

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
ON MONDAY, MARCH 20, 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 Mr. James Humphreys, former Shively City Councilman who passed away recently.

**ROLL CALL:**

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

Motion made by Mr. Smith, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes with exception of Ms. Dummitt who was absent.

**ROLL CALL:**

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

**COMMITTEE REPORTS:**

Ms. Dummitt, absent.

Ms. Mayes, reported the Easter Egg Hunt will be held on April 8<sup>th</sup> at 10:00 a.m. at the Shively Community Building in the Park.

Mr. McDonald, no report.

Mr. Smith, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 8, Series 2005 – Authorizing Purchase for the Police Department for Nine (9) Mobile Video Units to be Reimbursed to the City with Federal Grant Funds. Introduced by Mr. Vance. Motion by Mr. Smith, second by Mr. Wathen. All ayes with exception of Ms. Dummitt who was absent.

**ROLL CALL:**

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

M.O. No. 9, Series 2006 – Authorizing and Ratifying an Agreement with Butler High School for the Construction and Use of Improvements at the Shively Park Ball Diamond. Introduced by Ms. Mayes. Motion by Mr. Smith, second by Mr. McDonald. All ayes with exception of Ms. Dummitt who was absent.

**ROLL CALL:**

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

M.O. No. 10, Series 2006 – Assigning a Hearing Date for Appeal of a Request to Increase Height of Sign at 1735 Stewart Avenue, Heaton Co., LLC, DBA/Best Western Inn. Introduced by Mr. Wathen. Motion by Mr. Smith, second by Mr. McDonald. All ayes with exception of Ms. Dummitt who was absent.

Walt Cato, City Attorney said it should read Heaton Company – not Keaton Company.

Mitzi Kasitz, City Clerk said that is correct.

**ROLL CALL:**

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

M.O. No. 11, Series 2006 – Authorizing the Purchase of Three Vehicles for the Shively Police Department. Introduced by Mr. McDonald. Motion by Mr. Smith, second by Mr. Wathen. All ayes with exception of Ms. Dummitt who was absent.

**ROLL CALL:**

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

Mayor Conner asked Jason Blocker to come forward so she could swear him in. His appointment to rank of Sergeant was approved at the last council meeting.

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

**CITIZENS PARTICIPATION:**

Mr. Dick Miller, 2021 Kendall Lane said it looks like we're not going to get to discuss the STAR program again which we need to be proactive on. He has also talked to LG&E regarding the Gallagher Plant. Also he has been trying to find out more about the Air Pollution Control District's operations and how much they have Shively in the loop and cannot find anyone to help him.

Mayor Conner said the contact person is Betty Ryan.

Ms. Mayes said she lives on Fern Lea.

Mayor Conner said she should be in the phone book but if you can't find it we can get it for you.

Mr. Miller said he read where sidewalks have been linked to good health because it encourages walking so he asked the Works Director how many streets in Shively have sidewalks on both sides. He also asked if this could be included in the budget because he thinks this is something we need to look at.

Mayor Conner said we are hoping to get a walking track in the Park within the next year.

Mr. Miller asked what if they don't have transportation to get to the Park?

Mayor Conner said we are on the bus line.

Mr. Andy Federspiel, 2124 East Lane thanked John Haywood and the Works Department for all the work they have done on the old EMS building because it really looks good. Also asked is the health insurance included in the insurance premium tax?

Mayor Conner said someone called today complimenting the building because it does look good. She also said the health insurance is not part of the insurance premium tax.

**ADJOURN:**

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:50 p.m.

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**MAYOR**

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**CITY CLERK**