

## **Special Meeting Minutes**

**June 28, 2021**

The City Council of Audubon Park held a special meeting on Monday, June 28, 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/82436294896> and entering password 562082.

Public can also go to <http://us02web.zoom.us/j/82436294896> and enter meeting ID 82436294896 and enter password 562082.

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

The mayor presented Morgan Morris as a candidate to be a member for the Parks and Rec board. Mayor Williams executed the reading of the Municipal order for the appointment of Ms. Morris. Austin Schwenker made a motion to approve the appointment. Elyse Shackleton seconded, and the motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent). The mayor presented Bill Rising as candidate to be a member of the Forest Board. Mayor Williams executed the reading of the municipal order for the appointment of Bill Rising. Daniel Stephen made a motion to approve the appointment. Austin Schwenker seconded, and the motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent). Mayor Williams executed the oath of office for the two candidates.

### **Financial Reports**

Mayor Williams noted the written reports and asked for a motion to approve. Austin Schwenker made a motion to approve the financial reports. Elyse Shackleton seconded, and the floor was opened for discussion. There were questions about Equipment and Supplies in the three sections. The motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent).

### **Forest Board Report**

Mayor Williams gave the floor to Aaron Morris, chair for the forest board. Mr. Morris gave an update on the issues with Dogwoods. The next project will be on the hazardous trees study in the city. Mayor Williams mentioned that he would like to see more planting of trees.

### **Engineer's Report**

Mayor Williams noted the written report. The mayor stated that the city does have MDS's attention.

### **Unfinished Business**

Mayor Williams presented the March 23rd meeting minutes for approval because the date was incorrect. A motion was made to amend and approve the March 23<sup>rd</sup> minutes. Michael Hartman seconded, and the motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent).

The mayor presented an ordinance to the amendment 2021 budget amended ordinance for the second reading. Keith Larson executed the second reading. Austin Schwenker made a motion to approve the amendment. Michael Hartman seconded, and the floor was opened for discussion. Mayor Williams presented his amendments and asked for a motion to approve the amendments. Elyse Shackleton made a motion to approve the mayor amendments. Austin Schwenker seconded, and the motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent). The entire ordinance has been approved with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent).

Mayor Williams presented an ordinance to amendment 2022 budget ordinance for the second reading. Keith Larson executed the second reading. Austin Schwenker made a motion to approve. Michael Hartman seconded, and the floor was opened for discussion. The mayor presented some amendments to the ordinance. Michael Hartman made a motion to approve the amendments. Elyse Shackleton seconded. Austin Schwenker offered some printed changes. The mayor's amendments passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent). Elyse Shackleton made a motion to approve Austin Schwenker's amendments. Daniel Stephen seconded, and the motion passed with 4 in favor (Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman and Andrew Klump absent). The entire ordinance with the amendments passed with 3 in favor (Daniel Stephen, Elyse Shackleton and Michael Hartman in favor) (Austin Schwenker abstain) (Madeline Bozeman and Andrew Klump absent).

### **Mayor's Report**

Mayor Williams informed that all council meetings will now be in person, no longer via teleconference.

### **Closing Public Comments**

There were no closing public comments.

Elyse Shackleton made a motion to adjourn. Daniel Stephen seconded, and the motion passed unanimously.

The meeting adjourned at 9:00 PM

The next scheduled meeting is on July 19, 2021.

Attested

Janet M. Hester

Approved

Tom Wing