

REGULAR MEETING OF THE CITY COUNCIL

OF THE CITY OF SHIVELY HELD IN THE

NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY

SHIVELY KY 40216

ON MONDAY, NOVEMBER 2, 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 on December 5, 2009 from 8:30 a.m.-3:30 p.m., the James Graham Brown Cancer Center will be in City Hall's parking lot doing mammogram screenings. There are slots for 20-25 people and four have already committed. They need to call me to make an appointment.

Mr. Dummitt, no report.

Ms. Mayes, reported the winners of the Halloween House Decorating Contest are: Danny Thomas, 2202 Perth Ct and Daniel Ratchford, 4107 Timothy Ln who tied for first place for the scariest. Ms. Lisa Johnson, 2306 Farnsley Rd received an honorable mention because her's looked really nice. The winners received a \$25.00 gift certificate from Texas Roadhouse. She also made a motion for approval of two travel vouchers for Officer Eric Edbrooke for \$100.00 and Sgt. Tim Crawford for \$40.00 for in-service training, second by Ms. Renn. 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:

None.

NEW BUSINESS:

M.O. No. 37, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Mayes. Motion by Mr. Wathen, second by Ms. Renn. All ayes.

Mr. Vance asked is the payment from Flynn Brothers for the striping or is it just finishing up the paving? He also wanted to thank John Haywood for seeing that arrows are now painted on the road at Garrs Ln and Dixie Hwy.

Mayor Conner said it's probably finishing the paving because I don't believe they did the striping.

Ms. Burton questioned the amount for Walt Cato, City Attorney.

Mr. Cato said he submitted a bill for litigation services.

Mayor Conner said it was mainly for lien's placed on properties.

ROLL CALL:

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

Mr. Wathen then made a motion to go into executive session to discuss a personnel matter, second by Ms. Burton. All ayes.

Mr. Wathen made a motion to reconvene the meeting, second by Ms. Burton. All ayes.

Mayor Conner said let the record reflect no decisions were made.

CITIZENS PARTICIPATION:

Ms. Barbara Beckett, 3720 Dixie Hwy said she has lived in Shively since 2003 and was just here as an observer. She is concerned about the drainage in her area and curbs along Dixie Hwy because it is a very dangerous street to walk on.

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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 7:55 p.m.

MAYOR

CITY CLERK