# **Council Meeting Minutes**

## March 20, 2023

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, March 20, 2023, at 3340 Robin Road. The following were present Mayor Madeline Bozeman, city clerk, Janette Mercer, Pete Becker, Brenda Hartman, Austin Schwenker, Elyse Shackleton, Joe Brenner, Michael Hartman and Chief Teddy Laun.

## Call to Order

The mayor called the meeting to order at 6:01PM.

## Roll Call

Opening Public Comments - Hearing no public comments the mayor moved on to the next item on the agenda.

## **New Appointments**

Mayor Bozeman presented a candidate for the position of Building Director and asking for approval of the *Municipal Order Number 4 series 2023* naming Mitchell Kersting the new Building Director. Joe Brenner made a motion to approve. Elyse Shackleton seconded. The mayor read the municipal order and the motion passed unanimously. Mayor Bozeman executed the oath of office with Mr. Kersting.

## **Unfinished Business**

Mayor Bozeman presented the February meeting minutes for approval. Michael Hartman made a motion to approve the minutes. Brenda Hartman seconded. Michael Hartman offered two corrections. The motion with the corrections passed with 4 in favor (Michael Hartman, Brenda Hartman, Joe Brenner and Pete Becker in favor) (Austin Schwenker and Elsye Shackleton abstain).

#### **Financial Report**

The mayor presented the two written reports and asked for approval. Pete Becker made a motion to approve the minutes. Joe Brenner seconded the motion. There were a few questions. The motion passed unanimously.

### **New Business**

The mayor presented a resolution for Arbor Day proclamation for a reading. Austin Schwenker executed the reading.

Mayor Bozeman presented an Ordinance Adopting Fiscal year 2024, Levying Ad Valorem Taxes for said Fiscal Year, and Providing for the Time of Payment and Expenditure of the Proceeds of Said Levies. Austin Schwenker executed the first reading. Austin Schwenker made a motion to approve the ordinance. Elyse Shackleton seconded the motion, and the floor was opened for discussion.

The mayor presented an *Ordinance Adopting the Waste Management Program Assessment for the City of Audubon Park, Kentucky for the Fiscal year 2024 and Providing for the Collection of Same.* Elyse Shackleton made a motion to approve the ordinance. Joe Brenner seconded the motion. The floor opened for discussion. There were some corrections made to the dates of the ordinance. Elyse Shackleton made a motion to approve the corrections. Joe Brenner seconded the motion. Michael Hartman executed the first reading of the ordinance. There were corrections of the dollar amount of curbside recycling and Total Assessment for categories 1a, 1b, 1c, 1d, 1e, 1f and the date of adopted ordinance.

Mayor Bozeman presented the *Ordinance Amending the City Budget for the Fiscal Year 2023.* The city clerk executed the first reading. The mayor asked for a motion to approve. Michael Hartman made a motion to approve the amended

budget. Pete Becker seconded. Joe Brenner suggested that the number that shows on the amended budget under insurance business tax is high.

## Police and Code Enforcement Report

Chief Laun noted the written report and opened the floor for questions and comments. She also informed the city that detective Tim Snook will be leaving the city. Officer Snook thanked the city and council for their support and the opportunity to serve. There were questions about funding for police computers, docking stations and installation.

#### **Mayor Report**

The mayor discussed including sticker and a flier with the tax bills in reference to the insurance taxes. She continued to discuss the audit, Arbor Day and the Dogwood Festival. Chief Laun discussed the cut in the police salaries. There were several comments and questions about the cuts. There were several comments about the insurance business taxes.

## **Closing Public Comment**

There were no closing public comments.

Austin Schwenker made a motion to adjourn. Pete Becker seconded, and the motion passed.

The meeting adjourned at 7:37 PM

The next scheduled meeting is April 17, 2023.

Attested Denzel Meire Approved Staduling of Mayor