

REGULAR MEETING OF THE CITY COUNCIL

OF THE CITY OF SHIVELY HELD IN THE

NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY

ON MONDAY, AUGUST 20, 2007

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. All ayes.

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, thanked Wendell Vincent, Fire Chief for taking care of the ball field when she was ill and wasn't able to.

Mr. McDonald, no report.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

Mitzi Kasitz, City Clerk read a resignation letter dated August 10, 2007 from Officer Michael Miller tendering his resignation. Motion to accept with regret by Mr. Wathen, second by Mr. McDonald. All ayes.

ROLL CALL:

Ms. Burton

yes

Ms. Mayes

yes

Mr. McDonald yes

Mr. Miller yes

Ms. Renn yes

Mr. Wathen yes

CITIZENS PARTICIPATION:

Mayor Conner said we're going to allow the speakers who want to talk about the Louisville Memorial Gardens issue to speak now.

Mr. David Sullivan

Mr. Jim Deisenroth, 2240 Amboy Dr

Ms. Robbin Jones

Ms. Lauren Savage

Mr. Dewey Akers

Ms. Cheryl Calbert, 8818 Lakeridge Dr

Mr. Bissell Roberts, 8311 Shelbyville Rd, Attorney for Saber Management

Mr. Jim Topping, 204 Southwood Terrace

Ms. Jeanne Wilson, 2308 Alice Kay Dr

Mr. Bob Cooper

Ms. Frankie Ladd, 5202 Sandwood Ln

Ms. Rita Cooper

Ms. Muffin Story, 8218 Twin Lakes Ct

Mr. Bob Story, 8218 Twin Lakes Ct

Mr. Chuck Story

Mr. Jim Marking

Ms. Karen Leanhart, 3306 Gatecreek Rd

Mr. Mike Leanhart, 3306 Gatecreek Rd

Mr. Todd Switzer, 5513 LaVel Ln

Ms. Cynthia Atzinger, 2220 Farnsley Rd

Mr. Bill Longest, 2831 Newburg Rd

Ms. Frances Marking, 11715 Pierce Way

Ms. Tracye Switzer, 2505 Dora Dr

Mr. Phil Bills, 3001 Taylor Springs Dr

Ms. Kim Leanhart, 3306 Deer Hollow Place

Mr. Tom Story, 316 Stonehenge Dr

Mr. Wayne Harrod, 4602 Melvin Dr

Mr. McDonald gave discussion on the Louisville Memorial Gardens issue.

Mayor Conner said we have other business to discuss so what is the council's pleasure?

Mr. McDonald said we could wait until two weeks and decide which of the two ordinances we want to go forward with.

Mr. Cato, City Attorney asked Mr. McDonald if he is proposing there would not be a second reading to the ordinance that was read at the last meeting?

Mr. McDonald said right. This is what I feel but I can't answer for the other five council members.

Mayor Conner said so we are reading Ordinance No. 10 is that correct?

OLD BUSINESS:

None.

NEW BUSINESS:

First Reading: Ordinance No. 10, Series 2007 – Accepting Recommendation of the Louisville Metro Planning Commission for a Change in Zoning from R-5 to R-7 for a Tract of Land Known as 4400 Dixie Highway, Containing 7.98 Acres, Subject to Binding Elements, as Amended (Docket No. 8643). Introduced by Mr. McDonald.

First Reading: Ordinance No. 9, Series 2007 – Accepting Bid of United Construction and Design, for the Savage Drive Drainage Improvement Contract and Appropriating Funds Therefore. Introduced by Mr. McDonald.

M.O. No. 42, Series 2007 – Authorizing Employment of Two Police Officers by the City of Shively (Michael Kuzma and Anthony Spaulding). Introduced by Mr. Wathen. 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 asked Mr. Kuzma and Mr. Spaulding to come forward and introduced them.

ADJOURN:

There being no further business to come before the Council, motion by Ms. McDonald, 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 8:45 p.m.

MAYOR

CITY CLERK