

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, APRIL 7, 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. McDonald, 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 is finalizing information on the Pegasus Parade.

Ms. Mayes, thanked everyone who helped with the Easter Egg Hunt. We had a nice turnout. Also reminded everyone that the festival will be on June 27th and 28th.

Mr. McDonald, reported he and Mr. Miller met to discuss the proposal for the new fire truck and it will be discussed further at the next committee meeting. If anyone has questions, give Mr. Miller or me a call.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No.10, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. Miller. Motion by Mr. McDonald, second by Ms. Renn. All ayes.

Mr. Wathen asked what Smartbox Digital and Stuedle, Spears and Francke are for?

Mitzi Kasitz, City Clerk said it is our surveillance camera system and our auditors.

Ms. Mayes said she and the City Clerk have talked about the water bill being so high so we may have to get a new meter in order to get it straightened out because something is still wrong.

Mitzi Kasitz, City Clerk said we are going to schedule a meeting with the Louisville Water Company and go over all our meters.

Mr. Miller then asked John Haywood, Works Director do we have an ample amount of salt left?

John Haywood, Works Director said yes and it is stored at the Works Department.

ROLL CALL:

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

Ms. Renn yes Mr. Wathen yes

M.O. No. 11, Series 2008 – Authorizing Issuance Of Up To \$4,500,000.00 Principle Amount Educational, Cultural and Recreational Revenue Bonds (Presentation Academy Foundation Project). Introduced by Mr. Wathen. Motion by Mr. Miller, second by Ms. Burton. All ayes.

ROLL CALL:

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

First Reading: Ordinance No. 1, Series 2008 – Authorizing the Issuance of \$2,000,000.00 Principle Amount Industrial Revenue Bonds (New Millennium Development Company, LLC Project). Introduced by Mr. McDonald.

CITIZENS PARTICIPATION:

Ms. Bonita Black spoke on the Presentation Academy Bond Issuance.

Mr. Charles Stinson, 1861 Lynn Lea Road complained about flooding in his yard every time it rains and asked if there is anything he can do.

John Haywood, Works Director said your neighbor has a 4” pipe under their parking pad and it should be a 12” pipe.

Mr. Alphonza Bradley, 3200 Hampstead Court thanked code enforcement for cleaning up the yard on Hampstead Court.

Mr. McDonald also thanked code enforcement for all their work in getting the garage on Peaslee Road torn down.

Ms. Burton also reported there is graffiti on the Community Building. Papers are being distributed in driveways again.

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 7:55 p.m.

MAYOR

CITY CLERK