# **Council Meeting Minutes**

## **September 20, 2021**

The City Council of Audubon Park held a special meeting on Monday, September 20, 2021, pursuant to KRS 61.823 and KRS 61.826. This meeting will be a video teleconference meeting. The public can view and attend the meeting by visiting the website <a href="https://us02web.zoom.us/j/85306833662">https://us02web.zoom.us/j/85306833662</a> password is 931523.

Public can also go to www.zoom.us and enter meeting ID 85306833662 and enter password 931523.

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 called the meeting to order at 7:02 PM.

#### **Roll Call**

#### **Opening Public Comments**

Mayor Williams opened the floor, hearing none moved on with the agenda.

#### **Engineer's Report**

### **Police Report**

Mayor Williams gave the floor to the Assistant Chief. Ms. Laun noted the written reports for the police and for the code enforcement reports. Assistant Chief announced that the police has achieved the KACP accreditation certification.

#### **Forest Board Report**

Mayor Williams gave the update. Aaron Morris is the new chair for the Forest Board, and they are meeting quarterly.

#### **Financial Reports**

Mayor Williams gave an update on the financial reports. He explained there were issues with QuickBooks renewal and login, resulting in not being enough time for the completed financial reports. The next 2 months of financial reports at the next regularly scheduled meeting.

### **Unfinished Business**

The mayor noted the August 16th meeting minutes and asked for a motion to approve. Austin Schwenker made a motion to approve the minutes. Madeline Bozeman seconded. Austin Schwenker

offered a correction. The motion passed with 5 in favor (Michael Hartman, Elyse Shackleton, Madeline Bozeman and Austin Schwenker in favor) (Andrew Klump absent) (Daniel Stephen abstained).

### **New Business**

Mayor Williams presented the ordinance for waste collection for the first reading. Austin Schwenker executed the first reading. Mayor asked for a motion to approve the reading. Madeline Bozeman made a motion and Austin Schwenker seconded. Mayor Williams distributed a document that showed the missed pick-ups by waste management. It also shows the money adjustments that will be made to the tax bills for each category. He also informed the council the second reading will include one more miss pick up so the dollar amount will change for the second reading.

The mayor presented the Ad Valorem ordinance for the first reading. Daniel Stephen executed the first reading. Mayor asked for a motion to approve the reading. Michael Hartman made a motion and Daniel Stephen seconded.

#### Mayor's Report

The mayor gave an update on the yard sale and Auktoberfest.

### **Closing Public Comments**

Pete Becker, 3105 Chickadee - Mr. Becker stated all the time spent talking and working with Waste Management is a waste of time.

Madeline Bozeman made a motion to adjourn the meeting. Daniel Stephen seconded, and the motion passed unanimously.

Approved \_\_\_\_

The meeting adjourned at 7:56 PM

The next scheduled meeting is on September 22, 2021.