecution and 10 students have unexcused absences. Maybe this will show the kids they need to be in school.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Mayor Conner asked the council members did they see the article in the newspaper over the weekend about several area middle and high schools? A few years ago we had a situation where they wanted to close Western High School and turn it into a correctional facility and because of public outcry, that idea failed. The option now is to close the schools listed and turn them over to the state to run and that would mean job losses so I emailed the principal today to let him know that we don't want an empty building sitting there and we're not real sure if we want the state running it either. I assured him we would help any way we could to keep the school open.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 8, Series 2010 – Approving Bills Over \$500.00. Introduced by Ms. Renn. Motion by Ms. Mayes, second by Mr. Vance. All ayes.

Mr. Wathen asked what is the amount for B & B Beer Depot for?

Mitzi Kasitz, City Clerk said I will check on that for you. It is a refund on their alcohol license and not their occupational license.

Mr. Wathen also asked what is G & M Maintenance?

Ms. Kasitz said it is considered a liability on our audit. This is a bond refund on compliance certificates.

Ms. Burton asked what is the Kentucky Division of Unemployment?

Mayor Conner said the city does not pay into the state's funds for unemployment so if we have to pay anyone's unemployment, we have to pay it.

Mr. Dummitt said when the federal government extends unemployment benefits, does the city also extend it?

Mayor Conner said actually some of this unemployment has to be refunded back to the state by the former employee so we're not sure if we will get our money back or how that will work because it hasn't happened yet.

Ms. Burton asked how long can this go for?

Mayor Conner said for however long they're granted it by the state.

ROLL CALL:

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

Chief Wendell Vincent made a request to the council members to advertise in the newspaper for bids for new equipment for their SCBA's. Motion made by Mr. Wathen, second by Mr. Vance. All ayes.

Mr. Dummitt asked Chief Vincent if the Louisville Fire Academy will have school this fall?

Chief Vincent said from what he is hearing it will be the beginning of 2011. I do not have a letter yet but one employee said he is leaving in July so there will be at least one vacancy, still one pending and two said they are not leaving.

Mayor Conner said we have four people that could leave and the list is good for two years.

Officer Justin Moldero reported this past Friday, March 12, 2010, the DARE graduation was held and it was very good and successful and several parents came. There were four DARE essay winners, four outstanding students and DARE medals were presented to them. The staff at Schaffner Elementary School was extremely supportive and as we get more schools, the council members will be invited to next year's graduation. He also thanked the Mayor and the Police Chief for attending the ceremony.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

MAYOR

CITY CLERK