

## **Special Council Meeting Minutes**

**August 15, 2022**

The city council of Audubon Park will hold a special meeting pursuant to KRS 61.823 and OAG 20-05. This meeting will be a video teleconference meeting. The public can view and attend the meeting by visiting the website <https://us02web.zoom.us/j/83456130358> Password is 331369.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 83456130358 and enter password 331369.

The purpose of this meeting is to cover topics from the agenda, 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 called the meeting to order at 7:02 PM.

### **Roll Call**

### **Opening Public Comments**

Mayor Williams opened the floor for opening public comments, hearing none. The mayor gave the floor to the city’s engineer.

### **Engineer’s Report**

The engineer gave the update on the MSD project. He spoke about the 5 ways stop. He gave to two options. The first would be an island deflector and the estimated cost for this option is \$46K. The second option would be to do the concrete work and striping without the deflector and the estimated cost would be \$25K.

### **Financial Report**

The mayor noted the written reports and asked for a motion to approve the cash flow and budget to actual reports. Mayor asked for a motion to approve the cash flow report. Madeline Bozeman made a motion to approve the cash flow report. Elyse Shackleton seconded, and the motion passed unanimously.

### **Code Enforcement Report**

Mayor Williams noted the written report and gave the floor to Chief Laun.

### **Police Report**

Mayor Williams noted the written report and gave the floor to Chief Laun.

### **Forest Board Report**

Mayor did not receive a forest board report. The mayor did mention that the board did have a meeting and they hammered down the new tree planting locations project.

### **Unfinished Business**

Mayor Williams presented the ARPA project schedule and gave all the updates on the projects. Mayor Williams suggested 4 projects be removed from the uncommitted list of projects. The 4 projects that he recommended were: Several Park/Natural Play Improvements, Remaining City Hall Improvements, Small Athletic Fields and Re-grading Oriole

Park. The councilors agreed to remove those 4 items from the list and also agreed on removing public works commercial salt spreader. There were comments about setting up a reserve line item in the budget for automotives. The new vehicle will not be used for off duty employment.

The mayor moved on with the second reading of an *Ordinance Amending the Code of Ordinance with Respect to Building Permits*. He gave the floor to Michael Hartman to execute the reading. Madeline Bozeman made a motion to approve the ordinance. Daniel Stephen seconded, and the motion passed with 5 in favor (Madeline Bozeman, Daniel Stephen, Elyse Shackleton, Andrew Klump, and Michael Hartman in favor) (Austin Schwenker absent).

#### **New Business**

The mayor presented the July 18, 2022, meeting minutes for approval. Daniel Stephen made a motion to approve. Madeline Bozeman seconded, and the motion passed with 3 in favor (Daniel Stephen, Madeline Bozeman and Elyse Shackleton in favor) (Michael Hartman and Andrew Klump abstain) (Austin Schwenker absent).

The mayor presented an *Ordinance Amending the Code of Ordinance with Respect to Regular and Special or Emergency Meetings*. He asked Michael Hartman for the first reading and the first reading was executed.

#### **Closing Public Comment**

No public comments

Madeline Bozeman made a motion to adjourn. Elyse Shackleton seconded.

The meeting adjourned at 9:02 PM

The next scheduled meeting is September 19, 2022.

Attested



Approved

