

## Special Meeting Minutes

June 18, 2020

The City Council of Audubon Park held a special meeting on Thursday, June 18, 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/82751115550> and entering password 248869. 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.

### Opening Public Comments

Hear no comments the Mayor moved on to the Resolution

### New Business

Mayor Williams opened the meeting by introducing Resolution #3 Series 2020. The Mayor asked Andrew Klump for the reading. Mr. Klump executed the reading of a *Resolution of the City Council of Audubon Park ("City") authorizing the Filing of a Coronavirus Relief Fund ("CRF") Application for reimbursement of incurred expenses in CRF funds with the Department for Local Government ("DLG"); authorizing and directing the Mayor to execute any documents which deemed necessary by DLG to reimburse the City ; and authorizing the Mayor to act as the authorized correspondent for reimbursement.*

Andrew Klump made a motion to approve the resolution. Jennifer Kleier seconded the motion. Mayor Williams discussed the items the city will submit and what is eligible for reimbursement. On June 2, 2020, the Mayor received a pre-approval letter for the grant. The letter stated that the city had 4 more steps to complete. There were conversations about the grant and the effects on the budget. The motion passed (4 in favor Madeline Bozeman, Jennifer Kleier, Andrew Klump and Austin Schwenker) (Stephanie George and Brittney Gorter absent).

Madeline Bozeman made a motion to adjourn. Austin Schwenker seconded, and the motion passed.

The meeting adjourned at 7:30 PM.

The next scheduled meeting is June 22, 2020 at 7:00 PM.

Attested



Approved

