

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
SHIVELY KY 40216  
ON TUESDAY, SEPTEMBER 8, 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 Mr. Wathen 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**, reported the James Graham Brown Cancer Center will be here on December 5, 2009 to do mammography testing. Also, there are five participants for the garden tour for next year and Asseff's Garden Center is going to work with us on the farmer's market.

**Mr. Dummitt**, no report.

**Ms. Mayes**, made a motion for approval of two travel vouchers for the police department (Major Kevin Higdon and Chris Ashby) for \$40.00 for in-service training at Richmond, KY, second by Mr. Wathen. 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:**

Second reading: Ordinance No. 6, Series 2009 – Relating To The Licenses, Taxation And Regulation Of Peddlers And Antique Malls. Introduced by Ms. Mayes. Motion by Ms. Renn, second by Mr. Dummitt. All ayes.

**ROLL CALL:**

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

**NEW BUSINESS:**

M.O. No. 30, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Burton. Motion by Ms. Mayes, second by Mr. Vance. All ayes.

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Mr. Wathen said we can't give tax refunds back to Golden Brands for trucker refunds.

Mayor Conner said that is not what this is. This is back money we owed them.

Mitzi Kasitz, City Clerk said the company had an internal audit prepared and it was discovered they had filed their returns incorrectly to us for the last three years so this was due back to them.

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**ROLL CALL:**

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

M.O. No. 31, Series 2009 – Providing For The Resurfacing Of Certain Streets In The City Of Shively. Introduced by Ms. Mayes. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

Mr. Vance asked what do they charge to dig up the street before it is repaved?

Mr. John Haywood, Works Director said that charge is included in the total.

**ROLL CALL:**

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

M.O. No. 32, Series 2009 – Approving The Appointment Of Sergeant To The Shively Police Department (Chris Ashby). Introduced by Ms. Mayes. Motion by Mr. Vance, second by Mr. Wathen. All ayes.

**ROLL CALL:**

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

Mayor Conner asked Chris Ashby to come forward so he could be sworn in.

Chris Ashby's family came forward and placed his pins on his uniform.

**CITIZENS PARTICIPATION:**

Ms. Margaret Jones, 2316 Thurman Drive asked how do you go about selecting the streets that are to be resurfaced? She has lived in Shively for 20 plus years and grass is growing up in the street and asked could hers be resurfaced this year? She also thanked the city for looking into the MSD problem she addressed previously.

Mayor Conner said we look at the streets that are heavily traveled, we also look at the last time they were resurfaced and we also go on complaints too. It is probably too late for this year but, we can put it on the list for next year because we do this every year.

Ms. Renee Jackson, 2302 Thurman Drive I have submitted letters and just wanted to introduced myself and let you know I am here to serve if you need me. Also asked how does the neighborhood associations work in Shively because she would like to get involved.

Mayor Conner said we don't have any neighborhood associations here except by St. Basil but we do have the neighborhood block watch program.

**ADJOURN:**

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

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**MAYOR**

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**CITY CLERK**