Council Meeting Minutes

March 18, 2024

The City Council of Audubon Park held a meeting Monday, March 18, 2024. The following were present Mayor Madeline Bozeman, City Clerk Cecilia Niemann, Councilors Michael Hartman, Pete Becker, Austin Schwenker, Joe Brenner, Elyse Shackleton. Councilor Brenda Hartman and Chief of Police Mike Murdoch were absent.

Call to Order

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

Public Comments

Mitchell Kersting - 3235 Robin Road - commented on the number of building permits at this time of year. They held a discussion.

New Business

Mayor Bozeman asked for a motion to approve the traffic plan for the Dogwood Festival. Joe Brenner made a motion, Pete Becker seconded. They held a discussion. The Mayor read the traffic plan report. All were in favor, Brenda Hartman absent.

Mayor Bozeman asked for a motion to bring Executive Order 1, Series 2024 to the floor. Joe Brenner made a motion, Austin Schwenker seconded. The Mayor read Executive Order 1, Series 2024. They held a discussion. Michael Hartman asked if it could be tabled for next month to review if there were other options as he did not feel it was proper for the Chief of Police and Assistant Chief of Police to take over executive duties should the Mayor become incapacitated.

They continued the discussion [without tabling it until next month]. 4 were in favor (Pete Becker, Joe Brenner, Austin Schwenker, and Elyse Shackleton), 1 nay (Michael Hartman), Brenda Hartman absent. It was noted that since it was an Executive Order it did not need the Council to vote to approve it.

Financial Report

Mayor Bozeman asked for a motion to approve the February Cash flow and Budget to Actual. Elyse Shackleton made a motion to approve, Pete Becker seconded. They held a discussion. All were in favor, Brenda Hartman absent.

Unfinished Business

Mayor Bozeman asked for a motion to approve February 20, 2024 meeting minutes. Elyse Shackleton made a motion to approve, Austin Schwenker seconded. There were no questions. All were in favor, Brenda Hartman absent.

Code Enforcement Report

Mayor Bozeman noted the written reports for February. They held a discussion.

Police Report

Mayor Bozeman noted the written reports for February. They held a discussion.

Mayors Report

Mayor Bozeman updated the Council on the garbage bid.

The Mayor noted that there might be a need for a special meeting on May 6th to approve the Ad Valorem Tax and first reading of the budget. She also noted that there might be a need for a special meeting on June 10th to approve the budget and finalize the garbage ordinance.

<u>Adjournment</u>

Mayor Bozeman asked for a motion to adjourn the meeting. Elyse Shackleton made a motion to adjourn, Joe Brenner seconded. The motion passed with all in favor, Brenda Hartman absent.

The meeting adjourned at 6:32PM.

Attested

Approved