

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MAY 5, 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.

Mr. Miller made the following correction: Page two under New Business, second paragraph, first line should read Mr. McDonald said he would like to address Mr. Miller's concerns – not charges. Motion to approve correction made by Mr. Miller, second by Mr. McDonald. All ayes.

ROLL CALL:

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

ROLL CALL (To Approve Original Minutes):

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

COMMITTEE REPORTS:

Ms. Burton, reported on the Pegasus Parade saying she appreciated everyone's participation and for working with her on it.

Ms. Mayes, also thanked Brian Wathen, Steve Skaggs and Chief Vincent who helped them tremendously during the parade. She also reminded everyone about the Shively festival which will be on June 27th and 28th. We're going to have a lot of activities so we hope everybody comes out. Lastly, the G. T. Bearcats (formerly Holy Cross Youth) thanked Shively for everything we have done for them by allowing them to use the Park. They have requested to use the field in the Park for this year.

Mr. McDonald, no report.

Mr. Miller, reported he is going to contact Louisville Metro on the proposed closing of Western High School's pool which is the only one located in Shively. When he has more information he will pass it on.

Ms. Renn, reported she also wanted to thank everyone who participated in the parade especially Chief Vincent, Brian Wathen and Steve Skaggs. She also thanked Mr. McDonald for driving them downtown.

Mr. Wathen, reported he is sorry he missed the parade but he was ill and just couldn't make it.

CORRESPONDENCE:

None.

Mayor Conner asked Mr. Bill Herron, Third Congressional District Field Director with Governor's Office of Local Development to come forward and speak.

Mr. Herron reported the 33rd Annual Governor's Local Issues Conference will be August 4-6, 2008 and is extending an invitation for the Mayor and Council Members to attend.

Mayor Conner asked will we receive something in the mail?

Mr. Herron said yes and it will also be on our website.

Mr. Wathen asked is there a fee for this?

Mr. Herron said yes there is.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No.15, Series 2008 – Approving Bills and Transfer of Funds Over \$500.00. Introduced by Mr. McDonald. Motion by Mr. Miller, second by Ms. Mayes. All ayes.

Mr. Wathen said the Wachovia Securities amount shouldn't be listed as a payment because it is not a bill even though it comes out of the General Fund.

Mayor Conner said we asked the auditors and they said to report it this way.

Mr. Wathen said but it is not a bill it's only a transfer of funds.

Mayor Conner said we could remove it from the bill list and just let you all know we moved that money.

Walt Cato, City Attorney said the municipal order says "Payment of Bills" so I can see where there is confusion. He asked if there is a written record showing this amount was going from the General Fund to being paid out and if so, that is why it is on the bill list because it is authorizing payment to be withdrawn to go to Wachovia Securities to be invested.

Mr. Wathen said I understand what you are saying but it is not a payment – it is a transfer of funds from the General Fund into our savings account.

Mr. Miller suggested changing the municipal order to read "Approving Payment of Bills and Transfer of Funds".

Mr. Cato said that would certainly be appropriate and I recommend the City Clerk re-read the municipal order again.

Mitzi Kasitz, City Clerk then re-read the municipal order.

ROLL CALL:

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

Mayor Conner said 100% of our projected revenues are in so from this day forward, anything that we get will be in excess so we are doing well with the revenues.

Mayor Conner then asked for a motion to go into executive session to discuss a personnel matter.

Motion made by Mr. McDonald, second by Mr. Wathen to go executive session.

Motion made by Mr. McDonald, second by Mr. Wathen to reconvene the meeting. All ayes.

Mayor Conner said let the record reflect that no action was taken on this personnel matter.

CITIZENS PARTICIPATION:

Mr. Charles Stinson, 1861 Lynn Lea Road thanked the City for helping him with his drainage problem. He lives where Hillside Drive and Lynn Lea Road come together and is requesting a stop sign be placed there to stop the speeding on his street because of the accident that happened recently.

Mayor Conner said I will talk to the Police Chief in the morning about this.

Mr. Wathen then asked the Mayor could she could explain what is going on at United Distillers?

Mayor Conner said yes I can. They are having a health fair for their employees and they have asked us to be a part of it and for us to have a booth there too.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:10 p.m.

MAYOR

CITY CLERK