

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, JULY 2, 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.

Mayor Conner asked for a moment of silence in memory of Floyd County Sheriff Deputy Frank Denzinger and all the firefighters from South Carolina who recently lost their lives.

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. Miller, 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, reminded everyone about the ribbon cutting ceremony for the walking path on July 14th at 10:00 a.m. Also that same day, a representative from the AARP will be holding a meeting at City Hall from 11:00 a.m. to 1:00 p.m.

Ms. Mayes, reported we had a successful festival this year and thanked everyone who helped especially Mitzi Kasitz, City Clerk, the department heads and the city council members.

Mr. McDonald, no report.

Mr. Miller, reported he and Mr. Wathen met with the Mayor and the SEIU/Fireman and Oilers Union on the City Hall union contract which an agreement was made on.

Ms. Renn, commended the festival committee on an excellent job they did on the festival especially the fireworks. Also thanked the resident on Janell Road who came to the last council meeting that requested the stop signs be placed at Janell and Park. It has made a huge difference in stopping the speeding.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second Reading: Ordinance No. 6, Series 2007 – Adopting City of Shively Annual Budget for Fiscal Year July 1, 2007 Through June 30, 2008. Introduced by Mr. Wathen.

Motion by Mr. McDonald, second by Ms. Burton. 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. 7, Series 2007 – Setting Salaries for City Officers. Introduced by Mr. McDonald. Motion by Mr. Wathen, second by Ms. Renn. All ayes.

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

NEW BUSINESS:

M. O. No. 31, Series 2007 - Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Mr. Miller.

ROLL CALL:

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

M.O. No. 32, Series 2007 – Amending Employee Agreements with the Shively FOP Lodge No. 17. Introduced by Ms. Renn. Motion by Ms. Mayes, second by Mr. Wathen. All ayes.

ROLL CALL:

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

M.O. No. 33, Series 2007 – Amending Employee Agreements with the Firefighters Union Local No. 1570. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen. All ayes.

ROLL CALL:

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

M.O. No. 34, Series 2007 – Amending Employee Agreements With the Teamsters Local No. 783. Introduced by Ms. Burton. Motion by Mr. McDonald, second by Mr. Wathen. All ayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Ms. Nancy Ledford, 4612 Grandview Drive thanked the City for the new drainage system that was put in recently. Also said the police department did a good job taking care of a constant speeder on their street however, they still have ongoing concerns about the speeding still on their street and are more concerned about the drivers tearing the street up.

Ms. Heather Tompkins, 4610 Grandview Drive also expressed concerns about the elderly residents and the children on the streets because of the excessive speeding. They would like to see more police presence every couple of weeks especially during rush hour traffic when people are cutting through Hillside Drive. Also asked if speed bumps could be considered at some point.

Mayor Conner said I appreciate your concerns but, speed bumps are considered illegal and that is being debated in Louisville/Metro at this time. It will not be a problem to increase police patrols.

Mayor Conner also said the festival was a huge success financially to the good because it basically pays for itself with the sponsors donations. Also invited everyone to the ribbon cutting ceremony for the new walking path which is on July 14th at 10:00 a.m. and the first 500 people here will receive a present. Refreshments will be served at the Community Building after that.

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 7:50 p.m.

MAYOR

CITY CLERK