

Special Meeting Minutes

May 17, 2021

The City Council of Audubon Park held a special meeting on Monday, May 17, 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/85292560954> and entering password 533688.

Public can also go to <http://us02web.zoom.us/j/85292560954> and enter meeting ID 85292560954 and enter password 533688.

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 7:03 PM.

Roll Call

Opening Public Comments

Mayor Williams opened the floor for public comments, hearing none he moved on with the agenda.

Mayor Williams presented Mark Adams as a candidate for the city engineer. He gave the floor to Mr. Adams to discuss his qualifications. Daniel Stephen asked if Mr. Adams has any pull with MSD. Mr. Adams discussed his relationship with MSD, when he was working for the City of Louisville. The Mayor explained that the engineer will be on call and will be hired on an hourly rate. Mayor Williams presented *A Municipal Order designating the Civil Engineer* and asked for a motion to approve Mark Adams as the city's engineer. Daniel Stephen made a motion to approve. Madeline Bozeman seconded, and the motion passed unanimously.

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. Madeline Bozeman seconded. Austin Schwenker asked about the Outfront Business License being charged more with the new code, does it reflect on this report. The Mayor answered no, it will be in the next budget. Mr. Schwenker asked about the 5K under line item 5453. Parks and Rec. The mayor explained 90% of the 5K. The motion to approve the financials passed unanimously.

Police Report

Assistant Chief noted the written police and code enforcement reports. She discussed the new report and cleared any questions. Daniel Stephen suggested that arrest should be added to the report.

New Business

Mayor Williams noted the written meeting minutes for March 23, 29 and April 26th. He started with the minutes for the meeting on 3-23-2021 and asked for a motion to approve. He noticed the date on the

minutes need to be corrected to 3-22-2021. Madeline Bozeman made a motion to approve the minutes with the corrected the date. Elyse Shackleton seconded, and the motion passed unanimously. The Mayor presented the 3-29-2021 minutes for approval. Madeline Bozeman made a motion to approve the minutes. Austin Schwenker seconded, and the floor was opened for discussion. The motion passed unanimously. The last set on minutes to approve was April 26, 2021 meeting. Madeline Bozeman made a motion to approve the minutes. Michael Hartman seconded, and the floor was opened for discussion. The motion passed unanimously.

Mayor Williams gave an update on the ARPA grant. There were some discussions on if the money could be spent on park improvements for the festivals, drainage, and sidewalks.

The mayor presented a stroke awareness proclamation and gave the floor to Daniel Stephen. Mr. Stephen read the proclamation. There were discussions about what the city can do the help the citizens recognized early symptoms of a stroke. The council voted unanimously for the proclamation.

The mayor started the discussion about the 4th of July parade. The discussions included a new chair for the Parks and Rec board, food, food trucks and local high school drum major. The council agreed to have the parade. Austin Schwenker suggested that the city has adopted three proclamations for the city and maybe we give each one a platform to educate the citizens at the parade.

Mayor's Report

Mayor Williams stated that the park swings were hung this past week with covid restrictions being lifted. The mayor shared that the first budget meeting with be June 21 for budget meeting and June 28 for the regular scheduled meeting.

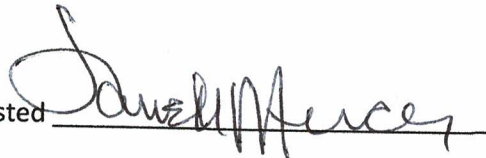
Closing Public Comments

There were no closing public comments.

Madeline Bozeman made a motion to adjourn. Elyse Shackleton seconded, and the motion passed unanimously.

The meeting adjourned at 8:19 PM

The next scheduled meeting is on June 21, 2021.

Attested 

Approved 