

**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SHIVELY HELD IN THE**  
**NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY**  
**ON MONDAY, JUNE 2, 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	absent
Ms. Renn	present	Mr. Wathen	present

Motion made by Mr. McDonald, second by Mr. Wathen to approve the minutes from the last meeting as received.

**ROLL CALL:**

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

## **COMMITTEE REPORTS:**

**Ms. Burton**, gave an update on the Shively Garden Tour which will be July 5th & 6th

from 10:00 a.m.-5:00 p.m. There is one house on Burrell Drive, Janell Road, Fern Lea Road and North Lane. Two will be on Middle Lane and three will be on East Lane and it will take about two hours to walk the whole thing. She would like to have a door prize at each home for participants so if anybody would like to donate a door prize, you're more than welcome to.

**Ms. Mayes**, reported on the Shively festival, which will be on June 27th and 28th. She also reported she had a meeting with the principal at Cane Run Elementary on the Community Schools summer programs, math and reading tutors are also included and since donations are needed, she is taking \$500.00 from her contingency fund to help them. Lastly, she said the gazebo has boards and shingles missing and it is in need of repair so if anyone knows a good handyman that can help, let me know.

Mayor Conner said it was sealed last year.

Mr. McDonald suggested contacting the Lions Club.

Mr. Haywood said he would take a look at it.

**Mr. McDonald**, no report.

**Mr. Miller**, absent.

Mayor Conner stated Mr. Miller's wife is in the hospital so that is why he is absent.

**Ms. Renn**, no report.

**Mr. Wathen**, requested to have the code enforcement board meet with them at the next committee meeting about problems they are having. He said the code enforcement officer feels our ordinances are hindering them in getting things done so if we can get some feedback from them maybe we can change the ordinances to help them.

Mr. McDonald asked could we schedule them at the next caucus meeting instead?

Mayor Conner said if they come in we pay them.

Mr. Wathen said we just need to have them here to meet with us.

**CORRESPONDENCE:**

Mayor Conner presented the 2008-2009 proposed annual budget. She said she realizes this is the first time you're seeing this but we do need to have a first reading on it tonight.

Mitzi Kasitz, City Clerk read a letter dated May 17, 2008 from Officer Travis Schoenlaub tendering his resignation. Motion to accept with regrets by Mr. McDonald, second by Ms. Burton.

**ROLL CALL:**

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

Ms. Renn

yes

Mr. Wathen

yes

Mitzi Kasitz, City Clerk also read a letter from Butler Traditional High School (Coach Eddy Wilson) thanking the City, Mayor Conner, Shively Police and Fire Departments and Chief Vincent for everything the City did for them honoring the girls basketball team. From the police escort home after them winning the State Championship to their participation riding on the fire truck in the Pegasus Parade. Thanks also for creating a special day just for them. These are all acts of kindness that are truly appreciated by myself, the entire team and the school.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 16, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Ms. Burton, second by Mr. Wathen.

Mr. Wathen asked what is Martin Auctions?

Mitzi Kasitz, City Clerk said it is for all the office furniture in City Hall that is being replaced.

Ms. Mayes asked what is the \$510.00 charge for the Parks Department under Sam's Club for?

Mitzi Kasitz, City Clerk said it was something purchased for the Community Building but I will double check for you.

**ROLL CALL:**

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

M.O. No. 17, Series 2008 – Terminating the Salaried Employment of Walter L. Cato, Jr. Special Counsel Effective June 30, 2008. Introduced by Mr. McDonald. Motion by Mr. Wathen, second by Ms. Mayes.

**ROLL CALL:**

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

First Reading: Ordinance No. 2, Series 2008 – Relating to the Adoption, Amendment and Modification of the Land Development Code for all of Jefferson County, Kentucky Including Amendments Recommended by the Louisville Metro Planning Commission Since 2006. Introduced by Mr. McDonald.

First Reading: Ordinance No. 3, Series 2008 – Levying Taxes for Fiscal Year 2008-2009. Introduced by Ms. Mayes.

First Reading: Ordinance No. 4, Series 2008 – Adopting Annual Budget for Fiscal Year 2008-2009. Introduced by Mr. Wathen.

**CITIZENS PARTICIPATION:**

Mr. Delbert Vance, 3424 Fern Lea Road expressed concerns about code enforcement because of all the complaints. His neighbor across the street had not cut their grass all year and there was stagnate water in the back yard and Louisville Metro code enforcement came and that yard plus another one was cut so I was just wondering if our code enforcement couldn't get it cut, that is why Louisville Metro came.

Mayor Conner said we cleaned it up – Louisville Metro has nothing to do with it at all.

Mr. Vance and Ms. Mayes said they both saw Louisville Metro putting tickets on the door.

Mayor Conner said they might have been issuing citations but we hired somebody to go and clean it up. It does make a difference who cleans it up.

**ADJOURN:**

There being no further business to come before the Council, motion by Mr. McDonald, 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 8:00 p.m.

---

**MAYOR**

---

**CITY CLERK**