

Council Meeting Minutes

February 22, 2022

The City Council of Audubon Park held a special meeting on Tuesday, February 22, 2022, pursuant to KRS 61.823 and KRS 61.826. This meeting will be a video teleconference meeting. The public can view and attend the meeting by visiting the website <https://us02web.zoom/j/88966936397> password is 005085.

Public can also go to www.zoom.us and enter meeting ID 88966936397 and enter password 005085.

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 7:01 PM.

Roll Call

Opening Public Comments

Pete Becker, 3105 Chickadee - Mr. Becker asked about the recycling bins. The mayor replied that Waste Management is going to replace current bins with bigger recycling bins in March/April.

New Business

Mayor Williams presented the fiscal year 2021 audit and asked for a motion to accept. Andrew Klump made a motion to accept the audit. Austin Schwenker seconded, and the floor was opened for discussion. The mayor gave the floor to Roy Hoagland the auditor. Mr Hoagland discussed the findings. There were no difficulties with the audit. The motion passed with 5 in favor and 1 absent. (Daniel Stephen, Andrew Klump, Elyse Shackleton, Austin Schwenker and Michael Hartman in favor) (Madeline Bozeman absent).

Financial Report

Mayor Williams noted the written reports and asked for a motion to approve the reports. Austin Schwenker made a motion to approve. Elyse Shackleton seconded, and the motion passed with 5 in favor and 1 absent (Daniel Stephen, Andrew Klump, Elyse Shackleton, Austin Schwenker and Michael Hartman in favor) (Madeline Bozeman absent).

Code Enforcement

Mayor Williams noted the written report and gave the floor to Assistant Chief Laun.

Police Report

Mayor Williams noted the written report and gave the floor to Assistant Chief Laun.

Engineer's Report

The mayor gave the floor to Mark Adams, the city engineer. Mr. Adams discussed and had a document that describes the city's drainage issues and that MDS will pay half of the total, which came out to be about 50K each. He also discussed the 5 way stop converted to traffic circle, sidewalk on Cardinal Dr. and completing the rest of the sidewalk issues.

Unfinished Business

Mayor Williams presented the January 18th meeting minutes for approval. He asked for a motion to approve the January 18th minutes. Elyse Shackleton made a motion to approve. Andrew Klump seconded, and the floor was opened for discussion. Daniel Stephens suggested one correction for both sets under the heading of "Opening Public Comments" and it was to add the word "to" between floor and opening public comments. The motion passed with 5 in favor with the correction and 1 absent. (Daniel Stephen, Andrew Klump, Elyse Shackleton, Austin Schwenker and Michael Hartman in favor) (Madeline Bozeman absent). The mayor presented the January 31st meeting minutes and asked for a motion to approve. Elyse Shackleton made a motion to approve. Austin Schwenker seconded, and the motion passed with 5 in favor and 1 absent (Daniel Stephen, Andrew Klump, Elyse Shackleton, Austin Schwenker and Michael Hartman in favor) (Madeline Bozeman absent).

Mayor Williams wanted to discuss the franchise agreements without a rate to pass on to the residents and he had a document that contain a table with estimated revenues that the city could receive.

The mayor started the discussion about the ARPA projects, and he distributed a document with the projects he feels are the important for the city. He wants to get an agreement on some of the projects so they can get started. He must submit a first report in April to the Treasury about the projects. The council has decided the most important issue is the drainage in the city. They want the issues with the 5 way stop, sidewalk on Cardinal drive and street name signs discussed with the residents at a townhall meeting. The mayor asked for the approval of the MSD drainage project with the 50/50 split of cost with the city and MSD. The council has agreed to the MSD drainage project and street signs.

Mayor Williams talked about the policing contract with Parkway Village.

Closing Public Comment

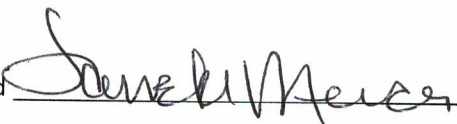
Hearing none the mayor asked for a motion to adjourn.

Daniel Stephen made a motion to adjourn. Michael Hartman seconded, and the motion passed unanimously.

The meeting adjourned at 8:36 PM

The next scheduled meeting is March 21, 2022.

Attested



Approved

