

Special Meeting Minutes

August 25, 2020

The City Council of Audubon Park held a special meeting on Tuesday, August 25, 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 <https://us02web.zoom.us/j/86460498509> and entering password 051299.

Public can also go to [www.zoom.us](https://us02web.zoom.us/j/86460498509) and enter meeting ID 86460498509 and enter password 051299.

The purpose of the meeting was to cover the agenda 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 7:04 PM.

Roll Call

Andrew Klump made a motion to table the second reading of Breonna's Law. Madeline Bozeman seconded the motion. The motion passed with 5 in favor (Andrew Klump, Madeline Bozeman, Austin Schwenker, Brittney Gorter and Jennifer Kleier in Favor) (Stephanie George absent)

Opening Public Comments

Austin Schwenker is speaking for a resident that could not get on the zoom call. The resident wants to amend the code of ordinance for signage to be allowed in their yards. The Mayor reminded everyone that is governed by ordinance and if there is to be a change it is the councilors responsibility to amend the ordinance.

Financial Report

Mayor Williams noted the written cash flow and the budget to actual reports. Austin Schwenker made a motion to approve the financial reports. Madeline Bozeman seconded, and the floor was opened for discussion. Andrew Klump asked if the grant money was going to be reflected on the next month's financial reports. The Mayor explained that the check was just received and should be reflected on next months financial reports. Madeline Bozeman asked when the city changed banks. The Mayor answered sometime during the beginning to the year. Austin Schwenker asked about the 13K for Public Safety, Equipment. Chief Minniear explained that the 13K was mostly for new tasers and the department has a 9K grant to cover most of this cost. The motion passed with 5 in favor (Austin Schwenker, Brittney Gorter, Andrew Klump, Madeline Bozeman and Jennifer Kleier in favor) (Stephanie George absent)

Police Report

Chief Minniear noted the written police, code enforcement report and opened the floor for questions or comments. Brittney Gorter asked about the issue on the police car that was parked on Audubon Parkway. Chief replied the person was issued a citation. Andrew Klump asked the Chief to investigate

having audio recordings versus body cameras. Chief replied has does not know of any department that uses only audio. The Chief agreed to investigate.

New Business

Mayor Williams noted the meeting minutes for May 26th special meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve. Brittney Gorter seconded, and the motion passed with 5 in favor. (Brittney Gorter, Austin Schwenker, Madeline Bozeman, Andrew Klump, Jennifer Kleier in favor) (Stephanie George absent)

The Mayor noted the meeting minutes for June 18th special meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and the motion passed with 4 in favor. (Madeline Bozeman, Austin Schwenker, Andrew Klump, Jennifer Kleier in favor) (Brittney Gorter abstained) (Stephanie George absent)

Mayor Williams noted the June 22nd special meeting minutes and asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Brittney Gorter seconded, and the motion passed 4 in favor. (Andrew Klump, Austin Schwenker, Brittney Gorter, Madeline Bozeman in favor) (Jennifer Kleier abstain) (Stephanie George absent)

The Mayor noted the June 29th special meeting minutes and asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Austin Schwenker seconded, and the floor was opened for discussion. Madeline Bozeman offered a grammatically error. Austin Schwenker made a motion to approve the grammatically error. Madeline Bozeman seconded, and the motion passed with 5 in favor (Madeline Bozeman, Jennifer Kleier, Andrew Klump, Austin Schwenker, Brittney Gorter in favor) (Stephanie George absent)

Mayor Williams noted the July 20th special meeting minutes and asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Andrew Klump seconded, and made a motion to amend the minutes. Andrew Klump offered some extra verbiage to the Opening Public Comments section. Andrew Klump made a motion to approve the extra verbiage. Madeline Bozeman seconded, and the motion passed with 4 in favor. (Andrew Klump, Jennifer Kleier, Madeline Bozeman, Brittney Gorter in favor) (Austin Schwenker abstain) (Stephanie George absent)

Mayor Williams asked city attorney, Keith Larson to read the Municipal Order 3 series 2020. Mr. Larson executed the reading of the municipal order. The municipal order deals with the employee handbook. The Mayor gave a brief synopsis of the process and timetable on completing this employee handbook. He asked for a motion to approve the Municipal order. Andrew Klump made a motion to approve. Brittney Gorter seconded, and the floor was opened for discussion. Mayor Williams suggested some amendments for vacation, compensation and sick leaves. Andrew Klump summarized the changes. Austin Schwenker asked about totally removing item 4 from the vacation policy. There were lengthy conversations about the vacation, sick, comp time and the amount of monies awarded at the time of an employee departure, roll-over time and how it effects the total amount of time allotted. There were lengthy conversations about grandfathering current employees that are over the allowed time. There was a very short conversation and agreement on the comp time set to 100 hours. There were three numbers suggested for sick time 100, 104 and 300 hours. Madeline Bozeman asked questions about car accident who is responsible the city of the individual. The Chief answered the city is responsible.

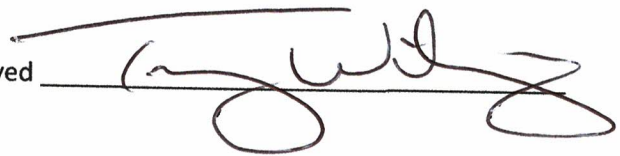
Andrew Klump asked about workplace safety being removed. Mayor stated nothing has been removed, it was duplicate in another place. Andrew Klump asking about third-party data compliance issues with the webpage and asked about voting time.

The Mayor asked for the second reading of ordinance establishing the City Code. Andrew Klump executed the second reading.

The zoom meeting was hacked and adjourned.

Attested _____

Approved _____

A handwritten signature in blue ink, appearing to be "Andrew Klump", is written over the "Approved" line. The signature is fluid and cursive, with a large loop at the end.