

**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, APRIL 5, 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 Mr. Richard "Bud" Smith who passed away recently.

**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**, said thanks a million to the mayor, city council, department heads and all my friends for making it my day “March 23, 2010” it was a surprise and a great day and I thank you.

**Ms. Renn**, no report.

**Mr. Vance**, no report.

**Mr. Wathen**, no report.

**CORRESPONDENCE:**

Mitzi Kasitz, City Clerk read a thank you card from the family of Mary Carol Axman.

Mitzi Kasitz, City Clerk also read a card from Cane Run Elementary School thanking Ms. Mayes and the Shively City Council for their kindness so they can continue to serve the community through the Family Resource Center.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mitzi Kasitz, City Clerk opened the bid for auditing services which was the only one received. It was from Stuedle, Spears & Francke, PSC, 2821 S. Hurstbourne Parkway, Louisville, KY 40220.

Ms. Burton asked what is the current amount we are paying now?

Ms. Kasitz said I will get that information to the council at the next committee meeting.

M.O. No. 9, Series 2010 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Renn, second by Mr. Dummitt. All ayes.

Mr. Vance asked what are the figures for the parks department?

Mayor Conner said the \$7,000.00 amount is our portion of the partnership we have with TARC (the sidewalk, benches and garbage cans).

Mitzi Kasitz, City Clerk said under the advice of our auditors, whatever capital improvement funds which also includes the Community Building, is now categorized under the parks department. That is the most accurate way for bookkeeping purposes.

Mayor Conner also said the Saf-Ti-Co payment is the signs for the “Patsy Mayes Field” signs, which came out of my contingency fund.

**ROLL CALL:**

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

M.O. No. 10, Series 2010 – Authorizing The Employment Of Two Police Officers (Wesley Singleton and Brad Walker). Introduced by Ms. Mayes. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

Mayor Conner said they will be here next week for us to meet them.

**ROLL CALL:**

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

**CITIZENS PARTICIPATION:**

None.

Mayor Conner then said she and Ms. Burton attended the Bethel Baptist Church ground-breaking ceremony where the empty field is at. It will be a beautiful building and according to the pictures, it will look similar to Southeast Christian Church. Besides the church, they will also have an educational auditorium, gymnasium, a gazebo and an amphitheater. She also reminded everyone that Bud Smith's funeral is Wednesday at 11:00 a.m.

**ADJOURN:**

There being no further business to come before the council, motion by Mr. Wathen, second by Ms. Mayes to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:43 p.m.

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**MAYOR**

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**CITY CLERK**