

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 7, 2010

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	absent

Motion made by Ms. Mayes, second by Ms. Renn to approve the minutes from the last meeting as received.

ROLL CALL:

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

COUNCIL REPORTS:

Ms. Burton, reported there will be music in the park on July 25, 2010 by “For You”.

Also reported there was not a good turnout for the senior connection.

Mr. Dummitt, no report.

Ms. Mayes, gave update an on the Shively festival which will be June 25th & 26th. I’m taking care of the dog show so if you want to show-off your dog; please see me because I have applications.

Ms. Renn, no report.

Mr. Vance, complained about the weeds around the tennis courts in Leeds Park by Savage Drive and said it looks terrible.

Mayor Conner said last year we tried to make some improvements to it but the neighbors came out and didn’t want the basketball goal back. We do have a neighbor who picks up the trash for the works department to pick up. Also, the restrooms are going to be torn down.

Mr. Wathen, absent.

CORRESPONDENCE:

Mayor Conner presented the 2010-2011 annual budget to the city council. I know this is the first time you all are seeing it but we need to do a first reading on it tonight. Also it is not proposing a tax increase and without this tax increase we’ll be bringing in \$16,000.00

more than we projected last year. We can discuss it further at the committee meeting next week.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No.17, Series 2010 – Approving Bills Over \$500.00. Introduced by Mr. Dummitt. Motion by Mr. Vance, second by Mr. Dummitt.

Ms. Mayes requested to go over the KY League of Cities (KLC) premium survey by discussing the figures from the reports from the insurance agent - that is why we shouldn't pay it right now.

Mayor Conner said we still need a motion and a second. Motion then made by Mr. Vance, second by Ms. Renn to pay less the KLC claim.

DISCUSSION ON KLC PREMIUM:

Mayor Conner said would you like for Charlie Horton to come to the committee meeting and talk with us?

Ms. Mayes said no I think we can sit down and go over it at the next meeting and we can answer our own questions and that way I can see what the differences are and what changes were made.

Mayor Conner asked are you suggesting we pay everything in this municipal order except the KLC bill?

Ms. Mayes said yes.

Walt Cato, City Attorney said what is needed is an additional motion to accept this municipal order less the KLC claim, get a motion and a second and vote on it.

Motion then made by Mr. Vance, second by Ms. Renn to pay the bill in this municipal order less the KLC amount.

Ms. Burton asked on the Verizon city cell phone bill why is there a minus amount for city hall.

Mitzi Kasitz, City Clerk said my cell phone was broken and I thought it just had to be sent back and I had a \$400.00 credit waiting so I sent it back and it resulted in a credit.

Mr. Dummitt asked was Schardein Mechanical that bill from them working on the boiler?

Ms. Kasitz, said it is for the boiler and the chiller and we think everything is finally fixed.

Chief Miller said our portion of the bill is for our air conditioner. Replacing a part that was needed as well as fixing the sensor that was in the ductwork that kept setting off the alarm.

Ms. Kasitz said just for the record we always have the works department look first to see if it is something they can repair before we call a company to come in.

Mr. Dummitt asked what is Parallel Products for?

Ms. Kasitz said this is an occupational tax refund due them. They overpaid originally so we have to refund it back to them.

Mr. Dummitt also asked what is Orr Safety?

Chief Vincent said that is for the fit test machines that will be reimbursed with federal grant money.

Ms. Burton also asked about the AT&T phone bill (couldn't make out her entire question).

Ms. Kasitz said this is for the employees \$10.00 phones that are taken out of their paycheck every month but AT&T doesn't want individual checks – they only want one check so the bookkeeper has to deposit all the employee's payments into the city's bank account and then writes the check out of the general fund directly to AT&T. It actually is an even wash because the employees are the ones that actually paid it.

Mr. Dummitt also asked does this include the office phones too?

Ms. Kasitz said this is for the office phones and not the cell phone bills.

Mr. Dummitt asked what is Central States?

Mayor Conner said it is the works department health insurance. She also said the amount for KLC needs to be deducted before the vote is taken. She then said Mr. Dummitt made a suggestion to change the way the bills are read by asking the department heads to explain what the bills are actually for.

Mr. Dummitt said instead of the city council trying to interpret all these companies and why the money was spent, why don't the department heads explain what these bills are actually for and then we can ask questions at that time.

Mitzi Kastiz, City Clerk then read M.O. No. 17, Series 2010 as follows: The amended total bills over \$500.00 is \$203,218.84 which makes the grand total \$556,090.12. Motion made by Mr. Vance, second by Ms. Renn.

ROLL CALL:

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

First reading: Ordinance No. 3, Series 2010 – Levying Taxes For The City Of Shively, Kentucky For The Fiscal Year 2010-2011. Introduced by Mr. Vance.

First reading: Ordinance No. 4, Series 2010 – Adopting The City Of Shively Annual Budget For The Fiscal Year July 1, 2010 Through June 30, 2011. Introduced by Ms. Mayes.

First reading: Ordinance No. 5, Series 2010 – Setting Salaries For City Officers. Introduced by Ms. Renn.

M.O. No. 18, Series 2010 – Authorizing Acceptance Of The Bid From Basham Construction Company Inc. For The South Crums Drainage Project. Introduced by Ms. Mayes. Motion by Ms. Renn, second by Mr. Vance.

ROLL CALL:

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

Chief Miller reported on June 14, 2010 at Louisville Memorial Gardens at 9:00 a.m., there will be a ceremony for the veteran's remains that were recovered from Eastern Cemetery, which was vandalized several years ago. These remains were then taken to University of Louisville Archaeology Department and a court order was served on this vicinity and retrieved these veterans. Following a short service at Louisville Memorial Gardens, there will be a procession to Radcliff, KY to the new cemetery there with full military honors for all the veterans and wives that were recovered also. So they are asking anyone who would like to participate in this procession going down Dixie Highway to please join them to show your support. This is supposed to be heavily publicized by the media and on the national level as well. It is supposed to be one of the largest recoveries in the U.S.

Mayor Conner said it's 42.

Chief Miller also reported on the incident in Shively Park that was reported at the last council meeting where it was stated it took officers 45 minutes to respond. After checking our records, it only took two (2) minutes – not 45 minutes. Because of the efforts of Officer Duffy who made the initial run, an arrest was made last week and that person has been charged.

Mayor Conner said we did purchase flags for Flag Day on June 14th in hopes people would stand along Dixie Highway holding them and whatever is left over, we will place along Dixie Highway as far as we can in Shively in respect of this procession.

Ms. Renn said she was at a convention at the Crown Plaza Hotel and these advertisements were lying around.

Mayor Conner said they will be having visitation at Louisville Memorial Gardens Sunday, June 13th from 6:00-8:00 p.m.

Chief Miller said the actual remains are veterans that date as far back as WWI.

Chief Vincent reported on the WHAS Crusade For Children. We worked along with Mary Queen of Peace and the grand total is \$18,596.15, which is \$473.00 above from last year. We also received a grant from the Kentucky Fire Commission for a piece of elliptical equipment for the exercise room and it was delivered the other day. It's valued at about \$5,000.00, which is no cost to the city.

Mr. Dummitt asked how is the hiring process going?

Chief Vincent said we are talking to drill school today and physical agility tests are scheduled for July 16th.

Mr. Dummitt asked when are you going to notify the applicants?

Chief Vincent said we'll send letters in a few weeks.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:08 p.m.

MAYOR

CITY CLERK