

**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, AUGUST 3, 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 Ms. Burton 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, no report.

Mr. Dummitt, no report.

Ms. Mayes, made a motion for approval of a travel voucher for the police department (Lee Twombly) for \$275.00 for in-service training, second by Mr. Vance. 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. 28, Series 2009 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Mayes, second by Ms. Renn. All ayes.

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ROLL CALL:

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

CITIZENS PARTICIPATION:

Mayor Conner welcomed Mr. Bill Foster, former Code Enforcement Board Member.

Mayor Conner then requested to go into executive session to discuss pending litigation. Motion made by Mr. Vance, second by Ms. Burton. All ayes.

Mayor Conner said let the record reflect no action was taken.

Mr. Wathen made a motion to reconvene the meeting, second by Ms. Renn. All ayes.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:00 p.m.

MAYOR

CITY CLERK