

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, OCTOBER 15, 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. Wathen, 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 Chili and Soup Cook Off” will have to be cancelled due to only one entry being received.

Ms. Mayes, reminded everyone about the “Halloween House Decorating Contest”. Applications can be picked up at City Hall and the deadline to enter is October 26, 2007 and the judging will be on October 29, 2007. Also said the students at Cane Run Elementary will be attending a seminar called “Keep Louisville Safe” where kids can learn how to be safe and not to talk to strangers. She also reported she donated \$250.00 from her contingency fund to provide the students at Cane Run Family Resource Center with juices.

Mr. McDonald, no report.

Mr. Miller, no report.

Ms. Renn, reported that on October 11, 2007 she, the Mayor, Mr. McDonald, the Police and Fire Chiefs and the Works Director worked the city’s booth at Discover Dixie which is held at the Medical Mall in Dixie Manor. This annual event helps to showcase businesses located on Dixie Highway.

Mr. Wathen, no report.

CORRESPONDENCE:

Becky Roberson, Tax Collector read a letter dated October 12, 2007 from Home Supply Company thanking the Shively Police Department for helping them. They had homeless people stopping their customers in the parking lot asking for money so the police stepped in.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution No. 2, Series 2007 – Adopting and Approving the Execution of Municipal Road Aid Discretionary Bond Fund Agreement Between the City of Shively and the Commonwealth of Kentucky, Transportation Cabinet. Introduced by Mr. Wathen. Motion by Mr. McDonald, second by Ms. Mayes. All ayes.

Mayor Conner said this is to accept the bond money for the Savage Drive project which was \$187,000.

ROLL CALL:

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

Mayor Conner said that is all on the agenda and no one signed up to speak and asked does anybody have anything else?

Ms. Burton said someone asked her about the smoking ban at drinking establishments and asked does that also include Shively?

Mayor Conner said yes.

Ms. Burton also asked how can someone get in touch with Louisville Metro?

Mr. Kenny Young, ABC Administrator said they can call 574-5000 or 311 and this number is answered 24 hours a day.

Mayor Conner then asked Chief Vincent if he wants to report on the fire truck?

Chief Vincent reported that about a year ago, a gentleman in China contacted him requesting to make a replica of the 1937 Ahrens Fox fire truck so he provided him with information and a photo of it. It is selling on Ebay for \$50.00.

Mr. McDonald asked do they mention Shively on their website?

Chief Vincent said yes. He also asked them if some of these could be given to city officials but he hasn't heard anything yet.

Mr. Wathen said that fire truck was in a parade yesterday.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

MAYOR

CITY CLERK