

**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, DECEMBER 7, 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 the mammogram screenings held this past Saturday had a great turnout and more than 25 women were served so it will be rescheduled for next year.

**Mr. Dummitt**, no report.

**Ms. Mayes**, made a motion for approval of a travel voucher for the police department for Sgt. Tim Crawford for \$375 to attend 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:**

Mr. Jon Smith, Stuedle, Spears & Francke, PSC presented the city's annual audit and said overall the city is in good shape financially. Also said if anyone has any questions to give him a call.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 39, Series 2009 – Approving Bills Over \$500. Introduced by Ms. Mayes. Motion by Mr. Vance, 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

M.O. No. 40, Series 2009 – Approving The Purchase Of Lunch For City Employees, City Officers and Board Members. Introduced by Ms. Mayes. Motion by Mr. Wathen, 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

Mayor Conner said before the next municipal order is read, the FOP and IAFF Union Presidents requested to speak.

FOP President, Josh Myers said the FOP members wanted to go on record by saying they are in agreement and are in favor of implementing this procedure. The only stipulations are: it is done on the clock, the employee does not have to pay for it and we have some involvement in deciding the procedures that will be used so it does not violate the current contract language that we already have.

IAFF President, Brian Wathen said the Shively Professional Fire Fighters take great pride in regards to professionalism and serving our community and although we feel this is not a necessary program for the firefighters we do understand that these type programs are the trends that cities and businesses are moving towards and we would ask that if this is passed, we would like to be part of designing and implementing this program and we will work along with you to benefit the citizens and employees of Shively.

M.O. No. 41, Series 2009 – Establishing All Departments Of Shively City Government To Be An Alcohol And Drug Free Workplace. Introduced by Mr. Dummitt. Motion by Mr. Wathen, second by Ms. Mayes.

Ms. Mayes asked who will oversee this and which department is responsible?

Mayor Conner said if the council decides to pass this, the Kentucky League of Cities will oversee it and they will select names to be randomly tested it will not be the city unless there is reasonable cause which wouldn't be random.

Mr. Vance said doesn't the city still have to set up the rules and regulations?

Mayor Conner said I have copies of policies that I will pass out to everyone after the vote is taken.

**ROLL CALL:**

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

Chief Miller then made a presentation to Officer Emery Frye with the Kentucky Impaired Drivers Awareness award. He led our department in making arrests of impaired drivers, DUI's and those operating a vehicle under drugs by keeping our streets safe that resulted in 322 arrests. He was also presented with the State DUI Award.

Officer Frye introduced his family and said thanks for the award.

Chief Miller also announced Anthony Spaulding is our new detective. He has been with Shively for about two years.

Detective Spaulding said he is thankful for this opportunity and he will serve the residents of Shively the best he can.

### **CITIZENS PARTICIPATION:**

Mr. Robert Letcher, 4107 Moray Court said he has lived here for 17 years and this is his first time at a council meeting and he had questions about the city's ordinances and how the government is ran.

Mitzi Kasitz, City Clerk said if you have access to the internet you can go on our website which is: [www.shivelyky.org](http://www.shivelyky.org) or you can come into City Hall and I can answer any questions you have.

Mr. Ken Coleman Sr., 3316 Janell Road is just here as an observer.

Mr. Alphonza Bradley, 3200 Hampstead Court complained that at 2505 Jenlee Lane there are multiple cars in the driveway and in the yard and people are driving through their neighbor's yard. He told his neighbor to call the police when it happens.

Mr. Jerry L. Brown, 4102 Timothy Lane complained about several issues (mainly dealing with code enforcement issues). He also had a question about the insurance taxes he is paying on his vehicle, complained about his neighbors yard and questioned why the police was over budget because he didn't see them in his area during the two storms we had.

Mayor Conner said the police were patrolling during both storms, Louisville Metro and the National Guard also came in and helped.

Mr. John Haywood, Works Director reported a drainage program to be implemented in Shively in the area of Crums Lane, Garrs Lane, Cheviot Drive and over to Moray Court. He has met with Mark Madison, City Engineer and it will cost \$7,500 to draw up the plans and the project will cost between \$100,000 to \$120,000. We already have \$150,000 in the drainage fund and we can also use MAP money if necessary.

Mayor Conner said that area of Shively has experienced standing water problems for years so this needs to be fixed.

Mr. Walt Cato, City Attorney said this could be done by oral resolution if someone wanted to make a motion for a resolution to allow Mark Madison to proceed.

Motion then made for a resolution that Mark Madison be authorized to proceed with the plans made by Mr. Wathen, second by Ms. Mayes. All ayes.

Mr. Vance said why don't we contact our state representatives and see if there is state money that could be used also.

Mayor Conner said we can ask them.

**ROLL CALL:**

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

Ms. Mayes reminded everyone to turn in their applications for the “Christmas House Decorating Contest” to City Hall by December 14, 2009.

**ADJOURN:**

There being no further business to come before the Council, motion by Ms. Mayes, 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 8:26 p.m.

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**MAYOR**

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**CITY CLERK**