

**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, MAY 18, 2009**

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. Wathen 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

COMMITTEE REPORTS:

Ms. Burton, reported more roses have been delivered to be planted in the park.

Mr. Dummitt, no report.

Ms. Mayes, made a motion for approval of two travel vouchers for the police department for Officer's Anthony Spaulding and Justin Moldero for \$100.00 each for in-service training in Richmond, KY, second by Mr. Vance. All ayes.

ROLL CALL:

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

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 20, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Burton. Motion by Ms. Renn, second by Mr. Wathen. All ayes.

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ROLL CALL:

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

Ms. Mayes said she would like for someone to check out the LG&E bill as to why nothing was reported for the other departments.

M.O. No. 21, Series 2009 – Authorizing The Construction Of A Dry Well For Drainage At 1708 Stallings Avenue. Introduced by Mr. Vance. Motion by Ms. Mayes, 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

CITIZENS PARTICIPATION

Ms. Peg Fey, 1708 Stallings Avenue, complained about flooding and brought in pictures from the May 8, 2009 flooding. She also said she received a letter from MSD and they said this is a problem but it will be another year or so before work can begin. She also

said there were no barricades put up and when she called she was told they were all put up.

Mr. Mike Hester, 2908 S. Crums Lane, complained about drainage problems which has been on going for 16 years because they are on septic tanks but if it is voted on, they may get sewers. He also brought in pictures of the drainage problem.

Mayor Conner asked John Haywood could we do anything to help?

John Haywood, Works Director said he would take a look at it.

Mayor Conner then presented the city council with the budget and said it has been prepared to include paying the police and fire building off. She would like for the city council to look over it and the first week in June we will have the first reading.

Mr. Charles Stinson. 1861 Lynn Lea Road, said there are a lot of people coming through by the ditch in behind his house and someone moved the screens on his back window over in order to try and break in and he called the police but because nothing was stolen he didn't file a report. He just wanted to let them know this happened. Lastly he said the drainage in the front yard needs to be cleaned again.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:52 p.m.

MAYOR

CITY CLERK