

Special Meeting Minutes

May 26, 2020

The City Council of Audubon Park held a special meeting on Tuesday, May 26, 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/89798679425> and entering password 544990. 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 7:00 PM.

Opening Public Comments

Pete Becker, 3105 Chickadee – Mr. Becker wanted to thank the council and the Mayor for the road repaving and to discuss the pooling of water on Chickadee.

Brittney Gorter, 3302 Robin – Councilor Gorter wanted to address a question a resident had about the ordinance addressing pools. Mayor Williams stated it was a special meeting and not on the agenda, but welcomed to address it at another meeting.

Michael Hartman, 3113 Widgeon – Mr. Hartman spoke about his concerns about the police department in the recent news. He applauded the Chief for this quick response. He discussed the issues surrounding the group and the problems that it can cause the city and hopes that the Chief, City Council and Mayor is taking this seriously.

Attorney Remarks Keith Larson did not have anything.

Financial Report

Mayor Williams noted the written report and opened the floor for discussion. Andrew Klump questioned the balance of Forest Management. Austin Schwenker ask about the Franchise Fees. Andrew Klump questioned the franchise fees and how is it calculated. Keith Larson answered it is a percentage and not a set fee amount. There were lengthy conversations about the franchise fees. Austin Schwenker asked about for a report for line items under Public Administration 5504-00, 6140-20 and 5500-00. Madeline Bozeman asked for a report for line items under Public Safety 6100-20 and 6110-20. Andrew Klump asked about the Audubon Hospital Police contract. The Mayor stated the contract was more than likely not going to continue after July. Andrew Klump made a motion to approve the financial reports. Brittney Gorter seconded, and the motion passed. (4 in favor Jennifer Kleier, Stephanie George, Andrew Klump and Brittney Gorter) (2 abstained Austin Schwenker and Madeline Bozeman).

Police Report

The Mayor noted the written report and gave the floor to the Chief. Chief Minniear covered the police report and the code enforcement report. There were lengthy conversations about code enforcement on yard conditions.

Forest Board Report

There was not a forest board report due to the meeting be cancelled because of Covid-19.

New Business

Mayor Williams presented an *Ordinance Amending the Code of Ordinance with Respect to Nuisances Declared Unlawful*. Mayor Williams asked councilor Schwenker for the first reading. Mr. Schwenker executed the first reading of the ordinance. Madeline wants to add the verbiage about the yard waste can be put in a recycling brown paper bag. There were lengthy conversations about recycling, yard waste and garbage.

Mayor Williams presented an *Ordinance Adopting the City Budget for the Fiscal Year 2021*. Mayor Williams asked the city attorney for the first reading. Mr. Larson executed the first reading. The Mayor also included the Forest Board Proposed 20-21 budget: Andrew Klump questioned numbers under the Road Fund specifically Debt Service Fund from General Fund and Debt Services Supplemental General Fund. Brittney Gorter had questions about the following line items under Public Works – Public Facilities, under Public Administrative – Utilities, Public Safety – Equipment. Chief Minniear explained how he was going to make-up the difference with the loss of the Audubon Hospital contract. Andrew Klump asked about Director of Vehicular & Building Maintenance under Public Works. Mayor Williams explained that this was move from one person currently under Public Safety and switching to Public Works. Madeline Bozeman is concerned about the overall spending for 2021 Budget. Austin Schwenker questioning the Parks and Recreation resources as well as Parks and Recreation appropriations. He is also concerned with the increase on Public Works – Supplies and Equipment, and last 10K on sidewalks. Andrew Klump asked about the Civic Engineering Services.

Unfinished Business

Mayor Williams asked for the second reading of an *Ordinance Adopting Fiscal Year 2021, Levying Ad Valorem Taxes for said Fiscal Year, and Providing for the Time of Payment and Expenditure of the Proceeds of said Levies*. Andrew Klump executed the second reading. Andrew Klump made a motion to approve the ordinance. Austin Schwenker seconded, and the floor is opened for discussion. Andrew Klump wants to amend the payment schedule. Austin Schwenker made a motion to approve the amended payment schedule due date. Madeline Bozeman seconded, and the motion passed unanimously to amend the payment schedule. Mayor Williams asked for the second reading of the *Ad Valorem Tax Ordinance*. Andrew Klump made a motion to approve the amended *Ad Valorem Tax Ordinance*. Madeline Bozeman seconded, and the motion passed unanimously.

Mayor Williams asked for the second reading of an *Ordinance Adopting the Waste Management Program Assessment for the City of Audubon Park, Kentucky for the Fiscal Year 2021 and Providing for the Collection of Same*. Austin Schwenker executed the second reading. Madeline Bozeman made a motion to approve the ordinance. Andrew Klump seconded, and the motion passed unanimously.

Mayor's Report

Mayor Williams discussed his continued struggles with public meetings with Covid-19 and still doesn't see a way to safely conduct in person public hearings or in person public meetings.

Closing Public Comments

Parkway Village resident commented on the city zoom meeting.

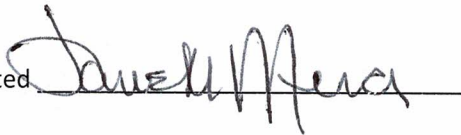
Daniel Stephen, 3106 Meadowlark – Mr. Stephen said that he is happy about potentially losing the Audubon Hospital contract. He is also unhappy about picking up garbage can from the back. He also expressed his opinion on the sidewalk repairs.

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

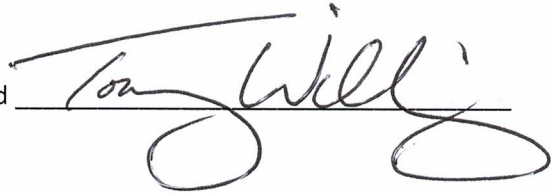
The meeting adjourned at 10:06 PM.

The next scheduled meeting is June 26, 2020 at 7:00 PM.

Attested

A handwritten signature in dark ink, appearing to read "Daniel M. Mena", written over a horizontal line.

Approved

A handwritten signature in dark ink, appearing to read "Tony Will", written over a horizontal line.