

**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SHIVELY HELD IN THE**  
**NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY**  
**ON MONDAY, JULY 7, 2008**

The meeting was called to order at 7:30 p.m. by Mayor Conner.

Mayor Conner also said Christian Goodyear from Troop 207 will lead us in the Pledge of Allegiance to the flag.

Mayor Conner also requested a moment of silence in remembrance of Rev. Louis Coleman who passed away recently.

**ROLL CALL:**

Mayor Conner	present		
Ms. Burton	absent	Ms. Mayes	present
Mr. McDonald	present	Mr. Miller	present
Ms. Renn	present	Mr. Wathen	present

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

**ROLL CALL:**

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

**COMMITTEE REPORTS:**

**Ms. Burton,** absent.

**Ms. Mayes,** reported the Shively festival was a success with huge crowds both days. Everyone did a great job organizing everything and thanked every department and everyone who helped.

**Mr. McDonald,** reported the “Cake and Other Desserts Bake-Off” during the festival was a big success for our first year doing it. There were 17 entries and the winner in the cake category was the chocolate peanut butter cake and the winner in the other desserts category was an apple cranberry crisp. He is looking forward to doing this again next year.

**Mr. Miller,** said he was sorry he missed the festival but he did see the fireworks. Also he has not made any further progress on saving the Western High School pool. The attendance has been way down and the pool needs repairs made on it.

**Ms. Renn,** reported she was out of town during the festival and is sorry she missed it.

**Mr. Wathen,** reported he had a great time at the festival on Friday night. He really enjoyed the karaoke and the wrestling matches and hopes it comes back next year.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

First Reading: Ordinance No. 5, Series 2008 – Amending Section 94.01 of the Shively Codified Ordinances Relating to Permitting Nuisance Conditions. Introduced by Mr. Wathen.

First Reading: Ordinance No. 6, Series 2008 – Setting Salaries for City Officers. Introduced by Mr. McDonald.

M.O. No. 18, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. Miller. Motion by Mr. McDonald, second by Mr. Wathen.

**ROLL CALL:**

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

M.O. No. 19, Series 2008 – Employing Walter L. Cato, Jr., as Special Counsel Effective August 1, 2008. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen.

**ROLL CALL:**

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

Mayor Conner said Mr. Cato’s brother is very ill and he has gone out of town to be with him. This is the first meeting Mr. Cato has missed that I can recall.

**CITIZENS PARTICIPATION:**

Mr. Gale Moore, Alex Farnsley Golf Course made a request to build an addition to the shed to house six (6) golf carts. He also said the irrigation system needs repair and the control board is requesting the City pay half of the cost.

Mayor Conner asked do you have an amount?

Mr. Moore said around \$300.00. Also, we will donate 20 sets of golf clubs to a scout troop.

Mayor Conner said the only money in the golf course budget is for insurance only. She also asked why are there golf carts there?

Mr. Moore said more members have bought them since they've gotten older and we have run out of room.

Mayor Conner said she would like to see how much money we're talking about that you're asking us to spend.

Mr. McDonald said in the form of an invoice.

Mr. Moore said it would be about \$150.00.

Mr. Wathen asked are you wanting to add on to the building we just built?

Mr. Moore said no.

Mayor Conner said why don't you get with John Haywood, Works Director tomorrow. She also asked if the scout troops plan on coming to play golf?

Mr. Moore said yes they come over now. We're charging them \$25.00 for the whole summer.

Mayor Conner concurred with Ms. Mayes report on the festival and said it went off without a hitch. A lot of hard work goes into preparing a festival. Special thanks to the department heads, Mike Burden and Sammy Parker. I appreciate everyone's hard work.

**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.

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**MAYOR**

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**CITY CLERK**