

Special Council Meeting Minutes

June 18, 2015

The City Council of Audubon Park held a special meeting as provided by KRS 61.823 on Thursday, June 18, 2015 at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Nancy Zinner, Laura Stevens, Tony Williams and Lindsey Breen. Also present were Police officer Brian Frederick and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 7:00 PM. Darrell Shelton made a motion to go into executive session as provided for by KRS 61.810 (1) (C). Lindsey Breen seconded the motion, and the motion passed unanimously.

The Mayor called the meeting back to order following the executive session.

The Mayor offered a revised budget proposal with the figures adjusted as agreed at the June 15th meeting.

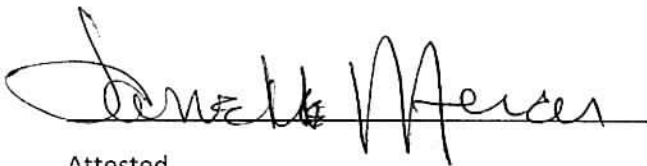
Tony Williams questioned storm damage reserve to be carried over. The Mayor replied we don't know the dollar amount until the end of this fiscal year. Mr. Williams asked if the City could use the storm damage reserve to purchase a snow plow. Councilor Shelton and the Mayor replied that a snow plow would not be considered storm damage.

The Mayor asked the City Clerk for a second reading of *An Ordinance Adopting the City Budget for Fiscal Year 2016*. After the reading the Mayor asked if there was a motion to adopt the ordinance. Darrell Shelton made a motion. Laura Stevens seconded, and, there being no further discussion, the motion passed unanimously.

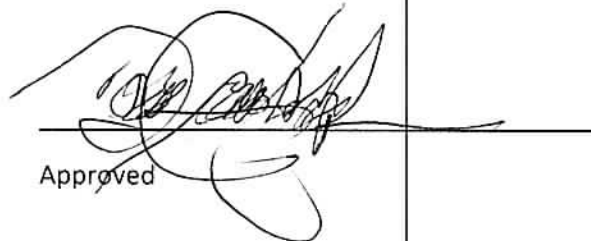
Nancy Zinner made a motion to adjourn. Laura Stevens seconded, and the motion passed unanimously.

The meeting adjourned at 7:35.

The next scheduled meeting is July 20, 2015 at 7:00.



Attested



Approved