

Council Meeting Minutes

January 18, 2022

The City Council of Audubon Park held a special meeting on Tuesday, January 18, 2022, 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 <https://us02web.zoom/j/87331593033> password is 800544.

Public can also go to www.zoom.us and enter meeting ID 87331593033 and enter password 800544.

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 7:00 PM.

Roll Call

Opening Public Comments

Mayor Williams opened the floor with opening public comments. Hearing none, he moved on and introduced Linda Ain. She is our attorney who is specifically helping us out with franchise agreements. There were several questions and exchange of information on the laws surrounding franchise fees.

Financial Report

Mayor Williams noted the written reports and asked for a motion to approve the financial reports for October. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed unanimously.

Police and Code Enforcement Report

Assistant Chief Laun noted the written reports.

Unfinished Business

Mayor Williams started with approving the meeting minutes for December 13, 2021. Madeline Bozeman made a motion to approve the minutes. Elyse Shackleton seconded, there were 3 amendments offered. The motion passed unanimously with the amendments.

New Business

Mayor Williams gave the floor to Andrew Klump to discuss the Preston Area Business Alliance/Prosper project. The council decided to pay for membership to the Preston Area Business Alliance of \$75.00 each for the core businesses in the city.

Mayor Williams gave the floor to Madeline Bozeman to discuss garbage and recycling cans. Ms. Bozeman would like for Otto to start issuing warnings about cans being left over on the streets.

Mayor Williams gave the ARPA update. He had a document that gave specifics about eligible expenditures.

Mayor Williams moved on to traffic signs. The mayor had a document that displayed how the signs will appear and a map that shows where the signs are located.

The last item that the mayor had for discussion was a proclamation. He gave the floor to Madeline Bozeman. Ms. Bozeman presented a national burn awareness week proclamation. Ms. Bozeman asked for a motion to approve the proclamation. Michael Hartman made a motion to approve the proclamation. Daniel Stephen seconded, and the motion passed unanimously.

Mayor's Report

Mayor Williams announced April 16th as the day for the Dogwood Festival and he announce that Ms. Morris has volunteer to be the chairperson for the Parks and Rec board. Mayor Williams gave the update on the city annual audit.

Closing Public Comments

Pete Becker, 3105 Chickadee – Mr. Becker stated he thinks the franchise agreement is a good idea, but without taxing the residents.

Madeline Bozeman made a motion to adjourn the meeting. Elyse Shackleton seconded, and the motion passed unanimously.

The meeting adjourned at 9:17 PM

The next scheduled meeting is on February 22, 2022.

Attested



Approved

