

# **Special Meeting Minutes**

**June 14, 2021**

The City Council of Audubon Park held a special meeting on Monday, June 14, 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 <http://us02web.zoom.us/j/83837816095> and entering password 854191.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 83837816095 and enter password 854191.

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 6:30 PM.

## **Roll Call**

## **Opening Public Comments**

Mayor opened the floor for opening public comments. Hear none moved on to the agenda.

## **Financial Reports**

Mayor Williams noted the written reports and asked for a motion to approve. There were a couple of errors on the budget to actual report that needed to be cleaned up and the mayor stated he would get with the bookkeeper.

## **Unfinished Business**

Mayor Williams opened with amended budget fiscal year 2021. There were some discussions about the beginning balance of resources. There were some discussions on the administration appropriations for administrative cost, codification of ordinances, repairs and maintenances. They moved to Public Works appropriations. The discussions on the Forest Management, loan payments and sidewalk set-aside. The last section to discuss was Public Safety. The mayor gave the Chief the floor. The discussions included equipment and lots of discussion about the grants. There were questions about the budget to actual report and the difference on year to date against budgeted resources.

Mayor Williams started the discussion on the new fiscal year budget 2022. There were discussions about the ARPA grant.

The mayor discussed the 4<sup>th</sup> of July parade and Park and Rec board being reestablished.

## **Closing Public Comments**

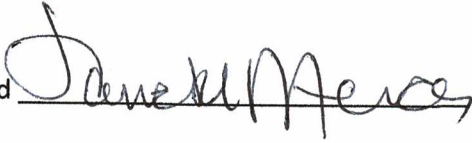
There were no closing public comments.

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

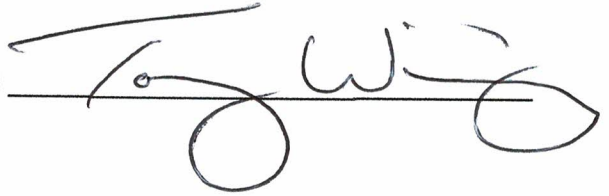
The meeting adjourned at 7:40 PM

The next scheduled meeting is on July 19, 2021.

Attested

A handwritten signature in dark ink, appearing to read "Daniel M. Aries", written over a horizontal line.

Approved

A handwritten signature in dark ink, appearing to read "Tony W. [unclear]", written over a horizontal line.