

**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, JUNE 1, 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	absent
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.

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, reported on July 19, 2009 from 5:00-8:00 p.m. the Unlimited Band will be playing in the park. Their website is www.theunlimitedband.com to listen to their music.

Mr. Dummitt, absent.

Ms. Mayes, made a motion for approval of two travel vouchers for the police department for Officer's Anthony Spaulding and Kenny Martin for \$50.00 each for training, second by Ms. Renn.

ROLL CALL:

Ms. Burton	yes	Mr. Dummitt	absent
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:

Chief Miller reported the police department applied for a state grant a few months ago and said we were notified last week we are not eligible for that grant which was \$10,000.00 but we were notified by the federal government we would be eligible for their grant which is \$25,122.00. This information has to be made known to the Mayor and City Council as well as to the public as to how these funds should be spent which will be used for equipment. We would also like to upgrade some of the equipment we already have which will cost \$178.00 which makes the total grant \$25,300.00.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 22, Series 2009 – Approving Bills Over \$500.00. Introduced by Mr. Vance. Motion by Ms. Mayes, second by Ms. Burton.

-

ROLL CALL:

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

M.O. No. 23, Series 2009 – Directing The Payment Of The Principal Amount Due On The Note And Mortgage Owed For The Cost Of Construction Of The Fire And Police Building. Introduced by Mr. Vance. Motion by Mr. Wathen, second by Ms. Renn.

Mayor Conner said this will save the City over \$300,000.00 in interest.

ROLL CALL:

Ms. Burton	yes	Mr. Dummitt	absent
------------	-----	-------------	--------

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

M.O. No. 24, Series 2009 – Providing For The Resurfacing Of Certain Streets In The City Of Shively. Introduced by Mr. Wathen. Motion by Mr. Vance, second by Ms. Renn.

ROLL CALL:

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

First Reading: Ordinance No. 2, Series 2009 – Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2009-2010. Introduced by Mr. Wathen.

First Reading: Ordinance No. 3, Series 2009 – Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2009-June 30, 2010. Introduced by Ms. Renn.

First Reading: Ordinance No. 4, Series 2009 – Setting Salaries For City Officers. Introduced by Mr. Wathen.

First Reading: Ordinance No. 5, Series 2009 – Relating To The Licensing And Regulation Of Peddlers And Antique Malls. Introduced by Ms. Burton.

Mr. Vance asked what happened to the new sign that was to be placed at the golf course?

Mayor Conner said I think they just covered the old sign.

CITIZENS PARTICIPATION:

None.

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