

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, AUGUST 18, 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	present
Ms. Renn	present	Mr. Wathen	present

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

ROLL CALL:

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

COMMITTEE REPORTS:

Ms. Burton, no report.

Ms. Mayes, requested approval of two travel vouchers. They are for Tim Crawford and Tom Spurgin to attend training in Ashland, KY on September 30, 2008. One travel voucher is for \$299.99 and the other is for \$190.00. Motion by Ms. Mayes, second by Ms. Burton.

ROLL CALL:

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

Mr. McDonald, reported a citizen called him about the concrete pyramid blocks and posts that people have placed along the road. It is his understanding those are illegal and if someone runs over them, they can be held liable for any damages to cars. Can this be addressed in the form of a letter sent to them or include it in the next newsletter?

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE: None.

OLD BUSINESS:

Second reading: Ordinance No. 7, Series 2008 – Amending Ordinance Related To Enforcement Proceedings. 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

NEW BUSINESS:

First Reading: Ordinance No. 8, Series 2008 – Amending Ordinance No. 6, Series 2008 Setting Salaries For City Officers. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Ms. Burton. All ayes.

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ROLL CALL:

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

M.O. No. 24, Series 2008 – Authorizing Employment of a Police Officer for the Shively Police Department (Timothy Salyer). Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn. All ayes.

ROLL CALL:

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

Mayor Conner then introduced Mr. Salyer and welcomed him to the City.

Mayor Conner also reminded everyone that the next meeting will be on Tuesday, September 2, 2008 due to the Labor Day Holiday. This week is also Shively Area Ministries open house from 4:00-6:00 p.m.

Mark LaFollette stated he would like for the City to adopt an ordinance relating to novelty lighters. He said some look like guns, fire hydrants, dogs and fire trucks. Basically anything a 10 year-old child would love to play with and they have no safety features on them. They can be purchased at flea markets and any cigarette outlets and this ordinance can be enforced by the fire chief or his designee, code enforcement or the police. If you have questions, please call me.

Chief Miller gave the following report: The Shively Police department received a little over \$39,000.00 from Homeland Security for a grant which should cover barricades, replace outer vests that officers wear when directing traffic and equipment that can scan license plates. He also said the three new officers that graduated from the academy recently have been on the road for about three weeks. We still have two in the academy and thanks to the council we have a new officer that will begin in September.

CITIZENS PARTICIPATION: None.

ADJOURN:

There being no further business to come before the Council, motion by Mr. McDonald, 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 7:50 p.m.

MAYOR

CITY CLERK