

Council Meeting Minutes

February 18, 2020

The regularly scheduled meeting of the City Council of Audubon Park was held on Tuesday, February 18, 2019 at 3340 Robin Road, with the following present: Mayor Tony Williams and Councilors Brittney Gorter, Madeline Bozeman, Austin Schwenker, Jennifer Kleier, and Stephanie George. Also present were Chief of Police Mike Minniear, City Attorney Keith Larson and City Clerk Janette Mercer.

Call to Order

Mayor Williams called the meeting to order at 7:00 PM.

Opening Public Comments

Mayor Williams asked for any opening comments, hearing none, he introduced Chief Minniear. The Chief presented two plaques of appreciation one to Steve Conrad, Chief of Police Metro Louisville and Major Mike Bogan 6th Division for their support of the Audubon Park Police Department. Colonel Robert Schroeder accepted the plaque for Chief Conrad. They have donated 2 T3's and several other resources to assist with the city's needs.

Financial Report

The Mayor presented both the cash flow and budget to actual reports. Stephanie George made a motion to approve the reports. Austin Schwenker seconded, and the motion passed. (Madeline Bozeman, Brittney Gorter, Austin Schwenker and Stephanie George in favor) (Jennifer Kleier abstained) (Andrew Klump absent).

Police Report

Mayor Williams gave the floor to the Chief of Police. Chief Minniear covered the police and the code enforcement reports. He also had a report that compared years 2015 thru 2019 number of reported crimes.

Forest Board Report

The Mayor noted the written report and opened the floor for questions. Mr. Zinner informed the city that forester is pruning the city trees. The Mayor attended the last Forest Board meeting and was impressed with the progress that has been made with the Forest Board digitizing their records.

Parks and Recreation Board Report

The board did not produce a report, but the Mayor did inform the gallery the Dogwood Festival is set for April 25th.

Unfinished Business

The Mayor asked for a motion to approve the minutes for the January 21, 2020. Austin Schwenker pointed out a mistake on the next scheduled meeting line. Madeline Bozeman made a motion to approve the minutes with Austin's correction. Brittney Gorter seconded, and the motion passed.

(Madeline Bozeman, Brittney Gorter, Stephanie George, Austin Schwenker and Jennifer Kleier in favor)
(Andrew Klump absent)

The Mayor presented the January 30, 2020 meeting minutes for approval. Madeline Bozeman made a motion to approve the minutes. Brittney Gorter seconded, and the motion passed. (Madeline Bozeman, Brittney Gorter, Austin Schwenker Jennifer Kleier in favor) (Stephanie George abstained) (Andrew Klump absent)

The Mayor and councilors started the discussion on what action the city needs to take on dangerous trees in the right of way after the resident has been given the information that the tree needs to be removed for safety reasons. A time frame was set to 30 days to obtain a permit after the code enforcement officer has served the resident with a notice and then an additional 60 days for a total of 90 days to have the tree removed. The initial fee was set at \$250 and every 30 days an additional \$50 with a cap of \$5,000. A lien will be placed on the property once the fines has reached \$800.

The Mayor suggested moving the budget amendment back to the next meeting based on incomplete information on the loan for the roads, an incoming Highway Safety Grant for \$5000, and a possible incoming Neighborhood Development Grant.

New Business

Discussion began on the recodification for feedback to the American Legal Publishing. The Mayor stated that the goal was to incorporate all the previous changes suggested by the previous councilors, previous Mayor, current code enforcement officer, current Chief of Police, current councilors, and some of his own suggestions for a working document to be presented back to American Legal Publishing. The Mayor produced a key index sheet with the corresponding page numbers of proposed changes. Keith Larson, city attorney, spoke to the council about process of completing the recodification and the suggestions from the American Legal Publishing. There were suggestions made of adopting the Kentucky Revised Traffic Laws. The Mayor started going through the key index sheet and each page incurred a discussion and an action. The team stopped at page 97 and agreed to conduct special meeting to finish. There were lengthy conversations about penalties. The key index sheet is included as part of these minutes.

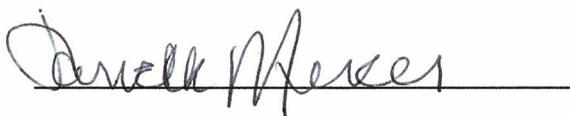
Closing Public Comments

Mayor Williams opened the floor for closing public comments, hearing none.

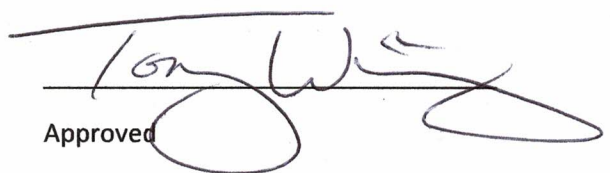
Brittney Gorter made a motion to adjourn. Madeline Bozeman seconded, and the motion passed unanimously.

The meeting adjourned at 10:00 PM.

The next scheduled meeting is Monday, March 16, 2020 at 7:00.



Attested



Approved