

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, SEPTEMBER 22, 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.

The Mayor reminded everyone this is a special meeting to take care of business that was on the agenda for September 15, 2008.

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, reported the Shively Garden Club's plant exchange which was scheduled for September 27, 2008 has been cancelled. PVA will be here this month to speak to the citizens. Also, the breast cancer event she planned for this month has to be scheduled a year in advance so it will be next year instead.

Ms. Mayes, reminded everyone about the "Halloween House Decorating" contest which is coming up soon. Also said she received a donation for the book bags she reported on at the last meeting.

Mr. McDonald, reported on the drug toss from the spring. They disposed of 703 pounds of medications and recycled 241 pounds of pill bottles. He also announced when the fall collections and sites would be. Also announced we are sponsoring a shred-it event on October 4, 2008 from 10:00 a.m.-2:00 p.m. at the Louisville Zoo. This is for everyone except businesses.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, thanked the City for the chair cushions. He said if there is one thing he has accomplished since being a council member it was getting us these chair cushions.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

M. O. No. 26, Series 2008 – Determining The Necessity Of Going Forward With Construction On The Savage Drive Drainage Project. Introduced by Mr. McDonald. Motion by Mr. Wathen, 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

M.O. No. 27, Series 2008 – Authorizing Acceptance Of The Bid From United Construction And Design, LLC For The Savage Drive Drainage Project. Introduced by Mr. McDonald. Motion by Mr. Miller, second by Ms. Mayes. All ayes.

ROLL CALL:

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

M.O. No. 28, Series 2008 – Authorizing Acceptance Of The Bid From E-Z Construction Company, Inc. For The Luken Drive Drainage Project. Introduced by Ms. Mayes. Motion by Mr. Wathen, 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

M.O. No. 29, Series 2008 – Authorizing Silver Star Banner Day In The City Of Shively. Introduced by Ms. Burton. Motion by Mr. McDonald, second by Ms. Mayes. All ayes.

ROLL CALL:

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

First reading: Ordinance No. 9, Series 2008 – Prohibiting The Sale Of All Novelty Lighters Sold In The City Of Shively. Introduced by Mr. Wathen.

Mr. Miller said we should also prohibit the manufacturer of these lighters as well.

Walt Cato, City Attorney said that is found in Section 3.

Mr. McDonald said I don't think we can prohibit the manufacturer.

Mr. Cato said we can if they are sold in Shively. We just need to add the word manufacturer in Section 3 and capacity in Section 2.

Mayor Conner said we can make those changes on the second reading and will provide copies.

CITIZENS PARTICIPATION:

Ms. Lisa Stevens, 3716 Luken Drive asked how will the residents be notified of the drainage project? Also, how will the tree removal work be done?

John Haywood, Works Director said he will mail notifications to the residents.

Mayor Conner said you will be able to ask the contractors about the trees.

Mayor Conner asked Mark LaFollette, Fire Inspector if he wanted to speak on the novelty lighters?

Mark LaFollette said he is glad we are taking a pro-active stand on this issue. Ms. Theresa Baker who is the Trauma Outreach & Prevention Coordinator at U of L Hospital is with me tonight and would also like to speak on this issue.

Ms. Baker said the reason she has such a passion about this issue is because she has been working with pediatric and adult burns since 1976 and she wants to make a change. Many times these cases can either be a life-long rehab or in some cases fatal. Either way it is a life-changing event. So many young children play with lighters because adults leave them lying around. They just don't understand the damaging effects of doing that. They should be taught lighters are not toys and this is a growing trend because they are so inexpensive to purchase. This is also being presented to the Louisville Metro Council.

Mr. Miller said I hope Louisville Metro will enact this same ordinance.

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 8:04 p.m.

MAYOR

CITY CLERK