

Special Meeting Minutes

July 20, 2020

The City Council of Audubon Park held a special meeting on Monday, July 20, 2020 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/82748909226> and entering password 261043. Public can also go to www.zoom.us and enter meeting ID 82748909226 and enter password 261043. 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 7:04 PM.

Roll Call

Opening Public Comments

Mayor Williams opened the floor for public comments, hearing none. He moved on to swearing in of new police officers. The Mayor gave the floor to the Chief. He presented Jeff Schank, Kevin Mumphrey and Andre' Bottoms as candidates for reserve officers. The Chief gave a brief synopsis on each candidate and asked for confirmation. Mayor Williams asked for a motion to confirm the three candidates. Madeline Bozeman made a motion to confirm. Brittney Gorter seconded, Andrew Klump asked the Chief whether any of the nominated officers had been reprimanded by their previous employers and the response was no. The motion passed unanimously. Mayor Williams executed the Oath of Office to all three candidates.

Financial Report

Mayor Williams noted the written cash flow and the budget to actual reports. The Mayor reminded the councilors that the budget to actual for June historically does not get approved until after the audit. The Mayor asked for a motion to approve the cash flow report. Andrew Klump made a motion to approve the cash flow report. Madeline Bozeman seconded, and the floor was opened for discussion. Andrew Klump discussed the forest board budget again. Mayor discussed the insurance business taxes and highway safety grant. Madeline Bozeman asked about the storm damage reserve and why the city changed banks. The motion passed unanimously.

Police Report

Chief Minniear covered the police and code enforcement report. Chief discussed other grants the city has in the works.

Forest Board

Mayor Williams noted that he has not received a report from Forest Board. He discussed the new signs that have been placed in parks to identify the trees.

New Business

Mayor Williams noted the meeting minutes for March 9, 2020 and asked for a motion to approve. Madeline Bozeman made a motion to approve. Andrew Klump seconded. Andrew Klump offered the correction of the date to read March 9, and he made a motion to approve the amended date. Madeline Bozeman seconded, and that motion passed. Andrew Klump made a motion to approve the minutes with the amendment. Madeline Bozeman seconded, and the motion passed unanimously.

Mayor Williams noted the meeting minutes for March 23, 2020 and asked for a motion to approve. Madeline Bozeman made a motion to approve. Andrew Klump seconded. Jennifer Kleier made a motion to amended of the date to read March 23, 2020. Andrew Klump seconded, and the motion to approve the minutes with the amendment passed unanimously.

Madeline Bozeman started a discussion about powerlines and higher poles.

Mayor Williams asked for the first reading of the Recodification Ordinance No. 5, series 2020. Andrew Klump executed the first reading of *ENACTING AS AN ORDINANCE, A CODE OF ORDINANCES FOR THE CITY OF AUDUBON PARK, REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECTS EMBRACED IN THE CODE*. The Mayor asked that the councilors to review the code to be sure that all typos and correction are ready for the second reading and approval.

Mayor's Report

The Mayor noted that the Covid-19 is still a serious issue and wants to keep the current plan in play. The Mayor is a little late in distributing the newsletter because he wants to make sure the information for residents that want to run for city council is accurate since the filing date has passed and any candidate running will have to follow the write-in procedure. Mayor commented that all previous meeting minutes will be up to date once passed at the August meeting.

Closing Public Comments

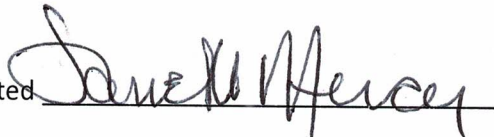
Brittney Gorter, 3302 Robin Road - Ms. Gorter filed a complaint form and wanted to thank Otto for immediately taking care of the problem.

Daniel Stephen, 3106 Meadowlark – Mr. Stephen asked about any progress on the sidewalk repair list.

Brittney Gorter made a motion to adjourn the meeting. Madeline Bozeman seconded, and the motion passed.

The meeting adjourned at 8.02 PM.

The next scheduled meeting is August 17, 2020 at 7:00 PM.

Attested 

Approved 