

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MARCH 16, 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	present	Mr. Dummitt	present
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. All ayes.

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, no report.

Mr. Dummitt, no report.

Ms. Mayes, reported improvements have begun at Cane Run Elementary School. They are thankful the economy has not had any affect on these projects because they have worked so hard on them.

Ms. Renn, no report.

Mr. Vance, asked has Millcreek Elementary School contacted the City about donating money for projects they are doing at the school? I was told they are sending out letters requesting donations.

Mayor Conner said not to my knowledge.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter from James E. Coy, Shively Works Department tendering his resignation. He is retiring after 37 years with the City effective March 25, 2009.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 12, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Mayes. Motion by Mr. Wathen, second by Ms. Renn. 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. 13, Series 2009 – Approving A Promotion In The Shively Fire Department (Jeffrey Faith). Introduced by Mr. Dummitt. Motion by Mr. Wathen, second by Ms. Burton. All ayes.

ROLL CALL:

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

Mayor Conner asked him to come forward so she could swear him in.

Chief Vincent then asked his wife to come forward and place his pins on his uniform.

First reading: Ordinance No. 1, Series 2009 – Prohibiting The Parking Of Automobiles, Trucks, Boats, Motor Homes, Trailers And Other Vehicles In Unpaved Residential Areas And Repealing Conflictive Ordinances. Introduced by Mr. Wathen.

CITIZENS PARTICIPATION

Ms. Peg Fey, 1708 Stallings Avenue complained about flooding problems and pictures were brought in from years past to show how bad the flooding gets. When the water stands no one can walk outside their home without wading through water. MSD was called but they said it was Shively's responsibility and the basins were cleaned out. After three occasions when it has flooded, MSD recognizes this is a problem and the project will begin in two years. This is a real concern for us because it will soon be spring and that means more rain.

Mayor Conner asked when did MSD tell you it would be two years?

Ms. Fey said a couple of weeks ago.

Mayor Conner said they are telling you they can take care of it; it's just going to take two years. She then asked John Haywood if we could do anything to help this situation at least temporary for two years.

John Haywood, Works Director said this has been ongoing and the Works Department has done what we could by cleaning out the ditches.

Ms. Fey asked could there be a temporary floodwall put up or sand bags put there until MSD's work begins?

Mr. Haywood said it could be sand bagged but the residents would have a difficult time getting out.

Mayor Conner said she would call the MSD representative you spoke with and I will call you back.

Ms. Nancy Graham, 3105 Pioneer Road complained about flooding and MSD will not reimburse her for what she lost and she wants to take legal action against them. This is regarding the duplex at 2406 Strotman Road.

-

Ms. Graham asked John Haywood if there are a lot of raw sewage problems in Shively?

Mr. Haywood said we get calls like this occasionally.

-

Chief Vincent said he took out sewage backup insurance at his house so there is insurance out there for that.

Mayor Conner said she will call MSD about this problem also and I will call you back.

Mr. Alphonza Bradley, 3200 Hampstead Court stated there is a new way veterans can salute the flag instead of just placing their hand over their heart. A congressional amendment (National Defense Authorization Act for Fiscal Year 2009) specifically states: "Veterans who are present but not in uniform may render the military salute." This can be done during the National Anthem as well as during the hoisting, lowering and passing of the flag.

ADJOURN:

There being no further business to come before the Council, motion by Mr. Wathen, 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 8:08 p.m.

MAYOR

CITY CLERK