

**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SHIVELY HELD IN THE**  
**NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY**  
**ON TUESDAY, SEPTEMBER 2, 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.

Mayor Conner made mention of two Shively residents that passed away recently. Mr. Fleishman who played Santa Claus for Bonnie Lea Court and Mr. Tom Kennedy who was a former Shively Council Member, Ms. Rose Renn's brother and John Kennedy, a Shively Firefighter's father. These two families are in our thoughts.

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

**ROLL CALL:**

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

**COMMITTEE REPORTS:**

**Ms. Burton**, reported the Shively Garden Club is sponsoring a plant exchange on September 27, 2008 from 9:00-12:00 and will be held in Shively Park.

**Ms. Mayes**, requested approval of two travel vouchers for the police department. They are for Mike Martin and Kelly Butler to attend training in Richmond, KY for \$100.00 each. Motion by Ms. Mayes, second by Ms. Burton.

**ROLL CALL:**

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

Ms. Mayes also reported the Community Schools are out of book bags for the kids at Cane Run Elementary and we are knocking on doors in hopes of getting more and we need about 25. These are for kids who don't have anything to eat on the weekends and we fill it with food for them and they bring them back on Monday. If we still have problems getting more book bags, I will just pay for them out of my contingency fund. The average cost for them is \$3.00.

**Mr. McDonald**, no report.

**Mr. Miller**, absent.

**Ms. Renn**, thanked the Mayor, police and fire departments for traffic control for her brother's funeral. She is proud to be a Shively resident.

**Mr. Wathen**, reported on record about our new trash pickup schedule and said his street still has yard waste sitting out. This is very confusing.

Mayor Conner said it will be picked up tomorrow.

Ms. Renn said if yard waste is tomorrow what about the garbage. I thought Friday's trash would be picked up on Wednesday or has that changed?

Mayor Conner said it was changed due to the holiday this week.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

M. O. No. 25, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Renn.

Mr. Wathen asked what is Card Member Services?

Mitzi Kasitz, City Clerk said that is for credit but I will double check and get back with you and the Mayor on that.

Mr. McDonald asked what is Schardein Mechanical for?

Mitzi Kasitz, City Clerk said we updated the electric at City Hall.

Mayor Conner said this update will help us for Light Up later in the year.

Mr. McDonald asked what is Smart Box Digital for?

Mitzi Kasitz, City Clerk said it is for the security camera at the works department.

Mr. Wathen asked what is Wagner Electric for?

Mayor Conner said it was for electrical work and for the air conditioner. The lights by the flag outside are now on at night too.

Mr. Wathen said what do we do as far as approving this?

Mayor Conner said until we find out the answers to that why don't we just take that total out and have the bookkeeper add it on next month's bill list.

Mr. McDonald said why don't we just leave it like it is.

**ROLL CALL:**

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

Mr. McDonald asked if we could read the Silver Star Banner Day Resolution tonight.

Mayor Conner said why don't we put that on the next meeting.

Ms. Mayes also asked about the novelty ordinance.

Mayor Conner said it is not ready yet.

Ms. Burton said she is still getting newspapers in her driveway.

Mayor Conner said there is a phone number in the newsletter to call to stop that.

### **CITIZENS PARTICIPATION:**

Mr. Joe Humphrey, 3448 Fernheather Drive said because we have the tank and the memorial fountain out front, he would like to propose the city place a sign by taking a section of roadway (from Dixie Highway to the stop sign at the bottom of the hill on Park Road) leaving the name Park Road but adding to it Veterans Memorial Road to honor the veterans in Shively and in the Commonwealth. Maybe have a ribbon cutting ceremony to uncover the sign at a later time.

Mr. Wathen said we will discuss it in our committee meeting next week and get back with you.

Major Kleier wanted to let Mr. Wathen know there was an arrest made in the Dolly Madison Bakery.

**ADJOURN:**

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:55 p.m.

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**MAYOR**

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**CITY CLERK**