

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, JULY 20, 2009

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	present

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

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, reported the band Unlimited played in the park yesterday and there was a good turnout.

Mr. Dummitt, no report.

Ms. Mayes, reported there have been several football players practicing in the park recently. She also made a motion for approval of two travel vouchers for the police department. One is for Officer John Cheney for \$100.00 for training in Richmond, KY and the other is for Officer Justin Moldero for \$100.00 to attend Dare School, seconded by Mr. Wathen. All ayes.

ROLL CALL:

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

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 27, Series 2009 – Approving Bills Over \$500.00. Introduced by Mr. Dummitt. Motion by Mr. Wathen, second by Ms. Burton. All ayes.

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Mr. Wathen asked what is Heartland Services for?

Chief Miller said it was for computer repairs on mobile computers in the police vehicles.

Mr. Vance asked do we have the final cost of the paving?

Mayor Conner said no because they are not finished.

Ms. Mayes asked why is all of the New Albany Tractor amount being charged to the parks department. Don't we also cut the fire department's area too?

Chief Vincent said no because it is a riding mower and it is left at the park to cut only the park.

ROLL CALL:

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

CITIZENS PARTICIPATION:

None.

Mayor Conner then requested to go into executive session to discuss pending litigation and a personnel matter.

Motion made by Mr. Wathen, second by Ms. Burton. All ayes.

Mayor Conner said let the record reflect no action was taken on the personnel matter and on the pending litigation, the city council is authorizing the city attorney to contact the taxpayers attorney to discuss amending the ordinance.

ADJOURN:

There being no further business to come before the Council, motion by Ms. Mayes, second by Ms. Renn to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:14 p.m.

MAYOR

CITY CLERK