

Special Meeting Minutes

June 29, 2020

The City Council of Audubon Park held a special meeting on Monday, June 29, 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/89429386309> and entering password 490190. Public can also go to www.zoom.us and enter meeting ID 89429386309 and enter password 490190. 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 7:04 PM.

Roll Call

Opening Public Comments

Pete Becker, 3105 Chickadee – Mr. Becker asked if someone from Audubon Park can clean up the area around the old Davis Drug Store on Preston.

Financial Report

Mayor Williams noted the written reports and asked for a motion to approve. Austin Schwenker made a motion to approve. Madeline Bozeman seconded, and the floor was opened for discussion. Andrew Klump asked about the insurance business tax. Mr. Klump asked about the Forest Board budget. The motion passed unanimously.

Police Report

Chief Minniear covered the police and code enforcement report. Andrew Klump asked about Audubon Hospital.

Forest Board

Mayor Williams noted that he has not received a report from Forest Board and Parks and Recreation Board for this month.

New Business

Mayor Williams noted the meeting minutes for March 31, April 6, and April 20 and asked for a motion to approve the March 31, meeting minutes. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and motion passed unanimously.

The Mayor offered the April 6 meeting minutes for approval. Madeline Bozeman made a motion to approve. Austin Schwenker seconded. Madeline Bozeman noted that under Unfinished Business, the garbage ordinance was assigned to her and Austin Schwenker. Austin Schwenker made a motion to accept the correction. Madeline Bozeman seconded, and the motion passed unanimously.

Mayor Williams offered the April 20, 2020 meeting minutes for approval. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and the motion passed unanimously.

Mayor Williams asked for the first reading of Breonna's Law. Andrew Klump executed the first reading. Mr. Klump discussed his feelings on this ordinance. There were comments made about the body camera and the cost. Austin Schwenker called the discussion to question.

Unfinished Business

Mayor Williams asked Keith Larson for the second reading of 2021 Budget Ordinance. Mr. Larson executed the second reading. Madeline Bozeman made a motion to approve. Brittney Gorter seconded, and the floor was opened for discussion. Mayor discussed the Covid-19 Care Grant which we were approved for \$77k worth of revenue. The Mayor found a new insurance provider (KLC) for the city that was 11K less than what we currently pay. The mayor suggested paying off the Chief's new car with surplus money not yet spent in the budget. He also discussed the other changes that he proposed. Austin Schwenker made a motion to approve the Mayor proposed changes to the ordinance. Andrew Klump seconded, and the floor was opened to discussing the proposed changes. Andrew Klump asked about the Motor Vehicle taxes. There were discussions about some of the line items. Jennifer Kleier questioned why the clerk was given a raise. She also thinks that Mayor should be given a salary. The motion passed approving the proposed amendments. Austin Schwenker made a motion to approve *City of Audubon Park Kentucky Ordinance number 4, series 2020 as amended*. Andrew Klump seconded, and the motion passed unanimously.

Mayor's Report

The Mayor noted that American Legal Publishing has sent the recodification of the ordinances back for our review. The repairs on the Audubon Parkway and over by Triangle Park have been made. The Mayor noted that the Covid-19 is still a serious issue and wants to keep the current plan in play.

Closing Public Comments

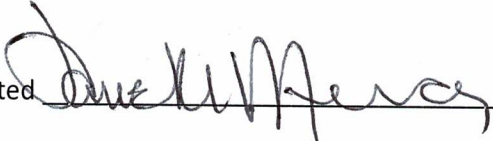
Laura Kelty, 3242 Cross Bill – Ms. Kelty expressed her opinion on the body cameras. She is questioning the overall cost and does not feel that it is necessary.

Mayor Williams asked Pete Becker about the no parking on Chickadee.

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

The meeting adjourned at 8.20 PM.

The next scheduled meeting is July 20, 2020 at 7:00 PM.

Attested 

Approved 