

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MARCH 17, 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. Miller, second by Ms. Mayes to approve the minutes from the last meeting as received. All ayes.

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 she had a meeting with Senator Neal and he is interested in whatever Shively's needs are so if anybody wants to speak with him just let her know.

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

Mr. McDonald, announced there will be a "Drug Toss" in May. This is the safest way to dispose of prescription drugs so they don't get into the water. The locations and times are: St. Denis Catholic Church on May 20, 2008 from 9:30-11:30 a.m., Franciscan Healthcare Center, May 20, 2008 from 1:00-3:00 p.m., Christopher East on May 21st from 9:30-11:30 a.m., Brookside Senior Living from 1:00-3:00 p.m., Christian Care Community on May 22, 2008 from 9:30-11:30 a.m., and Sun Valley Community Center on May 22, 2008 from 1:00-3:00 p.m.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a letter dated March 4, 2008 from Officer Wesley Claxon tendering his resignation. Motion to accept with regrets by Ms. Mayes, second by Mr. McDonald. All ayes.

Mr. Miller asked what does it cost the City when an officer leaves?

Mayor Conner said we are out on the training.

Chief Miller also said we are out on the polygraph and medical testings. Any new officers will now have to sign a three-year contract which means if they leave before the three years, they will have to reimburse the City.

ROLL CALL:

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

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 9, Series 2008 – Authorizing the Imposition of a Processing Fee for \$2,500 Incidental to the Issuance by the City of Shively of Bonds Authorized by KRS 103.200 to KRS 103.285. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn. All ayes.

Mr. Wathen asked Walt Cato, City Attorney do we have to include anything regarding no more than \$10,000,000 in a fiscal year?

Walt Cato, City Attorney said no we do not because that is a limitation imposed by the IRS Code.

Mr. Miller asked is this common practice with other small cities within Jefferson County that issue these bonds?

Walt Cato, City Attorney said some do and some don't however, I have not actually made a formal investigation on it but since the City has decided on passing this, it is best to go ahead and set an amount.

Mr. Miller asked is there a need for the City to have extra liability?

Walt Cato, City Attorney said no because the City incurs no financial liability on these bonds.

Mr. Miller asked what if something is misspelled in the bond document?

Mayor Conner said they send it to us so if there is an error in it, it is an error they typed.

Mr. Wathen asked how long has the \$10,000,000 limitation been in effect?

Walt Cato, City Attorney said ever since the first bond we issued which was about five or six years ago and it was in effect prior to our first involvement.

Mr. McDonald said some of the previous bonds approved were for low-income housing.

Mr. Miller asked could the Kentucky League of Cities tell us how many municipalities issue these bonds?

Mayor Conner said I'm not sure if they would even know.

ROLL CALL:

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

CITIZENS PARTICIPATION:

None.

Mayor Conner then made the following announcements: The City ordered four signs today recognizing the Butler Bearettes who are the Girl's State Champions. We plan to take these to their big celebration at Butler High School on Thursday. Also, there will be a health fair here at City Hall on March 29, 2008 from 10:00 a.m.-2:00 p.m. and it is sponsored by the Shively Lions Club. Lastly, the city council and myself met with the new developers at the Shively Center and they are proposing to put a medical facility there which will be called Norton Health Care and they are also hoping to put a Bob Evans Restaurant there and they asked if we could help them with the last push so the City has a form letter if you want to sign one and mail to Bob Evans Restaurant. We also mailed out 42 other letters last week to other restaurants.

Mr. Miller then said he has previously asked is there any way to separate the real estate tax from the personal property tax.

Mitzi Kasitz, City Clerk said I will get back to you on that because I thought we had already talked about it but don't remember what was said. She also reminded all volunteers for the Easter Egg Hunt to be at the Community Building at 9:30 a.m.

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 8:50 p.m.

MAYOR

CITY CLERK