

**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 19, 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.

**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. Vance 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

**COUNCIL REPORTS:**

**Ms. Burton**, no report.

**Mr. Dummitt**, no report.

**Ms. Mayes**, reported the Family Resource Center at Cane Run Elementary School had a family fitness night and they had over 350 that attended.

Mayor Conner said she received an email from a gentleman at Cane Run Elementary School letting her know they have received \$124,000.00 for their playground.

**Ms. Renn**, no report.

**Mr. Vance**, no report.

**Mr. Wathen**, said he thought the Works Department was going to pick up the trash in the new garbage cans at the TARC bus stops going down to Greenwood Road. I know we did not enter into an agreement with TARC but at the SuperAmerica across the street it looks terrible and I've received phone calls at home and I also called City Hall to make a complaint. I was under the understanding we were picking it up. Could we ask the City Clerk to send a letter to TARC making them aware of this problem?

**TARC BUS STOP DISCUSSION:**

Mayor Conner said we have a contact person at TARC that we can call and it wasn't TARC who asked us to empty the garbage cans, it was Metro Councilman Rick Blackwell and I felt like the council did not want to do that because he asked us to go all the way down to Greenwood Road.

Mr. Vance said the last account he had was they were going to do a test run on it to see how long it took but I haven't heard anymore about it.

Mayor Conner said I don't think that ever happened because we didn't let them know we were interested in going outside Shively to do that.

Mr. Wathen asked do we know who is in charge of picking up garbage at the bus stops?

John Haywood, Works Director said every property owner where the bus stops are at are responsible for emptying the trash cans and keeping the area clean.

Mr. Vance asked why couldn't we pick it up in Shively?

Mr. Haywood said we do for the ones in Shively but the SuperAmerica across the street is a busy bus stop and it is their responsibility to keep the area clean.

Mitzi Kasitz, City Clerk said what Mr. Haywood means is that they could have a hard time getting the can out without the trash spilling all over the place.

Mayor Conner said we will contact TARC and get clear as to what the process should be.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No.11, Series 2010 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Mayes, 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. 12, Series 2010 – Providing For The Advertising For Bids On An Asphalt Patching Machine For The Shively Public Works Department. Introduced by Mr. Vance. Motion by Ms. Mayes, second by Mr. Wathen. All ayes.

Mr. Vance asked how many companies sell this machine?

Mr. Haywood said for this specific machine, I'm not sure.

**ROLL CALL:**

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

Mayor Conner then requested to entertain a motion to accept the bids for the fire equipment. Motion by Mr. Vance, 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 then requested a motion to accept the bid for the audit, which will be a four-year audit. 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

Captain John Renn, Shively Fire Department then spoke by stating he is officially announcing his decision to retire after 32 years of service. This was not an easy decision to make but it is the best one for my family and me at this time in my life. I am thankful to my parents for their years of guidance for a strong work ethic and morals which has helped to shape my life. I'm also thankful to my family for their support. Most importantly I want to thank God for allowing me to serve the community and providing for mine and my family's safety as well as the safety of my team members.

Chief Wendell Vincent commented on John Renn's career by saying no one could ever question his faithfulness to the city and I just want to let him know I appreciate everything he did, he was always willing to lend a helping hand.

Mayor Conner then requested a motion to accept his retirement with regret. Motion made by Ms. Mayes, second by Mr. Wathen. All ayes.

**CITIZENS PARTICIPATION:**

Mr. Alphonza Bradley, 3200 Hampstead Court requested the city include the parking ordinance in the next newsletter because new families have moved in and summer time is coming so maybe we can get a handle on it sooner.

Mayor Conner said the newsletter just went out but we will include it in the next one.

**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 7:48 p.m.

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**MAYOR**

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**CITY CLERK**