

Special Meeting Minutes

January 25, 2021

The City Council of Audubon Park held a special meeting on Monday, January 25, 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/88531970558> and entering password 743462.

Public can also go to www.zoom.us and enter meeting ID 88531970558 and enter password 743462.

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 4 Municipal Orders for appointing new board members to the following boards: Forest, Parks and Rec, Ethics and Code Enforcement. Mayor Williams started with the Municipal Order Number 1, Series 2021 designating members of the Forest Board. Gary and Shirley Robben and Aaron Morris were the candidates for the Board. Andrew Klump made the motion to approve the appointments. Daniel Stephen seconded, and the motion passed unanimously. The Mayor executed the Oath of Office to the three new board members.

Mayor Williams went to Municipal Order Number 2, Series 2021 designating members of the Parks and Rec Board. Dee Gaddis, Emily Salansky and Mitchell Kersting were the candidates. Austin Schwenker made a motion to approve the appointments. Madeline Bozeman seconded, and the motion passed unanimously. The Mayor executed the Oath of Office to the three new board members.

The Mayor moved on to Municipal Order Number 3, Series 2021 designating members of the Ethics Board. The candidates for the Ethics Board are Joel Fahey, Noah Connolly and Joe Brenner. The three candidates will be appointed today, however Joe Brenner unable to make the meeting will be sworn in at a different time if approved. Madeline Bozeman made a motion to approve the appointments. Michael Hartman seconded, and the motion passed unanimously. The Mayor executed the Oath of Office to Joel and Noah.

Mayor Williams covered Municipal Order Number 4, Series 2021 designating members of the Code Enforcement Board. The three candidates are John Weber, Andrew Cox and Pete Becker. Austin Schwenker made a motion to approve the appointments. Madeline Bozeman seconded, and the motion passed unanimously. Mayor Williams executed the Oath of Office to the three new board members.

Attorney's Remarks

Mr. Larson did not have any remarks, however, did congratulate the new board members and councilors for their appointments.

Financial Report

Mayor Williams noted the written reports and asked for a motion to accept. Andrew Klump made a motion to approve. Elyse Shackleton seconded, and the floor was opened for discussion. Andrew Klump questioned the dollars spent under Public Administration - Administrative cost, and Public Works - Supplies Equipment. Mr. Klump asked about the dollars spent under Forest Management.

Daniel Stephen asked if everyone in the city pays motor vehicle tax. Mayor Williams answered yes. The motion to accept the financial reports passed unanimously.

Police Report

Chief Minniear noted the written reports for the police and code enforcement reports. Madeline Bozeman asked about "mark right of way for two tree projects". Mayor Williams explained the tree removal process. Chief covered the 2020 annual numbers for the police department. There were questions about the officers being vaccinated. The Chief explained that all officers will be completely vaccinated by March 1st. Chief Minniear also explained that the city has an official City Chaplain for the residents to turn to if they are struggling with the COVID-19 issues. Daniel Stephen asked that the light at Audubon Parkway and Preston be monitored closely because he has seen many cars running that red light.

New Business

Mayor Williams noted the meeting minutes for December and asked for a motion to approve. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and the floor was opened for discussion. Andrew Klump suggested that there should be two sections labeled New Business. Mr. Klump made a motion to amend the minutes with the correction. Madeline Bozeman seconded the correction. The motion passed with 5 in favor (Andrew Klump, Austin Schwenker, Daniel Stephen, Madeline Bozeman and Michael Hartman in favor) (Elyse Shackleton abstain). The minutes were approved with the correction with 5 in favor (Andrew Klump, Austin Schwenker, Daniel Stephen, Madeline Bozeman and Michael Hartman in favor) (Elyse Shackleton abstain).

Mayor Williams offered the Ordinance Number 1, Series 2021, *An Ordinance Amending the City Budget for Fiscal Year 2021* for the first reading. The Mayor asking Mr. Larson to execute the first reading of the ordinance. The mayor asked for a motion to approve the first reading of the ordinance. Andrew Klump made a motion to approve. Daniel Stephen seconded, and the floor was opened for discussion. The Mayor discussed the roll-over monies, covid-19 issues. Austin Schwenker asked about amendment on the Legal Service. The Mayor explained that the extra was to cover the cost of an additional attorney outsourced for the franchise agreements. There were discussions about sidewalks and an engineer. Andrew Klump questioned the \$2,500 missing in Parks and Rec reserve. Mayor explained that there will be some improvements to the Monarch Way Stations. He also wanted to put money back for water and electric upgrades for the parks. He spoke about improvements on the circle around the flagpole on Audubon Parkway. Austin Schwenker asked if there was money set aside for upgrades on the city road

signs. Austin Schwenker questioned the beginning balance on the detail sheet. Andrew Klump questioned the amount of grant for the tasers. There were questions about the budgeted money for the police department equipment line.

The Mayor asked for a resolution for correcting traffic parking signs at Oriole and Audubon Pkwy/Preston entrances, 4 signs at flagpole and 1 sign at Triangle by Robin/Audubon Pkwy. Andrew Klump made a motion for the resolution and to add generally moving the parking sign to be updated to our current code of ordinances. Madeline Bozeman seconded, and the resolution passed unanimously.

Mayor Williams offered the Burn Week Proclamation for approval. Madeline Bozeman executed the reading. The Mayor asked for a motion to approve this proclamation. Austin Schwenker made a motion to approve. Michael Hartman seconded, and the motion passed unanimously.

Mayor's Report

Mayor Williams discussed the changes on Facebook, purchasing from American Publishing Corp. the application for key word search on the code, and a service that for \$10 charge per ordinance passed since the re-codification that will automatically update our ordinances. He has updated the phone system and explained how it works. He spoke about the Dogwood Festival and reminded them it is the 50-year anniversary and should do something special.

Closing Public Comments

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

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

The next scheduled meeting is on February 16, 2021.

The meeting adjourned at 9:01 PM

Attested



Approved

