

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, NOVEMBER 6, 2006**

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. Dummitt	present	Ms. Mayes	present
Mr. McDonald	present	Mr. Smith	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Mr. Smith, second by Mr. Wathen to approve the minutes from the last meeting as received. All ayes.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

COMMITTEE REPORTS:

Ms. Dummitt, no report.

Ms. Mayes, announced the winners of the Halloween House Decorating Contest - 1st place went to Danny Thompson at 2202 Perth Court, 2nd place went to Maria Pearson at 4505 Hillside Drive and 3rd place went to Helen Quaak at 2944 Garey Lane. Since the winners are not here tonight, we will mail their gift certificates to them. We also plan to have a Christmas House Decorating Contest and judging will be on December 13th. Since we had so many entries last year, we will plan to do the judging on two nights. Applications will be available at City Hall.

Mr. McDonald, reported he attended a meeting along with the city clerk and the bookkeeper with Wayne Porter from Wachovia. He gave us an overview of how our severance account is working for us. Other investments might be made but, we need to wait until after the audit comes back.

Mr. Smith, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Officer Tim Crawford with the Shively Fraternal Order of Police, Lodge No. 17 presented the City with a \$2300.00 system that will help enhance the ident-a-kid program. This system can also be utilized to make id cards for city employees. Also thanked Officer Eric Edbrooke for all his hard work – he did all the leg work on this.
It's our privilege to help the city in this way.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 34, Series 2006 – Approving Bills Over \$500.00. Introduced by Mr. Smith. Motion by Mr. McDonald, second by Mr. Wathen. All ayes.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

M.O. No. 35, Series 2006 – Appointing a Member to the Civil Service Board (Mary Yvette Stith). Introduced by Mr. McDonald. Motion by Mr. Smith, second by Mr. Vance. All ayes.

Mayor Conner stated Ms. Stith is replacing her father John Stith.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

Mayor Conner then swore in Ms. Stith.

Ms. Stith then did a very nice reading recognizing her father John Stith who recently passed away.

M.O. No. 36, Series 2006 – Authorizing Employment of a Police Officer (Kenny Martin). Introduced by Ms. Mayes. Introduced by Mr. Smith, second by Mr. McDonald. All ayes.

ROLL CALL:

Ms. Dummitt	yes	Ms. Mayes	yes
Mr. McDonald	yes	Mr. Smith	yes
Mr. Vance	yes	Mr. Wathen	yes

CITIZENS PARTICIPATION:

Ms. Wanda Stevenson, 3405 Barkwood Road complained about the ditch by the railroad tracks in behind the old Arlan's building that has debris in it which needs to be cleaned out because it causes water to stand in her yard.

Mayor Conner said we can look at getting it cleaned out.

John Haywood, Works Director said we are pretty much at the mercy with MSD because we just don't have the equipment that they have to do this.

Ms. Stevenson said I know that is what you told me but that could be a long wait because if we get a heavy rain, water will stand in our yard much worse.

Mr. Haywood said we can check back with MSD tomorrow.

Mayor Conner said we will call them tomorrow and we'll call you back.

Mr. Ricardo Aguayo, 3306 Wessel Road said on the city's website it has drainage and maintains roadways so there should be a system in place to help with drainage problems as well as to cold patch to maintain the roadways. Then asked when Wessel Road would be improved or put on the list to be paved.

Mayor Conner asked do you mean when the paving will begin? Probably not until the spring and I can't say that Wessel Road will be on that list.

Mr. Aguayo asked who will make that decision.

Mayor Conner said we will make the decision.

Mr. Aguayo said he was doing an evaluation on the meetings and since there are 24 meetings a year he wanted to know if there was something in the bylaws for the council members where it says they have to be present for each council meeting and give reports etc., or could there be something in place because there are some council members that don't give reports. He wants to know if there is something that could be put out as to exactly what they do other than just come to the city council meetings. Some of you do give reports but you should do what you were elected to do in representing the community.

Mayor Conner said no there are no bylaws on the council members.

Mr. Vance said we just come to look at you.

Mr. Aguayo asked is there more than just the meetings that they do?

Mayor Conner said yes there are other duties they have such as approving bills to be paid, make decisions on projects. These are things that you may not see happening but it does happen.

Mr. Aguayo asked is this something that can be put on the website.

Mr. McDonald said we are all on committees for all the departments where we approve the bills, approve proposals etc. For example, I'm on the fire department committee so if something comes up that needs to be approved for that department, I'll sign off on it. Patsy Mayes is on the parks department committee so she would approve those bills. When you see us up here before the meeting, that is when we are approving the bills to be paid. Also the second Monday of the month is when the committee meetings are held with the department heads.

Mr. Wathen said you only see us at the council meetings but, we are in and out of City Hall all the time.

Mr. Aguayo ended by saying on November 13, 2006, there will be a special for all veterans at the Golden Corral restaurant.

ADJOURN:

There being no further business to come before the Council, motion by Mr. Smith, second by Mr. McDonald 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