

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING, 3920 DIXIE HIGHWAY
ON MONDAY, DECEMBER 1, 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 Mr. McDonald, 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, no report.

Ms. Mayes, reminded everyone about the upcoming “Christmas House Decorating” contest. The deadline to enter is December 12, 2008 entries can be turned in at City Hall.

Mr. McDonald, no report.

Mr. Miller, no report.

Ms. Renn, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

N.O. No. 34, Series 2008 – Approving Bills Over \$500.00. Introduced by Mr. Wathen. Motion by Ms. Mayes, second by Ms. Renn. All ayes.

ROLL CALL:

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

M.O. No. 39, Series 2008 – Accepting The Report Of Examination Of Financial Statements For Fiscal Year 2007-2008. Introduced by Mr. McDonald. Motion by Mr. Wathen, 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

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M.O. No. 40, Series 2008 – Approving Hazardous Duty Coverage. Introduced by Ms. Mayes. Motion by Mr. McDonald, second by Mr. Wathen. 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. 41, Series 2008 – Settlement And Payment Of Firefighters Claims For Back Pay On State Incentive Pay For The Period Beginning 2/14/2001. Introduced by Mr. Miller. Motion by Mr. McDonald, second by Ms. Mayes. All ayes.

Mr. McDonald said he is glad this is being done and the firefighters are going to have a wonderful Christmas.

ROLL CALL:

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

Mayor Conner then reminded everyone about “Light Up” tomorrow night at the Community Building at 7:00 p.m. She also said it’s good to see Eddie Gibson, retired Shively firefighter with us and Captain Greg Cambron, new President of Shively Firefighters Union.

CITIZENS PARTICIPATION:

None.

ADJOURN:

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

MAYOR

CITY CLERK