

**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 21, 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**, no report.

**Mr. Dummitt**, no report.

**Ms. Mayes**, reported the winners of the 5<sup>th</sup> Annual Christmas Decorating Contest are as follows: 1<sup>st</sup> Place – The Evans Family, 1719 Cardinal Court, 2<sup>nd</sup> Place – Mr. Bob Buckley, 2902 S. Crums Lane and Mr. Don Mitchell, 4706 Spen Lea Road. They will all receive gift certificates to Texas Roadhouse.

**Ms. Renn**, no report.

**Mr. Vance**, no report.

**Mr. Wathen**, no report.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

M.O. No. 42, Series 2009 – Approving Bills Over \$500.00. Introduced by Ms. Renn. Motion by Mr. Vance, second by Ms. Mayes. 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. 43, Series 2009 – Accepting the Report of Examination of Financial Statements For The Year Ending June 30, 2009. 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

M.O. No. 44, Series 2009 – Appointing Two Members To The Ethics Committee Of The City Of Shively (David E. Mertz, Sr. and Ed Cox). Introduced by Mr. Wathen. Motion by Mr. Vance, second by Ms. Mayes.

**ROLL CALL:**

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

Mayor Conner asked Mr. Mertz to come forward so the city attorney can swear him in. Mr. Cox could not come tonight.

Mr. Walt Cato, City Attorney then swore in Mr. Mertz.

M.O. No. 45, Series 2009 – Reappointing A Member To The Ethics Committee Of The City Of Shively (Deborah Fitzmaurice). Introduced by Mr. Vance. Motion by Ms. Renn, second by Ms. Mayes. All ayes.

**ROLL CALL:**

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

First reading: Ordinance No. 7, Series 2009 – Authorizing The Purchase Of A Dump Truck For Use Of The Public Works Department. Introduced by Mr. Wathen.

John Haywood, Public Works Director asked could this be a municipal order instead of an ordinance?

Mr. Cato said it can be done by ordinance but I think in years past, it has been done by municipal order and it can be done by a municipal order.

Mr. Haywood said he would rather do it as a municipal order to save money.

Mayor Conner said an ordinance has to be published in the newspaper and it is expensive.

Mr. Wathen then made a motion to rescind Ordinance No. 7 and refer it to Municipal Order No. 46, second by Mr. Vance. All ayes.

Mitzi Kasitz, City Clerk then re-read it as a municipal order.

M.O. No. 46, Series 2009 – Authorizing The Purchase Of A Dump Truck For Use Of The Public Works Department. Introduced by Mr. Wathen. Motion by Ms. Mayes, second by Ms. Renn. All ayes.

Mr. Vance asked why does it read dump truck and bucket truck? There is a difference in these trucks.

Mayor Conner said you are correct and we will change it.

**ROLL CALL:**

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

Mayor Conner said by changing this to a municipal order, it probably saved the city a couple hundred dollars.

**CITIZENS PARTICIPATION:**

Ms. Rita Augenstein, 2306 Edgin Court thanked the fire department on behalf of SABA (Shively Area Business Association) for all their help during SABA Santa. She also thanked the works department on behalf of Louisville Memorial Gardens for putting up the American flags in their parking lot. She said they have had a lot of comments from

several families on how nice it looks. Lastly she thanked the police department with traffic control and removing questionable people from the cemetery.

Mayor Conner then wished everyone a Merry Christmas and a safe and Happy New Year. She asked Chief Miller are we doing anything special for New Years Eve?

Chief Miller said we will have extra patrols out that night.

**ADJOURN:**

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

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:50 p.m.

---

**MAYOR**

---

**CITY CLERK**