

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, OCTOBER 6, 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	absent

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	absent

COMMITTEE REPORTS:

Ms. Burton, reported on the Shively Essay Writing Contest for local elementary schools and the theme is on “Thanksgiving”. Entries must be mailed no later than November 1, 2008. Winners will be notified by November 16, 2008 and will receive a Thanksgiving dinner prepared by Meijer.

Ms. Mayes, reminded everyone about the “Halloween House Decorating” contest. Applications must be received by October 27, 2008, judging will be on October 28, 2008 and the winner will be announced on November 3, 2008 at the city council meeting.

Mr. McDonald, no report.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, absent.

CORRESPONDENCE:

John Haywood, Works Director, Wendell Vincent, Fire Chief, Mitzi Kasitz, City Clerk and Ralph Miller, Police Chief all gave reports on the September windstorm and hiring practices within their departments. Chief Miller also made a request to advertise in the Courier-Journal newspaper for lateral transfers. Motion by Mr. McDonald, second by Ms. Burton.

ROLL CALL:

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

Mitzi Kasitz, City Clerk then read the following proclamation:

FIRE PREVENTION PROCLAMATION

OCTOBER 5TH THRU 11TH

WHEREAS, THE CITY OF SHIVELY IS COMMITTED TO ENSURING THE SAFETY AND SECURITY OF ALL THOSE LIVING IN AND VISITING OUR CITY: AND

WHEREAS, FIRE IS A SERIOUS PUBLIC SAFETY CONCERN BOTH LOCALLY AND NATIONALLY, AND HOMES ARE THE LOCATIONS PEOPLE ARE AT GREATEST RISK FROM FIRE: AND

WHEREAS, HOME FIRES KILLED MORE THAN 2,500 PEOPLE IN THE UNITED STATES IN 2006, ACCORDING TO THE LATEST RESEARCH FROM THE NONPROFIT NATIONAL FIRE PROTECTION ASSOCIATION (NFPA), AND FIRE DEPARTMENTS IN THE UNITED STATES RESPOND TO NEARLY 400,000 HOME FIRES: AND

WHEREAS, COOKING IS THE LEADING CAUSE OF HOME FIRES AND HOME FIRE INJURIES, WHILE HEATING EQUIPMENT AND SMOKING ARE THE LEADING CAUSES OF HOME FIRE DEATHS: AND

WHEREAS, THE CITY OF SHIVELY'S FIRST RESPONDERS ARE DEDICATED TO REDUCING THE OCCURRENCE OF HOME FIRES AND HOME FIRE INJURIES THROUGH PREVENTION AND PROTECTION EDUCATION: AND

WHEREAS, THE CITY OF SHIVELY'S RESIDENTS ARE RESPONSIVE TO PUBLIC EDUCATION MEASURES AND ARE ABLE TO TAKE PERSONAL STEPS TO INCREASE THEIR SAFETY FROM FIRE, ESPECIALLY IN THEIR HOMES: AND

WHEREAS, RESIDENTS WHO HAVE PLANNED AND PRACTICED A HOME FIRE ESCAPE PLAN ARE MORE PREPARED AND WILL THEREFORE BE MORE LIKELY TO SURVIVE A FIRE: AND

WHEREAS, THE 2008 FIRE PREVENTION WEEK THEME “IT’S FIRE PREVENTION WEEK – PREVENT HOME FIRES” EFFECTIVELY SERVES TO REMIND US ALL OF THE SIMPLE ACTIONS WE CAN TAKE TO STAY SAFER FROM FIRE DURING FIRE PREVENTION WEEK AND YEAR-ROUND.

THEREFORE, SHERRY S. CONNER, MAYOR OF SHIVELY DO HEREBY PROCLAIM OCTOBER 5TH – 11TH 2008, FIRE PREVENTION WEEK THROUGHOUT THE CITY OF SHIVELY, AND I URGE ALL CITIZENS OF SHIVELY TO HEED THE IMPORTANT SAFETY MESSAGES OF FIRE PREVENTION WEEK 2008, AND TO SUPPORT THE MANY PUBLIC SAFETY ACTIVITIES AND SHIVELY’S FIRE AND EMERGENCY SERVICES.

Signed this 6th day of October in the year of our Lord, two thousand and eight.

Sherry S. Conner, Mayor

OLD BUSINESS:

Second reading: Ordinance No. 9, Series 2008 – Prohibiting The Sale Of All Novelty Lighters Sold In The City Of Shively. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Burton.

ROLL CALL:

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

NEW BUSINESS:

M. O. No. 30, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. McDonald. Motion by Ms. Renn, second by Ms. Mayes.

ROLL CALL:

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

M.O. No. 31, Series 2008 – Authorizing A Temporary Extension Of The Employment Of Carl Chapman As Code Enforcement Officer. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Ms. Renn.

ROLL CALL:

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

M.O. No. 32, Series 2008 – Authorizing The Purchase Of A Case Backhoe. Introduced by Mr. McDonald. Motion by Ms. Renn, second by Ms. Mayes.

ROLL CALL:

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

CITIZENS PARTICIPATION:

Mr. Mark LaFollette, Shively Fire Inspector thanked the city council for passing the novelty lighter ordinance.

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 8:20 p.m.

MAYOR

CITY CLERK