

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, MAY 7, 2007**

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	absent

Mayor Conner said Mr. Wathen is out of town and will not be here tonight.

Motion made by Mr. Miller, second by Ms. Burton to approve the minutes from the last meeting as received.

ROLL CALL:

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

Mr. Miller yes

Ms. Renn yes

Mr. Wathen absent

COMMITTEE REPORTS:

Ms. Burton, no report.

Ms. Mayes, no report.

Mr. McDonald, reported on the annual Expired Drug Toss program which will be on May 17th at City Hall from 1:00-3:00 p.m. They suggest you do not flush old medications down the toilet because of getting into the septic tanks. This will be a drive thru and they ask that you remove all identifying information or place them all in a bag so they can be disposed of properly. There are other locations that are participating in this program also and if you are interested see me.

Mitzi Kasitz, City Clerk said it will be located behind City Hall in the grassy area close to the tank to make it convenient for people to just drive up and park next to the street and there will be a large blue tent.

Mr. Miller, no report.

Ms. Renn, thanked the Works Department for repairing the leaking pipe and filling in some holes in her yard. They did a good job.

Mr. Wathen, absent.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 1, Series 2007 – Enacting and Adopting a Supplement to the Code of Ordinances of the City of Shively. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Mayes.

Mr. McDonald said his copy looks like it is repeated information.

ROLL CALL:

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

NEW BUSINESS:

M.O. No. 13, Series 2007 – Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Mr. Miller, second by Ms. Burton.

ROLL CALL:

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

First Reading: Ordinance No. 2, Series 2007 – Regulating Placement of Portable/Temporary Storage Containers/Structures, Trailers Used for Storage, Permits and Penalties (P.O.D.S.). Introduced by Mr. Wathen.

CITIZENS PARTICIPATION:

Mr. Jerry Rough, 1800 Parkridge Parkway made a request for access to Park Row for housing on behalf of Baptist Homes, Inc. and presented a preliminary proposal.

There was further discussion on the housing project where the city council expressed various concerns regarding security, parking and traffic.

Mayor Conner asked what is the date you need to know by?

Mr. Hughes said now.

Mr. McDonald asked will there need to be rezoning?

Mr. Hughes said no it would just be a revised detailed development plan.

Mayor Conner then asked for a motion to grant the easement to Baptist Homes.

Motion made by Ms. Renn, second by Mr. Miller.

ROLL CALL:

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

Mayor Conner said motion was not granted.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:15 p.m.

MAYOR

CITY CLERK