

# Council Meeting Minutes

December 18, 2017

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, December 18, 2017 at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Brittney Gorter, Lisa Weaver, Amanda Thompson, Mike Gardner Sr. and Andrew Klump. Also present were 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. He opened the floor for public comments; hearing none, he moved on and asked for permission to move New Business up on the agenda to conduct some promotions and appointments. The Mayor turned the floor over to the Chief Minniear. He presented Tommy Harlow and Todd Mottley as candidates for appointment as police officers. The Chief gave brief synopses on both candidates and the Mayor asked for a motion to confirm the nominations. Darrell Shelton made a motion to confirm the nominations. Mike Gardner seconded, and the motion passed with all in favor. The Mayor announced the promotions of Mike Minniear to Colonel, as Chief of Police; Teddy Launto Major, as Deputy Chief of Police; and Chris Heaps to Sergeant, as training officer. Mayor Crawford executed appropriate oaths of office and promotion ceremonies.

## Legal Affairs

The Mayor asked that the Council go in to closed executive session provided by KRS 61.810 (1) (c), for discussion of proposed or pending litigation against or on behalf of the City. Brittney Gorter made a motion. Andrew Klump seconded, and the motion passed unanimously.

At the conclusion of the executive session the Mayor called the meeting back to order at 7:55 PM.

## Financial Report

The Mayor noted the written report and opened the floor for comments and questions. Darrell Shelton asked about property taxes that were refunded. Susan answered the number represents the Homestead exemption. Some clarification was given about the Homestead exemption. Brittney Gorter noted that the City is 5 months into the new fiscal year and wants to know if there are plans for the contingency and surplus funds. The Mayor answered yes, and expects to propose a supplemental budget soon. He asked for a motion to approve the financial report. Mike Gardner made a motion to approve. Lisa Weaver seconded, and the motion passed unanimously.

## Public Safety

Chief Minniear noted the written report and opened the floor for discussion. There were discussions about speeding and crime in the City. Amanda Thompson asked about the follow-up on the DUI accident reported by Laura Kelty and if the Chief spoke with the manager of Audubon Country Club about over serving. Darrell Shelton noted that he does not want the police department to get in the mind set of choosing between monitoring speeding or preventing crime; he expressed that both are necessary and important. Brittney Gorter noted that she would like to see a statement of goals and plans for the police department to ensure that their goals are matching up with the City's.

## Unfinished Business

Mayor Crawford presented the November meeting minutes for approval. The Mayor asked for a motion to approve. Amanda Thompson made a motion to approve the minutes. Andrew Klump seconded, and the motion passed unanimously.

**New Business**

Mayor Crawford offered a proposed resolution from Andrew Klump for supporting a Louisville NBA franchise. Mr. Klump explained that he feels that this resolution will give the City of the Audubon Park recognition with no negative side effects. Andrew Klump made a motion to approve the resolution. Darrell Shelton seconded the motion and the Mayor opened the floor for discussion. After brief discussion, the resolution passed with 3 in favor (Lisa Weaver, Andrew Klump and Darrell Shelton in favor) (Mike Gardner and Amanda Thompson opposed) (Brittney Gorter abstained).

**Mayor's Report**

Mayor Crawford noted that Susan Gordinier was working on layout and formatting of the recodification draft. He spoke about working on the Supplemental Budget and having a proposal to look over at the next meeting.

Darrell Shelton spoke about the litter can overflowing at the entrance of the City.

Brittney Gorter asked about the Vito's Pizza building being cleaned up.

**Closing Public Comments**

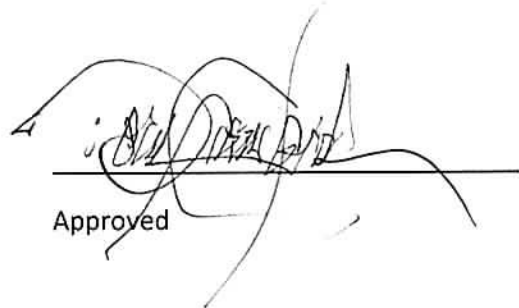
Tony Williams, 3220 Eagle Pass – Mr. Williams noticed that the litter can in Triangle Park is overflowing. He would like an update on the lawsuit with the LRAA. The Mayor stated that it is still pending.

Brittney Gorter made a motion to adjourn. Lisa Weaver seconded, and the motion passed unanimously.

The meeting adjourned at 9:05 PM.

The next scheduled meeting was mistakenly announced as January 15, but later corrected to January 16, 2018 at 7:00 PM.

  
Attested

  
Approved