

Special Meeting Minutes

March 15, 2021

The City Council of Audubon Park held a special meeting on Monday, March 15, 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/82937725558> and entering password 375977.

Public can also go to www.zoom.us and enter meeting ID 82937725558 and enter password 375977.

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 7:02 PM.

Roll Call

Opening Public Comments

Mayor Williams opened the floor for public comments.

Madeline Bozeman, 3300 Oriole Dr., Ms. Bozeman had a resident ask if the city was going to have a city-wide yard sale. Mayor Williams stated to early to make that decision. Ms. Bozeman wants to know when will the tapes be removed for the benches in the parks. The city needs to come up with a plan to address the CDC guidelines.

Attorney Remark's

Mr. Larson announced that the Jefferson League of Cities is hosting an information session on the new ARPA Grant. The session will be held on March 18th at 5:30 PM.

Financial Report

Mayor Williams noted the written reports and asked for a motion to accept. Andrew Klump made a motion to accept the financials. Austin Schwenker seconded, and the floor was opened for discussion. Mayor Williams stated that the city is drawing more road fund money then anticipated and could consider making an extra payment at the end of the year for paving. The Mayor also informed the council that the general fund with Commonwealth Bank has been transferred to the new bank, Independence Bank. The motion passed with 5 in favor (Andrew Klump, Austin Schwenker, Elyse Shackleton, Michael Hartman and Daniel Stephen in favor) (Madeline Bozeman abstained).

Police Report

Chief Minnietar noted the written reports for the police and code enforcement reports. Austin Schwenker asked what days are scheduled for the code enforcement officer. The Chief replied his

scheduled days are Tuesday and Thursday. However, he can come in if needed on special projects. Daniel Stephens asked about the newspaper delivery person and if APD officers have the newspaper delivery persons' car type, so that they can determine whether it is newspaper delivery or a potential thief? Chief replied he will contact the supervisor over the city and get that information.

New Business

Mayor Williams noted the written meeting minutes for the January 25, 2021 meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed unanimously.

The Mayor noted the written meeting minutes for the February 22, 2021 meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed unanimously.

Mayor Williams present *Municipal Order 5, Series 2021, An order designating an official Sidewalk Safety Program*. The Mayor also included "a sidewalk repair proposal", information on sidewalk safety and liability, and a "step by step guide to sidewalk safety from KLC. The Mayor gave the floor to Daniel Stephen to discuss the research he has completed to date. Andrew Klump discussed the thought process on the ordinance and holding off on the municipal order so that it will work in tandem with the ordinance. He also stated the ordinance is very close to be completed. There were several questions and discussions on the implementation of the program. Andrew Klump made a motion to table the approval of the municipal order. Daniel Stephen seconded, and the motion passed unanimously.

Mayor's Report

Mayor Williams gave the updates on the flag circle, signs and the Dogwood Festival. The code of ordinance is now online with keyword search capability.

Closing Public Comments

Michael Hartman, 3111 Widgeon – Mr. Hartman was impressed with the fliers.

Pete Becker, 3105 Chickadee – Mr. Becker wants to know if there is a 50/50 program for sidewalks, will the city consider doing the same with tree removal.

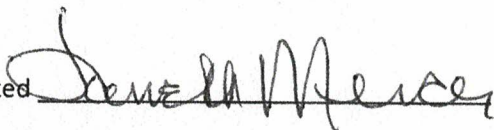
Daniel Stephens, 3105 Meadowlark – Mr. Stephen liked Mr. Becker's comment.

Madeline Bozeman made a motion to adjourn. Michael Hartman seconded, and the motion passed unanimously.

The meeting adjourned at 8:15 PM

The next scheduled meeting is on April 19, 2021.

Attested



Approved

