

Council Meeting Minutes

September 19, 2022

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, September 19, 2022, at 3340 Robin Road. The following were present Mayor Tony Williams, city clerk, Janette Mercer, Madeline Bozeman, Daniel Stephen, Michael Hartman, Andrew Klump, Austin Schwenker and Chief Teddy Laun.

Call to Order

The mayor called the meeting to order at 7:01 PM.

Roll Call

Opening Public Comments

Pete Becker, 3105 Chickadee - Mr. Becker doesn't think that this council should pass the ordinance changing the time of the council meetings. He believes that should be the next council should make that decision. He doesn't agree with spending a lot of money at the five-way stop.

Financial Report

The mayor noted the written reports and opened the floor for a motion to approval the reports. Madeline Bozeman made a motion to approve. Austin Schwenker seconded. There were conversations about the insurance business tax being off by \$50K. The motion passed with 5 in favor (Madeline Bozeman, Austin Schwenker, Daniel Stephen, Andrew Klump, and Michael Hartman in favor) (Elyse Shackleton absent).

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.

Engineer Report

The mayor and a less than quorum amount of council members met with the engineer and discussed potential 5 way problems. The 5 way stop coming from Eagle Pass down Audubon Parkway doesn't have any kind of deterrent to help slow down the drivers. Andrew Klump states the same problem coming from Preston down Audubon Parkway, so there needs to be an interrupter. There were several suggestions to help with the problem of running the stop sign at that location in all directions. There was a decision made to get pricing and find out who does the work for alert strips.

Unfinished Business

Mayor Williams presented the ARPA project schedule and gave all the updates on the projects. The remaining sidewalk work and the street name signs will start working in the next couple of weeks. The decision was made to go ahead with the entrance sign at Eagle Pass.

The floor was given to Austin Schwenker for the second reading of Ordinance 6. Austin Schwenker executed the second reading. Michael Hartman made a motion to approve the ordinance. Madeline Bozeman seconded, and the floor was opened for discussion. Andrew Klump made a motion to strike the words "in January and February". Madeline Bozeman seconded, and the motion passed with 5 in favor (Madeline Bozeman, Austin Schwenker, Michael Hartman, Andrew

Klump and Daniel Stephen in favor) (Elyse Shackleton absent). The ordinance passed with the amendment with 5 in favor (Madeline Bozeman, Austin Schwenker, Michael Hartman, Daniel Stephen and Andrew Klump in favor) (Elyse Shackleton absent).

New Business

Mayor Williams noted the meeting minutes for August 15th and asked for a motion to approve. Madeline Bozeman made a motion to approve. Michael Hartman seconded, and the floor was opened for discussion. Austin Schwenker suggested the dollar symbols in front of the numbers. Daniel Stephen wanted the verbiage of the agreement made about the new vehicle being placed in the pool vehicle rotation for use of on duty officers only, not for off duty work. The were approved with 4 in favor (Madeline Bozeman, Daniel Stephen, Andrew Klump and Michael Hartman in favor) (Austin Schwenker abstained) (Elyse Shackleton absent)

Mayor's report

Mayor Williams gave a document to the council that lined out what has been accomplished, what is left to be accomplished and what he feels needs to be accomplished before they leave office.

Closing Public Comment

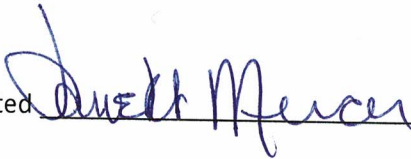
No public comments

Madeline Bozeman made a motion to adjourn. Michael Hartman seconded.

The meeting adjourned at 8:23 PM

The next scheduled meeting is August 15, 2022.

Attested



Approved

