

## Special Meeting Minutes

January 30, 2020

The City Council of Audubon Park held a special meeting January 30, 2020 at city hall, as provided by KRS 61.823, the purpose of the meeting is to discuss action options on budgeting for road work and discuss action options on road work. The following were present: Mayor Tony Williams and Councilors Andrew Klump, Madeline Bozeman, Austin Schwenker, Brittney Gorter and Jennifer Kleier.

### Call to Order

The Mayor call the meeting to order at 7:03 PM.

### Road Work Budgeting Options

The Mayor discussed the road bids and the differences between each company. The councilors discussed obtaining a loan for the full amount or to use the money in the account and a loan for the balance. There were also discussions using the money in the bank for sidewalks, instead of lowering the amount of the loan. Madeline Bozeman made a motion to complete the road work in one phase (bulk rate) Brittney Gorter seconded, and the motion passed unanimously (Stephanie George absent). Madeline Bozeman made a motion to obtain a five-year loan. Brittney Gorter seconded, and the motion did not pass. (Madeline Bozeman, Brittney Gorter, Austin Schwenker and Andrew Klump not in favor) (Jennifer Kleier in favor) (Stephanie George absent). Madeline Bozeman made a motion to obtain a 10-year loan. Brittney Gorter seconded, and the motion passed unanimously. (Stephanie George absent).

Mayor Williams noted that there will be several other steps in the process of the city obtaining a loan and he will continue to be transparent through out the process.

### Closing Public Comments

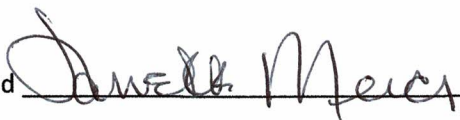
Daniel Stephen, 3106 Meadowlark – Mr. Stephen gave a mixed opinion on the city obtaining a loan. The Mayor wanted to go on record that he will do everything possible to have it paid off in 4 to 5 years, but by getting a 10 year loan, the city isn't as handcuffed, if something not planned was to come up or an emergency situation.

Pete Becker, 3105 Chickadee – Mr. Becker is concerned that the next administration will not feel the same as this one and string out the loan for the 10 years.

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

The meeting adjourned at 7:47 PM. The next scheduled meeting is February 18, 2020 at 7:00 PM.

Attested



Approved

