# **Council Meeting Minutes**

## February 21, 2023

The regularly scheduled meeting of the City Council of Audubon Park was held on Tuesday, February 21,2023, at 3340 Robin Road. The following were present Mayor Madeline Bozeman, Pete Becker, Brenda Hartman, Austin Schwenker, Joe Brenner, Michael Hartman and Chief Teddy Laun.

#### Call to Order

The mayor called the meeting to order at 6:00 PM.

#### Roll Call

#### **Opening Public Comments**

Laura Miller, 8007 Stacy Lynn Court - Ms. Miller wants to have a Ride into Spring sometime in May.

Tony Williams, 3220 Eagle Pass - Mr. Williams had a calendar that KLC produced to assist the new mayors and councilor with important dates. He has made some adjustments to better fit the city. He also had a list of projects that his administration started, and he offered any help whenever needed.

#### **New Business**

Mayor Bozeman presented the Municipal Order number 3 series 2023. *An Order designating members of the Forest Board.* She is presented John Mittel MD as a candidate for the board to serve from February 21, 2023 until January 1, 2026, and asked for a motion to approve the order and the candidate. Michael Hartman made a motion to approve. Joe Brenner seconded. Mayor Bozeman wanted to make it known that John Mittel MD is her brother. The motion passed with 5 in favor (Michael Hartman, Brenda Hartman, Austin Schwenker, Joe Brenner and Pete Becker). (Elyse Shackleton absent) Mayor Bozeman executed the oath of office with John Mittel.

#### Financial Report

The mayor noted the 2 written reports the budget to actual and the cash flow and asked for a motion to approve. Austin Schwenker made a motion to approve. Joe Brenner seconded the motion, and the floor was open for discussion. There were discussions about insurance business tax. The motion passed with 4 in favor (Pete Becker, Joe Brenner, Michael Hartman and Brenda Hartman in favor) (Elyse Shackleton absent) (Austin Schwenker abstain).

#### **Code Enforcement Report**

Mayor Bozeman noted the written report and gave the floor to Chief Laun.

#### **Police Report**

Mayor Bozeman noted the written report and gave the floor to Chief Laun. The chief received an email from the Kentucky State Police that handwritten citations will no longer be accepted if they contain traffic violations only. She informed us that three of the police cars do not have computers to generate those tickets, and is asking to purchase 3 of the computers and she has money in her budget to buy them. There were several questions asking why if we have 6 computers do we need 3 more, if most of the time only 2 cars patrolling. There was a suggestion to see if we can't get a grant for the computers.

### Parks and Recreation Board Report

Mayor Bozeman gave an update on the Dogwood Festival. The date is set for April 15<sup>th</sup> and she ask if we could get people to volunteer for the festival.

#### **Engineer Report**

The mayor informed the councilor that she has asked him to hold off on any unfinished project as we are over budget on that line item.

### **Unfinished Business**

Mayor Bozeman presented the January meeting minutes for approval. Austin Schwenker made a motion to approve. Brenda Hartman seconded, and the motion passed with 4 in favor (Pete Becker, Austin Schwenker, Joe Brenner and Brenda Hartman in favor) (Michael Hartman abstain) (Elyse Shackleton absent).

#### Mayor's Report

The mayor stated that she was working with a gentleman to accept credit cards for parking tickets, permits and code violations. She is working on the refunding the money for recycling. She discussed Reach Alert and if we need to continue with this program because there is only 300 people sign up to received the alerts. There were discussions about the newsletters. She asked the councilors to look at the up coming budget and consider cuts.

### **Closing Public Comment**

Pat Gould, The City of Parkway Village - She wanted to announce officially that the city is donating 4 of the police radios to the police department of Audubon Park. She also needed the mayor to sign off, that the City of Audubon Park has received the 4 radios.

Austin Schwenker made a motion to adjourn. Pete Becker seconded, and the motion passed.

The meeting adjourned at 6:58 PM

The next scheduled meeting is March 20, 2023.

Attested Dans de March Approved Chack Dich