

# Special Meeting Minutes

March 31, 2020

The City Council of Audubon Park held a special meeting on Tuesday, March 31, 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://zoom.us/j/326205255>. The purpose of the meeting was to cover the agenda listed below 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 7:01 PM.

## Opening Public Comments

Mayor Williams opened the floor for opening public comment, hearing none. The Mayor asked if the city attorney had anything to address with the council. Mr. Larson did not have anything to discuss.

## New Business

Mayor Williams presented *Declaration of a Local State of Emergency Executive Order Number 1, Series 2020* for approval. The Mayor executed the reading of the Executive Order. There were questions and some discussions about curfews.

The Mayor gave COVID-19 Coronavirus updates and policies for the City of Audubon Park. There were questions and discussion about increase patrol because of all the activities cause by the social distancing.

## Unfinished Business

Mayor Williams asked the City Attorney for the 2<sup>nd</sup> reading of the *Ordinance Amending the City Budget for Fiscal Year 2020*. Keith Larson executed the second reading. Madeline Bozeman made a motion to approve the ordinance. Andrew Klump seconded, and the discussion started. Mayor Williams suggested some changes based on the annual audit and some grants that were awarded to the city. There were lengthy conversations about the road fund, garden club grant, insurance business tax, franchise fees, and liability and workers compensations insurance. Stephanie George called the discussion to question. There was not seconded, so the conversation continued. There were conversations about insurance, covid-19 funding, utilities, codification of ordinances, public safety equipment, public safety salaries contingency reserve fund. Austin Schwenker pointed out the resources and appropriations did not balance. Brittney Gorter made a motion to approve the amendments presented by the Mayor. Jennifer Kleier seconded, and the motion passed. (Madeline Bozeman, Brittney Gorter, Andrew Klump, Austin Schwenker, Jennifer Kleier in favor) (Stephanie George absent) The Ordinance Amending the City Budget for Fiscal Year 2020 passed. ( In favor Madeline Bozeman, Brittney Gorter, Andrew Klump, Austin Schwenker, Jennifer Kleier) (Stephanie George absent) Jennifer Kleier made a motion to table the recodification discussion. Madeline Bozeman seconded, and the motion passed unanimously. Keith Larson suggested that the council look at Title 16 regarding re-codification. That title addresses the

traffic code and he suggested that the city adopt that as their code. Mayor Williams asked the council for guidance addressing the fence height issues.

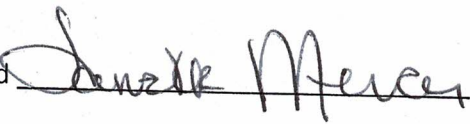
**Closing Public Comments**

There were no public comments. Brittney Gorter made a motion to adjourn. Madeline Bozeman seconded, and the motion passed unanimously.

The meeting adjourned at 9:52 PM.

The next scheduled meeting is April 6, 2020 at 7:00 PM.

Attested



Approved

