

Special Council Meeting Minutes

April 19, 2023

The City Council of Audubon Park will hold a special meeting Wednesday, April 19, 2023, pursuant of KRS 61.823. The purpose of the meeting was to accommodate the auditor for the presentation of the city annual audit and the second reading of the "*Ordinance 2 Waste Management*". The following were present: Mayor Madeline Bozeman, city clerk, Janette Mercer, Pete Becker, Brenda Hartman, Austin Schwenker, Elyse Shackleton, Joe Brenner, Michael Hartman and Chief Teddy Laun.

Call to Order

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

Roll Call

The mayor asked for a moment of silence for the victims, families, first responders and the Louisville community that has been affected by the recent mass shootings.

Opening Public Comments - Hearing no public comments the mayor moved on to the next item on the agenda.

The mayor gave the floor to Andrew Reh of Welenken CPA's. Mr. Reh delivered the city's annual audit.

Financial Report

The mayor presented the two written reports and asked for approval. Elyse Shackleton made a motion to approve the minutes. Joe Brenner seconded the motion. There were a few questions. The motion passed unanimously.

Unfinished Business

The mayor noted the written minutes for March 20,2023 and asked for a motion to approve. Joe Brenner made a motion to approve. Austin Schwenker seconded, and the motion passed unanimously.

Mayor Bozeman asked for the second reading of the "*Ordinance 2 Waste Management Assessment*". Michael Hartman executed the second reading. Elyse Shackleton offered corrections to 1a, 1b, 1c, 1d, 1e, 1f and changed the date of the adopted date, the motion passed with the said amendments unanimously.

Police and Code Enforcement Report

Chief Laun noted the written report and opened the floor for questions and comments. There were a few questions.

Executive Session

Mayor Bozeman asked for a motion to go into Executive Session for discussion of proposed or pending litigation against or on behalf of the city. Joe Brenner made a motion. Pete Becker seconded, and the session began at 6:31 PM. The session ended at 6:43 PM.

Mayor Report

The mayor gave the update on the Dogwood Festival. Mayor Bozeman set the date of May 8, 2023, at 5:30 PM for the Town Hall meeting, to discuss the property tax rate, then immediately following at 6:00 PM a special meeting in place of the May 15th regular scheduled meeting date.

Closing Public Comment


There were no closing public comments.

Austin Schwenker made a motion to adjourn. Joe Brenner seconded, and the motion passed.

The meeting adjourned at 6:50 PM

The next scheduled meeting is May 8, 2023.

Attested



Approved

