Council Meeting Minutes

June 19, 2023

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, June 19, 2023, at 3340 Robin Road. The following were present Mayor Madeline Bozeman, City Clerk, Janette Mercer, Michael Hartman, Elyse Shackleton, Joe Brenner, Brenda Hartman, Austin Schwenker, Pete Becker and Chief Teddy Laun.

Call to Order

The mayor called the meeting to order at 6:00 PM.

Roll Call

New Officer

The mayor gave the floor to the Chief. Chief Laun presented Brian Roggenkamp as a candidate for a reserve officer. She asked for approval. The mayor asked for a motion to approve the candidate. Joe Brenner made a motion to approve. Austin Schwenker seconded, and the motion passed unanimously. Mayor Bozeman executed the oath of office with Brian Roggenkamp.

Forest Board Report

The mayor gave the floor to Aaron Morris, the Forest Board Chair. Mr. Morris gave an update on tree planting in the city. He informed us that we are in partnership with Trees Louisville. The partnership allows us to order our tree with the order. The trees are cheaper, have a wider variety and better condition. The council decided on a grant program for the trees purchased. Joe Brenner made a motion that the city will charge \$150 for the trees and the planting of the trees in the easement. If the tree is outside of the easement, the resident will have the option to pick an available tree. The charge will be the cost of the tree and \$150 for planting. Pete Becker seconded, and the motion passed unanimously.

Financial Report

The mayor noted the two written reports and asked for a motion to approve. Austin Schwenker made a motion to approve. Elyse Shackleton seconded, and the floor was opened for discussion. There were a few questions, and the motion passed unanimously.

Unfinished Business

The mayor presented the April 19 meeting minutes for approval. Elyse Shackleton made a motion to approve. Michael Hartman seconded, and the motion passed unanimously.

Mayor Bozeman presented the May 8th special meeting minutes for approval. Austin Schwenker made a motion to approve. Pete Becker seconded, and the motion passed unanimously.

The mayor presented the *Ordinance Adopting the City Budget for the Fiscal Year 2024* for the second reading. Austin Schwenker made a motion and Joe Brenner seconded. The mayor asked Austin Schwenker for the second reading. The mayor offered some amendments to the ordinance. The amendments are insurance business taxes will be at 195K, Legal Service will be at \$8K, property valuation 17.5K and sidewalk set aside 5K. The motion to accept the ordinance with said changes was made by Joe Brenner. Austin Schwenker seconded, and the motion passed unanimously.

Code Enforcement and Police Report

Mayor Bozeman gave the floor to the chief. There were a few questions and comments. Joe Brenner suggested that the city start the process of selecting a new Chief of Police.

Mayor's Report

Mayor Bozeman informed the council that she has filed a request for assistance with the storm damage. She also stated that she has received several letters from the resident thanking the police department. She gave the update on the 4th of July parade will be held on July 1st.

Austin Schwenker made a motion to adjourn. Elyse Shackleton seconded, and the motion passed unanimously.

The meeting adjourned at 7:06 PM

The next scheduled meeting is July 17, 2023.

Attested Approved