

## **Special Meeting Minutes**

**February 22, 2021**

The City Council of Audubon Park held a special meeting on Monday, February 22, 2021 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/88137234846> and entering password 893343.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 88137234846 and enter password 893343.

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 7:00 PM.

### **Roll Call**

### **Opening Public Comments**

Mayor Williams opened the floor for public comments, hearing none moved on to swearing in Mr. Brenner, who was previously confirmed to be a member of the Ethics Board, and Chief Minniear has 2 candidates to confirm as reserve officers.

### **New Business**

Mayor Williams asked for a motion to confirm Cathy Ferguson and Scott Sturgeon as reserve police officers. Madeline Bozeman made a motion to confirm the two candidates. Elyse Shackleton seconded, and the floor was opened for discussion. Chief Minniear gave a brief synopsis on both candidates. The motion passed with four in favor (Madeline Bozeman, Elyse Shackleton, Daniel Stephen and Austin Schwenker in favor) (Andrew Klump Nay) (Michael Hartman abstained). Mayor Williams executed the oath of office to the two police candidates and one member for the Ethics Board.

Mayor Williams noted the written Fiscal Year 2020 Audit presentation and adoption for approval. The Mayor asked for a motion to approve the adoption of the Fiscal Year 2020 Audit. Austin Schwenker made a motion. Michael Hartman seconded, and the floor was opened for discussion. Mayor Williams offered the floor to Roy Hoagland of Welenken CPA's for the presentation. Mr. Hoagland gave a summary of the year. The motion to adopt the Fiscal Year 2020 Audit passed unanimously.

### **Attorney's Remarks**

Mr. Larson explained that he will look into new hire police information.

### **Financial Report**

Mayor Williams noted the written reports and asked for a motion to accept. Andrew Klump made a motion to accept the financials. Madeline Bozeman seconded, and the floor was opened for discussion. Mayor Williams discussed the need to move \$33,524.00 the actual Care Grant money on the cash flow report from Miscellaneous Fees & Grants to Covid-19 Care Grant. On the Budget to Actual report to move the revenue from line item 4390-00, Miscellaneous Fees & Grants to 4426-00, COVID-19 Grant. He asked for a motion to amend the reports. Daniel Stephen made the motion to amend the two reports. Andrew Klump seconded, and the motion passed unanimously. There were discussions about have a closed session about the updating the new council on legal matters. The motion to approve the 2 financial reports with the amendment passed unanimously.

### **Police Report**

Chief Minniear noted the written reports for the police and code enforcement reports. He explained house and business checks. There were several comments about writing warnings versus tickets for the residents.

### **New Business**

Mayor Williams noted the written Fiscal Year 2021 amended budget proposal and opened the floor for discussion, since the 1<sup>st</sup> and 2<sup>nd</sup> motion was made at the previous meeting. Andrew Klump wanted clarification of the goal for the Parks and Rec Board. Mayor Williams stated that one of the goals or focus for the Parks and Rec Board is the Monarch Waystations. Another focus is additional lights for the 50<sup>th</sup> anniversary of the Dogwood Festival. There were discussions finding candidates for a city engineer and some money set aside for sidewalk repairs. The sidewalk discussions included a possible grant program and use sidewalk shaving for minor problems. Austin Schwenker asked about \$15K more in Public Safety salaries. Chief Minniear discussed the investigating, training and all the extras because of Covid and City of Louisville issues. Discussions also included adding line items to the budget and actual reports.

The Mayor presented a proclamation for World Autism Awareness Day on April 2<sup>nd</sup>. The Mayor asked each member of the council to agree or disagree with this proclamation.

Mayor Williams discussed the Dogwood Festival lasting for the month of April because it is the 50<sup>th</sup> anniversary. There were suggestions to have a live weather report in Henderson Park. The councilors made several suggestions.

### **Mayor's Report**

Mayor Williams gave the update on the city's signs. The City is going with Eagle signs for the flag circle and no parking entrances at Audubon Parkway and Oriole.

### **Closing Public Comments**

Mayor Williams opened to floor for comments. He none, he asked for a motion to adjourn.

Andrew Klump made a motion to adjourn. Daniel Stephen seconded, and the motion passed unanimously.

The next scheduled meeting is on March 15, 2021.

The meeting adjourned at 9:30 PM

Attested

Senell Mercer

Approved

Ty Williams