

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, NOVEMBER 3, 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	present

Motion made by Ms. Mayes, second by Ms. Renn 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 she has received essay entries for the essay-writing contest from Millcreek and Schaffner Elementary Schools and the deadline was November 1st so hopefully we will get some more in.

Ms. Mayes, thanked the Shively Police Department (FOP) for replacing the little girl's wagon that was stolen recently. She also announced the three winners for the Halloween House Decorating Contest which are: Danny Thompson, 2202 Perth Court, Linda Ward, 2248 Amboy Drive and Daniel Ratchford, 4107 Timothy Lane and presented them with a gift certificate to Texas Roadhouse. She also reminded everyone about the upcoming "Christmas House Decorating" contest. Lastly, she thanked John Haywood and the Works Department for cleaning up the neighborhoods – they did a good job.

Mr. McDonald, no report.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

Second reading: Ordinance No. 10, Series 2008 – Relating To The Imposition And Administration Of An Occupational License Requirement, And Payment Of Occupational License Tax By Persons and Business Entities Conducting Businesses, Occupations And Professions Within The City Of Shively, Kentucky. Introduced by Mr. Wathen. Motion by Ms. Renn, 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

NEW BUSINESS:

N.O. No. 34, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Mr. Miller, 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. 35, Series 2008 – Purchasing Delinquent Taxes by Woodford Finance, LLC. Introduced by Mr. Wathen. Motion by Ms. Mayes, second by Ms. Renn.

DISCUSSION:

Mr. McDonald said he does not feel comfortable imposing this on the citizens because he feels they haven't been properly notified. He also said he realizes there are people who choose not to pay every year for whatever reason but he would like them to be notified by letter that on top of the taxes that are still due, it will cost you legal fees as well.

Mitzi Kasitz, City Clerk said we send delinquent notices out three times a year so there is no reason why we can't get a letter out because we are getting ready to send out the delinquent tax notices now then we could agree with Woodford Finance to pursue this in January and then sell them what is remaining that people did not pay.

Mr. McDonald said if we have notices ready to go, just put the letter with it and say this is what the City is considering doing and how this will affect you much like the article in the newspaper.

Mayor Conner said okay we have a motion and second on the table.

Mr. McDonald asked could we table it?

Ms. Burton also asked could we go ahead and have a vote on it tonight and bring it back up later?

Mr. Walt Cato, City Attorney asked if it doesn't pass then it could be brought back up?

Ms. Burton said yes.

Mr. McDonald then made a motion to table it, second by Ms. Burton.

ROLL CALL:

Ms. Burton	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Miller	yes
Ms. Renn	yes	Mr. Wathen	no

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Ms. Mayes then made a motion to go into executive session to discuss a personnel matter, second by Ms. Renn. All ayes with the exception of Mr. Miller who was not there to vote.

Ms. Mayes made a motion to reconvene the meeting, second by Mr. Wathen. Let the record show an executive session was held and no action was taken at this time.

CITIZENS PARTICIPATION:

Mr. Alphonza Bradley, 3200 Hampstead Court, complained about the health hazards in his neighbor's yard. The sewage cap was taken off about a month ago and raw sewage is running in the yard from 3203 Hampstead Court.

Mayor Conner said we will take a look at it but I think we really need to call the Health Department.

ADJOURN:

There being no further business to come before the Council, motion by Ms. Renn, second by Mr. Miller to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 8:21 p.m.

MAYOR

CITY CLERK