

Council Meeting Minutes

April 16, 2018

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, April 16, 2018 at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Lisa Weaver, Camden Shipley, Mike Gardner Sr. and Andrew Klump. Also present were City Attorney Chip Hayward, Chief of Police Mike Minniear, bookkeeper Susan Gordinier, and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 7 PM. The Mayor opened the floor for public comments; hearing none, he moved to the financial reports.

Financial Report

Mayor Crawford noted February's financial report from last month, redistributed after correction for further review. Mike Gardner made a motion to approve the financial report. Camden Shipley seconded. The floor was opened for discussion. Mike Gardner asked about the percentage number that is reflected next to the line item of unemployment reserve for each department. The Mayor explained the number represents the percentage of employees in that department. Mr. Gardner asked about the Road Fund balance and if plans were in motion to start paving. The Mayor explained that he will speak with the engineer about starting the process. The motion passed unanimously.

The Mayor presented the next set of financials for the month of March. Andrew Klump asked about the number reflected in the Parks and Recreation line item. Susan Gordinier answered that 2018 Dogwood Festival expenses were included. Darrell Shelton asked about the number reflected in Supplies and Equipment under Public Administration. The Mayor answered the money there was to complete the HVAC project at City Hall. Darrell Shelton asked about the entrance lighting and if there was any progress on that project. The Mayor answered still working on bids. There were comments about a couple of other line items. Darrell Shelton made a motion to approve the financial report. Andrew Klump seconded, and the motion passed unanimously.

Public Safety

The Mayor noted the written report, and invited brief remarks from Chief Minniear. The Chief presented a bio on John Norton and offered him as a candidate for a police officer. The Mayor asked for confirmation for John Norton. Darrell Shelton made a motion for confirm the appointment. Mike Gardner seconded, and the motion passed unanimously. The Mayor administered the Oath of Office.

Forest Board Report

The Mayor noted the written report and opened the floor for discussion. Gil Zinner was present and noted that a work day was scheduled for Curlew Park on Saturday, April 21st at 9:00 AM.

Unfinished Business

Mayor Crawford presented the March meeting minutes for approval. Darrell Shelton questioned the final month's financial report for year 2017. The minutes show it to be October and he believes it is September. There were no other corrections offered and the Mayor asked to a motion to approve. Lisa Weaver made a motion to approve the minutes with the correction. Camden Shipley seconded, and the motion passed unanimously.

New Business

The Mayor and the Councilors had discussions about the franchise agreements and the installation of fiber optics for Google and AT&T.

Mayor's Report

Mayor Crawford talked about the Dogwood Festival activities. Darrell Shelton asked if there was a final number, and was told some bills are still pending. The Councilors and the Mayor discussed budget considerations and a town hall meeting.

Closing Public Comments


Pete Becker, 3105 Chickadee – Mr. Becker asked if there will be more money appropriated for the entrance lights since all bids are over the appropriation. The Mayor answered he did not feel comfortable spending more than the \$20K.

Laura Kelty, 3242 Cross Bill – Ms. Kelty wanted to know if there were any updates on stop signs. The Chief noted that he has data from an engineer about placement of stop signs. Mike Gardner asked that the Chief put together a package for the Council to review. Mayor Crawford noted that a resolution was passed at the last Council meeting for the stop sign at Cardinal and Robin. There were several remarks about the stop signs and the placement of the signs. Ms. Kelty stated that a written resolution need to be written for the stop sign on the corner of Cardinal and Robin. The City Clerk noted that a written resolution has been completed. Ms. Kelty expressed if stop signs are not an option to slow down speeding, then we need to look at speed humps or bumps.

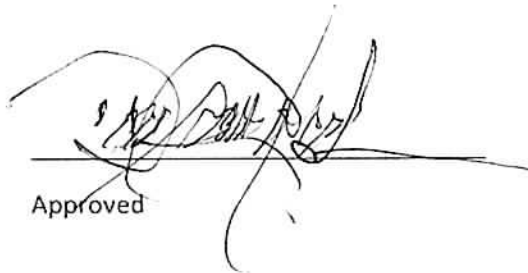
Mike Gardner made a motion to adjourn. Lisa Weaver seconded, and the motion passed unanimously.

The meeting adjourned at 8:10 PM.

The next scheduled meeting is set for May 21, 2018 at 7:00 PM.



Attested



Approved