

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, APRIL 21, 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 Ms. Mayes, second by Ms. Burton 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 which is Thursday, May 1, 2008.

Ms. Mayes, reported the Shively festival will be on June 27th and 28th and we're going to have karaoke, horseshoe tournament, corn hole contest, cake judging contest as well as a pancake breakfast Saturday morning, poker club, band that will be playing on Saturday night and the grand finale will be the fireworks Saturday night. She also reported she went to the Family Resource meeting at Cane Run Elementary and they presented two programs. The first one is called "Finance for Her" where it helps young adults to balance a checkbook and prepare a budget. It is April 14 – May 19, 2008 and you need to sign up at Barret Avenue. The second program called "You Are Not Alone" pertains to children who are struggling in school because their parents are in prison and they can get counseling and advice. There will also be a four-day camp May 15-18, 2008. Enrollment is April 17, 24 and 29, 2008 at the YMCA on Crittenden Drive.

Mr. McDonald, reported he and Mr. Wathen have been working on figures to get the police and fire building paid off and the next payment is May 10, 2008 so hopefully we'll have some firm figures then. The projected revenues are coming in fantastically which puts us right on target.

Mr. Miller, reported he is very concerned about the economy therefore; he will not be voting on the purchase of the new fire truck. He also said he attended the SABA meeting and the Mayor made a great presentation. If anyone on the council or a citizen has any ideas regarding problems you are experiencing, please get in touch with me.

Ms. Renn, reported she also attended the SABA meeting is glad to be a resident and to be on the city council.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second 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. Motion by

Mr. Miller, second by Mr. Wathen. All ayes.

ROLL CALL:

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

NEW BUSINESS:

M.O. No.12, Series 2008 – Authorizing Acceptance of the Bid for the Fire Truck for the Shively Fire Department. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Renn.

Mr. McDonald said he would like to address Mr. Miller’s charges. He stated we have \$100,000.00 in this year’s budget as well as money left in our excess budget from the past year and if we are able to budget the same amount this year as we did last year, the fire truck would be paid for and we won’t have to borrow any money.

Mr. Wathen then said there is a need for this fire truck because it is replacing the 1973 model which is falling apart. We are in dire need of this.

Mr. McDonald said it will take 10 months to a year to finally get the fire truck so this 1973 model has to last us at least another year.

Ms. Renn said she was under the impression Chief Vincent applied for a grant so if we get that money, there shouldn't be any problem at all.

Mr. Miller said all this sounds good but, I still cannot vote for this purchase. I understand the need for better equipment and appreciate grants that are being applied for but, it is still a nice nest egg to be put aside for a rainy day.

Ms. Burton asked Mr. McDonald when you have the figures from the excess budget will that be provided to the council for further discussion.

Mr. McDonald said yes it will and we will need to decide if we want to drastically pay down the debt of the police and fire building.

ROLL CALL:

Ms. Burton	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Miller	no
Ms. Renn	yes	Mr. Wathen	yes

M.O. No. 13, Series 2008 – Authorizing the Mayor to Sign Assignment and Assumption Agreement for New Zion. Introduced by Mr. McDonald. Motion by Ms. Renn, second by Mr. Wathen. All ayes.

ROLL CALL:

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

M.O. No. 14, Series 2008 – Authorizing the Employment of Five (5) Police Officers by the City of Shively (Terry Bacon, Ricky Guffey, Michael Martin, Justin Moldero and Michael Thompson). Introduced by Ms. Mayes. Motion by Mr. McDonald, 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

Mayor Conner said they are all here tonight and asked Chief Miller to introduce them. She also thanked the Civil Service Board for all their hard work in getting to this day.

Chief Miller introduced all five new police officers and said they will be starting with us next month.

CITIZENS PARTICIPATION:

None.

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