

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, AUGUST 4, 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. Renn 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 Club meeting was held on July 31, 2008 and they discussed the outcome of the garden tour over lunch and said the members need to help identify new participants for next year for which we already have three (3). The total amount collected was \$250.00. Also, members of the club suggested donating two (2) trees or knockout rose bushes for the park. She also talked to the American Cancer Society about coming soon since October is breast cancer awareness month. Lastly, she talked to PVA about coming out in October as well. She would also like to send letters to the schools in Shively to see if they want to participate in an essay writing contest and provide turkey dinners for the winners in November.

Ms. Mayes, thanked the police department for the great job they are doing. Her boss owns the bread store on Dixie Highway where they have been robbed several times lately. She also made a request for approval of a travel voucher for Kenny Martin for training in Richmond as a PTO Training Officer for a total of \$100.00. Motion by Ms. Mayes, second by Mr. McDonald.

ROLL CALL:

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

Mr. McDonald, no report.

Mr. Miller, absent.

Ms. Renn, no report.

Mr. Wathen, no report.

Mayor Conner said Mr. Miller is out of town this week.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

First reading: Ordinance No. 7, Series 2008 – Amending Ordinance Related To Enforcement Proceedings. Introduced by Ms. Mayes.

M.O. No. 21, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Ms. Renn, second by Ms. Mayes.

ROLL CALL:

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

M.O. No. 22, Series 2008 – Authorizing The Purchase Of Five (5) Vehicles For the Shively Police Department. 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

M.O. No. 23, Series 2008 – Authorizing The Purchase Of A Truck By The Public Works Department Through Noncompetitive Negotiation. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Mayes.

ROLL CALL:

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

Mr. McDonald made a motion to go into executive session to discuss a personnel matter, second by Ms. Renn.

Mr. McDonald then made a motion to reconvene the meeting, second by Ms. Renn.

Mayor Conner said an executive session was held and action was taken so we have another ordinance to read.

Mitzi Kasitz, City Clerk then read the following:

First Reading: Ordinance No. 8, Series 2008 – Amending Ordinance No. 6, Series 2008 Setting Salaries For City Officers. Introduced by Mr. McDonald.

CITIZENS PARTICIPATION:

Mr. Alphonza Bradley, 3200 Hampstead Court complimented the works department for the good job they did on tree trimming. Also, bikes are being stolen in his neighborhood.

Mayor Conner asked Major Kleier if the City is still marking bikes if anybody needs it?

Major Kleier said yes.

Mayor Conner said maybe we could put that in the newsletter to let everyone know.

Major Kleier then announced three police officers graduated from the academy recently, they are doing well and they really appreciate their jobs.

ADJOURN:

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:10 p.m.

MAYOR

CITY CLERK