

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, JUNE 4, 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	present

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

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, reported that she is working on a workshop for seniors in conjunction with the AARP on care giving, financial resources and other types of resources that affects seniors.

Ms. Mayes, reported on the festival which is June 29th & 30th. On Friday night there will be horseshoe and corn hole tournaments, karaoke, rides for the kids and booths. On Saturday there will be horseshoe and corn hole tournaments, the Mac Daddies band will be playing and the finale is the fireworks. The festival hours are Friday at 6:00-10:00 p.m. and Saturday noon until 10:00 p.m. The next festival meeting is Thursday, June 7th at noon at City Hall. Lastly, the Butler High School girl's softball team is going to State tournament and I'm very proud of them. Chief Vincent's daughter is on that team.

Mr. McDonald, reported there will be meth lab class at Male High School tomorrow from 5:30-8:30 p.m. This class is designed to train people to identify meth labs in your community.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, requested to rescind M.O. No. 19, Series 2007 on advertising for bids for the dump truck because we have received a price through the State contract for \$27,844.18 at Byerly Ford. Motion made by Mr. Wathen, second by Ms. Burton. All ayes.

Mr. McDonald said since M.O. No. 19 was for advertising, are we rescinding the advertisement and going with the State contract price from Byerly Ford?

Mr. Wathen said yes.

ROLL CALL:

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

CORRESPONDENCE:

None.

OLD BUSINESS:

Second 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. Motion by Mr. Wathen, second by Ms. Mayes. All ayes.

ROLL CALL:

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

Second 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. Motion by Mr. Wathen, second by Ms. Mayes. All ayes.

ROLL CALL:

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

NEW BUSINESS:

M.O. No. 24, Series 2007 – Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Mr. Wathen, second by Ms. Burton. All ayes.

Mr. McDonald asked what is Dixie Development? He also said there are several thousand dollars in grant and insurance money listed but, a lot of this will be refunded back to the City in grant funds.

Mitzi Kasitz, City Clerk said Dixie Development is for the demolition of the old police and fire building.

ROLL CALL:

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

M.O. No. 25, Series 2007 – Authorizing Employment of a Fire Fighter (Kyle Hammer). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn. All ayes.

ROLL CALL:

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

Mayor Conner asked Mr. Hammer to come forward so she could swear him in. She also said drill school should start soon.

Chief Vincent said hopefully the end of June first of July.

M.O. No. 26, Series 2007 – Authorizing Purchase of Ten (10) Light Bars for the Shively Police Department. Introduced by Ms. Mayes. Motion by Mr. Miller, second by Ms. Burton. All ayes.

Mayor Conner asked Major Marty Kleier to explain the light bars.

Major Marty Kleier said the light bars we have now causes the alternator in the cars to go out because of the computers, police radios and camera systems in the cars pulling too many amps. The research the police chief and I did shows that we're going to save 80% less in amps by going to these light bars. The mechanic at the Works Department has had to replace 12 alternators

since last January and they run \$220.00 each so we are going to save money in the long run. These are supposed to last forever and there is no maintenance, motors or gears to replace.

Mr. McDonald said and they will be blue.

Mr. Miller asked is this for all the vehicles?

Major Kleier said from 2003 and up.

Mr. Miller asked what vehicles would this take care of?

Major Kleier said the eight new vehicles, and a couple of the older ones.

Mayor Conner said we only ordered 10.

Mr. Miller asked how many vehicles do we have all together?

Major Kleier said 24.

Mayor Conner said the older vehicles are going to be auctioned off.

Mr. Wathen said the old light bars we are taking off the police vehicles are going to be placed on the fire department vehicles.

Mayor Conner said yes and she appreciates their efforts in getting us a good price.

ROLL CALL:

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

M.O. No. 27, Series 2007 – Appointing Two Members to the Code Enforcement Board (Lisa Simpson and Carol Hickman). Introduced by Ms. Burton. Motion by Mr. McDonald, second by Ms. Renn. All ayes.

ROLL CALL:

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

First Reading: Ordinance No. 5, Series 2007 - Levying Taxes for the City of Shively for the Fiscal Year 2007-2008. Introduced by Mr. Miller.

Mayor Conner then presented the proposed 2007-2008 budget to the council members and asked them to look it over and we will discuss it at the next committee meeting.

Chief Vincent reported on the Crusade for Children and Shively's grand total this year was \$18,364.25 which was down \$150.00 from last year but there may be more money coming in.

He gave recognition to Mark LaFollette, Fire Inspector and St. Helen Church's roadblock which raised approximately \$6,500.00. Also recognized the Shively Firefighters who helped at the roadblock and thanked the entire Shively community.

CITIZENS PARTICIPATION:

Ms. Pat Watson, Newman Library Branch spoke on a petition drive the Louisville Free Public Library is sponsoring to create a public library district which covers all 17 locations. The creation of a library district will take us out of metro government and will enable us to become independent. This would be done through an occupational levy on working people only.

Mr. Miller asked what happens to the money that is already earmarked for the library?

Ms. Watson said all this petition is doing is allowing this to be put on the ballot in November and we need 1,000 signatures to get it on the ballot. If it is passed, this will start January 2008 and the 16 million dollars we now have in our budget will just go back into the general fund and the Mayor and Metro Council will decide where that money goes. This will mean new or expanded libraries all over Jefferson County.

Walt Cato, City Attorney told Ms. Watson when asking for someone to sign the petition, you need to get either their social security number or date of birth so board of elections can quickly verify that they are a registered voter.

Ms. Burton asked could people sign it at the Shively Festival?

Ms. Watson said that would be too late because the signatures have to be in by next Monday.

Mr. Raymond Craig, 3400 Barkwood Road has issues about kids in the neighborhood that are harassing the senior citizens, trespassing and causing vandalism too. Then asked does Shively

have a curfew because these kids are out all hours of the night. If there is not a curfew, could the City consider implementing one?

Mayor Conner said we will discuss this further.

Mr. W. T. Dean, 1929 Youngland Avenue complained about the noise from FedEx which rattles his house.

Mayor Conner said get with Mr. Carl Chapman, Code Enforcement after the meeting.

Ms. Patty Davis, 1700 Cardinal Court said she lives in behind Spencerian College and for the past several days, the gates have been opened and asked is that going to be permanent?

Mayor Conner said they told her they were going to open the gates so they could access Stewart Avenue onto Gagel Avenue and were trying this before they proceeded any further. They want to let the student's access onto Gagel Avenue instead of turning left on Dixie Highway because of so many accidents there.

Ms. Davis said some of the cars are going too fast and there are kids that ride bikes and scooters so we are concerned about that traffic coming through our quiet neighborhood. Is there anything they can do?

Mayor Conner said again they are just trying this to keep accidents from happening on Dixie Highway. Their next step is to open that road. If I hear anything, I will let you know.

Mr. Alphonza Bradley, 3200 Hampstead Court complained about garbage cans sitting out in front of homes and asked if we could put a reminder in the next newsletter. For the last three months, one of his neighbors has had a barbeque pit with garbage cans sitting next to it in front of his garage and said we need an ordinance against this.

Mayor Conner asked is the barbeque pit garbage too?

Mr. Bradley said no it's just sitting out front. Also said the four way stop at Neblett Avenue and Hampstead Drive no one stops there and kids are out riding their bicycles and somebody is going to get hurt. Also at Jenlee Lane and Ralph Avenue, they don't stop at that stop sign either.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:20 p.m.

MAYOR

CITY CLERK