

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, JUNE 16, 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 Ms. Mayes, second by Ms. Burton 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, reported the Shively Garden Tour which will be July 5th & 6th

from 10:00 a.m.-5:00 p.m. is moving forward and she has already sold tickets. She also talked to a couple radio stations and they are going to advertise the jazz concert in Shively Park.

Ms. Mayes, gave an update on the Shively festival, which will be on June 27th and 28th. We'll have rides, karaoke, horseshoes, vendor booths, entertainment, wrestling match and the highlight of the festival will be the fireworks Saturday night. Lastly, the council went to Texas Roadhouse and presented rings to the Butler High School girls basketball team State Champions.

Mr. McDonald, said the highlight is the "Cake and Other Desserts Bake-Off"!

Mr. Miller, absent.

Ms. Renn, reported she is sorry she will miss the festival because she will be out of town.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read the following proclamation:

Proclamation

By the Mayor

Shively, Kentucky

Whereas: Bill Pike began work at the Courier-Journal on September 7, 1982 as a reporter, and

Whereas: He covered Shively City Council meetings for eight to nine years of his time, and

Whereas: His wisdom and words have long informed and entertained the citizens of Shively, and

Whereas: He has known and slightly annoyed every Shively official from time to time, and

Whereas: From the chicken dinners at St. Denis to the brew at Ott's Tavern he has enjoyed and appreciated the unique flavor of Shively, and

Whereas: His stories from annexation to taxation and budgets to gadgets have always served the best interest of the people of Shively, and

Whereas: His likeability and popularity among the people is second only to that of Ronnie Wathen, and

Whereas: He has worn out his pencil and decided to retire.

Now, therefore, let it be stated that I, Sherry S. Conner, Mayor of the City of Shively do hereby proclaim June 27th 2008, as "Bill Pike Day" in the City of Shively and ask each citizen thereof to honor him for his work.

Signed this sixteenth day of June, in the year of our Lord, two thousand and eight.

Sherry S. Conner, Mayor

Mitzi Kasitz, City Clerk also read a letter dated June 4, 2008 from Louisville Metro Police Department thanking the Shively Police Department for allowing Officer Kuzma to assist them in a recent ATM theft case.

OLD BUSINESS:

Second 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. Motion by Ms. Mayes, second by Ms. Burton.

ROLL CALL:

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

Second Reading: Ordinance No. 3, Series 2008 – Levying Taxes for Fiscal Year 2008-2009. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn.

ROLL CALL:

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

Mr. Wathen said PVA has been going door to door in some areas of Shively reassessing property.

Second Reading: Ordinance No. 4, Series 2008 – Adopting Annual Budget for Fiscal Year 2008-2009. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Renn.

ROLL CALL:

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

NEW BUSINESS:

Resolution No. 1, Series 2008 – Authorizing The Mayor To Make Application For And Upon Approval, To Enter Into An Agreement With The Kentucky Office Of Homeland Security (KOHS), To Execute Any Documents Which Are Deemed Necessary By KOHS To Facilitate And Administer The Project And To Act As The Authorized Correspondent For This Project. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Charles Stinson, 1861 Lynn Lea Road expressed concerns regarding the neighborhood and Leeds Park.

Mayor Conner announced today is Ms. Burton and her husband's anniversary. Congratulations!

Mayor Conner also announced we still need volunteers to work the Shively Festival.

Anybody can volunteer and you'll get a t-shirt too.

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 7:55 p.m.

MAYOR

CITY CLERK