

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SHIVELY HELD IN THE  
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY  
ON MONDAY, NOVEMBER 19, 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	absent

Mayor Conner said Mr. Wathen will not be here tonight because he is ill.

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

**COMMITTEE REPORTS:**

Ms. Burton, said she is planning to have a meeting of the garden tour participants.

Ms. Mayes, reported the Family Resource Center is seeking donations for the children in the form of toys and clothing for small children (Pre K-5<sup>th</sup> Grade).

Mr. McDonald, no report.

Mr. Miller, said he is disappointed that Mary Woolridge, Louisville Metro Councilperson has not chosen to support the resolutions we have passed by introducing them to the Metro Council. He would like for the council to send her a letter and a copy of the resolution we passed recently.

Ms. Renn, no report.

Mr. Wathen, absent.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 46, Series 2007 – Approving the Purchase of Lunch for City Employees, City Officers and Board Members. Introduced by Mr. McDonald. Motion by Ms. Mayes, second by Mr. Miller.

**ROLL CALL:**

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

M.O. No. 47, Series 2007 – Appointing Field Agent for City Office of (ABC) Alcoholic Beverage Control (Tim Ziegler). Introduced by Mr. McDonald. Motion by Ms. Renn, second by Mr. Miller.

**ROLL CALL:**

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

First Reading: Ordinance No. 11, Series 2007 – Establishing Compensation for City of Shively (ABC) Alcoholic Beverage Control Field Agents. Introduced by Mr. McDonald.

Mayor Conner said I want to explain this and I know we are not going to vote on it tonight but, there has been some discrepancies in the salary amounts for the ABC agents and possibly the ABC administrator. At one point they received increases that came from the State that probably shouldn't have happened so we're trying to compensate them correctly.

### **CITIZENS PARTICIPATION:**

Mr. Dewey Akers, 206 S. Hickory Lane, Kokomo, IN presented the final plans for Louisville Memorial Gardens that was approved by Louisville Metro.

Mayor Conner reminded everyone that Light Up Shively is on Tuesday, November 27<sup>th</sup> at 7:00 p.m., Butler High School's Choir will be here to sing for us and Santa and Mrs. Claus will be here also with goodies for the children. Also, I hope everyone has a Happy Thanksgiving.

### **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 7:45 p.m.

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**MAYOR**

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**CITY CLERK**