

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
ON MONDAY, MAY 21, 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	absent	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.

Ms. Renn made a correction on page two under Citizens Participation on the first line it should read Park Road not Park Row.

Motion to approve correction made by Mr. McDonald, second by Mr. Wathen.

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

**COMMITTEE REPORTS:**

Ms. Burton, absent.

Ms. Mayes, reported on Cane Run Family Resource Board’s absenteeism problem. Also reported there will be a dedication ceremony for the walking path the first weekend in June and there will also be a festival meeting on May 24<sup>th</sup> at 10:30 a.m.

Mitzi Kasitz, City Clerk said the date on the dedication ceremony has been changed to July 14<sup>th</sup> at 10:00 a.m. due to the supplies not coming in until later.

Mr. McDonald, made a motion for approval of a travel voucher for a total of \$100.00 for the police department (Officer Josh Myers), second by Ms. Renn.

**ROLL CALL:**

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

Mr. McDonald also stated Ms. Burton called him and she could not be here tonight because she had a meeting to attend but that she was in favor of the ordinances and the municipal orders that we are discussing tonight.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

**CORRESPONDENCE:**

Mitzi Kasitz, City Clerk read a thank you card from KIPDA thanking the City for inviting them to participate in the Expired Medication “Toss” Event. They collected 58 pounds of medications, 23 pounds of pills and 35 pounds of liquids. Also thanks to Officer Mike Burden, Shively Police Department for his presence that day which was a safety factor.

**OLD BUSINESS:**

Second 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. Motion by Mr. McDonald, second by Ms. Mayes.

**ROLL CALL:**

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

**NEW BUSINESS:**

First Reading: Ordinance No. 3, Series 2007 – Providing for the Classification of Walter L. Cato, Jr., Special Counsel, as an Employee, Setting a Salary and Amending Prior Agreement Between Employee and City as to Litigation Billing. Introduced by Mr. McDonald.

First Reading: Ordinance No. 4, Series 2007 – Amending the City of Shively Annual Budget for the Fiscal Year July 1, 2006 Through June 30, 2007. Introduced by Mr. McDonald.

M.O. No. 14, Series 2007 – Authorizing the Employment of Two Fire Fighters (Chris Faith and Rhett Sample). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen.

**ROLL CALL:**

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

Mayor Conner asked them to come forward so she can swear them in.

M.O. No. 15, Series 2007 – Approving a Promotion in the Shively Fire Department (Ronnie Sowder). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn.

**ROLL CALL:**

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

Mayor Conner asked Mr. Sowder to come forward so she can swear him in.

Mr. Sowder's wife then placed his pins on his uniform.

M.O. No. 16, Series 2007 – Approving a Promotion in the Shively Fire Department (Brian Wathen). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn.

**ROLL CALL:**

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

Mayor Conner asked Mr. Wathen to come forward so she can swear him in.

Mr. Wathen's wife then placed his pins on his uniform.

Mayor Conner said congratulations to all!

M.O. No. 17, Series 2007 – Providing for Advertisement for Bids on a Garbage Truck for the Shively Public Works Department. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Mayes.

**ROLL CALL:**

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

M.O. No. 18, Series 2007 – Providing for Advertisement for Bids on a Skid Steer for the Shively Works Department. Introduced by Ms. Renn. Motion by Mr. McDonald, second by Ms. Mayes.

Mayor Conner asked John Haywood, Works Director to explain what a skid steer is.

John Haywood gave the definition of a skid steer.

**ROLL CALL:**

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

Ms. Renn	yes	Mr. Wathen	yes
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M.O. No. 19, Series 2007 – Providing for Advertisement for Bids on a Dump Truck for the Shively Works Department. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Mr. Wathen.

**ROLL CALL:**

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

M.O. No. 20, Series 2007 – Authorizing Purchase of Four (4) 2007 Vehicles for the Shively Police Department. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Mayes.

**ROLL CALL:**

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

M.O. No. 21, Series 2007 – Authorizing Purchase of Four (4) 2008 Vehicles for the Shively Police Department. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Mr. Wathen.

**ROLL CALL:**

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

M.O. No. 22, Series 2007 – Authorizing Purchase of Ten (10) Laptop Computers for the Shively Police Department. Introduced by Ms. Renn. Motion by Mr. McDonald, second by Ms. Renn.

Mayor Conner said most of this is grant money so we are not actually spending money on this.

**ROLL CALL:**

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

M.O. No. 23, Series 2007 – Authorizing Purchase of Two (2) Vehicles for the Shively Fire Department. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen.

**ROLL CALL:**

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

Ms. Renn

yes

Mr. Wathen

yes

Walt Cato, City Attorney asked the City Clerk to read into record on Ordinance No. 2, Series 2007, Section 4 regarding penalties which was not part of the certified summary.

Mitzi Kasitz, City Clerk then read Section 4 in it's entirety.

Mr. James Wheeler said he thinks our ordinances are unfair because he has a vehicle in his front yard that is covered up and is out of sight. He was issued a citation by Shively Code Enforcement.

**CITIZENS PARTICIPATION:**

None.

Mayor Conner said she wanted to commend the Civil Service Board. They have had a busy year with the recent hirings and promotions and I just want to thank them for all their hard work for which they are not compensated for. She also said it looks like we spent a lot of money tonight but, it is entirely due to the hard work of the department heads. They have been under budget and the year is almost up and they have saved the citizens a lot of money.

**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.

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**MAYOR**

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**CITY CLERK**