

## Special Meeting Minutes

April 20, 2020

The City Council of Audubon Park held a special meeting on Monday, April 6, 2020, pursuant to KRS 61.823 and OAG 20-05. This meeting was a video teleconference meeting. The public was allowed view and attend the meeting by visiting the website <http://zoom.us/j/98689413308> and entering password 783784. The purpose of the meeting was to cover the agenda listed below and because it is not currently "feasible" for the City to provide meeting room conditions during a state-wide public health emergency demanding social distancing.

### Call to Order

The Mayor call the meeting to order at 7:05 PM.

### Opening Public Comments

Hearing none, the Mayor moved on attorney remarks. (no attorney remarks)

### Financial Report

Mayor Williams noted the written report and opened the floor for discussion. Andrew Klump discussed and questioned the franchise fee payment, parks and recreation reserve, forest management, and waste management. The Mayor did discuss the road funds. Austin Schwenker made a motion to approve the financial reports. Madeline Bozeman seconded, and the motion passed unanimously.

### Police Report

The Mayor noted the written report and gave the floor to the Chief. Chief Minniear covered the police report and the code enforcement report.

### Forest Board Report

There was not a forest board report due to the meeting be cancelled because of COVID-19.

### New Business

Mayor Williams presented the *Ordinance Adopting Fiscal Year 2021, Levying Ad Valorem Taxes for Said Fiscal Year, and Providing for the Time of Payment and Expenditure of the Proceeds of said Levies*. The Mayor asked Councilor Klump for the first reading. Andrew Klump executed the first reading of the ordinance.

Mayor Williams presented the *Ordinance Adopting the Waste Management Program Assessment for the City of Audubon Park, Kentucky for the Fiscal Year 2021 and Providing for the Collection of same*. Mayor Williams asked councilor Schwenker for the first reading. Mr. Schwenker executed the first reading of the ordinance.

Mayor Williams discussed the road paving project add-ons. He had a spreadsheet (spreadsheet included as part of these minutes) that outlined areas that may need extra maintenance. There were discussions about paving around the trees, area around the flag pole to extend the grass to help maintain the

sidewalk in that area. The Mayor presented a document that provides options with costs for all the add-on to the paving project (this document is included as part of the minutes). The councilors have discussed options B and K. The Option K is the closest to the budgeted amount for paving. The Option K includes small Cardinal patch, stripe bars (21Qty), Eagle Pass patch, and Chickadee.

Mayor Williams presented a document with some proposals for the budget year 2021 (this document will be included as part of these minutes). There were discussions about sidewalks, drainage, signs, curbs, and hiring a consultant to look at the city's issues and prioritize the issues.

#### **Unfinished Business**

Mayor Williams stated that all the updated documents regarding recodification were sent to American Legal Publishing on April 16, 2020.

#### **Mayor's Report**

Mayor Williams wants to be sure this next years Dogwood Festival will have better participation because it will be the 50-year anniversary.

#### **Closing Public Comments**

Dorn Crawford, 932 Audubon Parkway – Mr. Crawford stated that there was an engineer study available for the Dove Lane extension project. That information should help with any future decisions. He also wanted to know when the tax roll from the PVA would be available.

Pete Becker, 3105 Chickadee – Mr. Becker asked if the Dove Lane extension is the only road to the Bozeman's house. He stated if that is the only road to her house the city cannot sell it. Mr. Becker stated that there were drainage gutters on the bottom half of Chickadee until they were paved over.

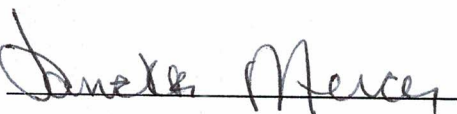
Daniel Stephen, 3106 Meadowlark Ave – Mr. Stephen wanted to let the police department that he appreciated all of their work. He also gave his opinion of the sidewalk repairs.

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

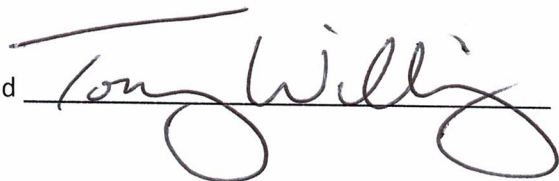
The meeting adjourned at 9:48 PM.

The next scheduled meeting is May 18, 2020 at 7:00 PM.

Attested

Doretha Mercer

Approved

Tony Williams