

## Special Council Meeting Minutes

November 14, 2022

The City Council of Audubon Park held a special meeting on Monday, November 14, 2022, at 3340 Robin Road at 6:00 PM pursuant to KRS 61.823. The following were present mayor Tony Williams, city clerk, Janette Mercer, Chief of Police Teddy Laun and city attorney, Keith Larson. Daniel Stephen, Michael Hartman, Andrew Klump, Austin Schwenker, Madeline Bozeman, Elyse Shackleton of the city council. The purpose on this meeting is to cover topics from the agenda because a quorum of council members cannot meet on the Monday of Thanksgiving week.

### Call to Order

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

### Roll Call

### Opening Public Comments

Pete Becker, 3105 Chickadee Rd – Mr. Becker wanted to thank to mayor and council for their service this pass year.

### New Business

Mayor Williams started with the promotion of Scott Sturgeon to sergeant. He gave the floor to Chief Laun. She gave a brief synopsis of his career. Duty Chief Bob Schroer, who was Scott's pass supervisor was present to pin Scott's sergeant's badge. The mayor executed the oath of office with Scott Sturgeon.

The mayor moved on to the *Resolution amending Resolution 3 Series 2016 Revenue Note*, he gave the floor to Luke Ervin from Stites and Harbison to present the oral summary of the resolution for approval. Madeline Bozeman made a motion to approve the resolution. Elyse Shackleton seconded, and the motion passed unanimously.

### Financial Report

The mayor noted the written reports and opened the floor for a motion to approval the reports. Andrew Klump made a motion to approve. Madeline Bozeman seconded the motion. There were some questions and comments about insurance business taxes, road funds, annual audit and fuel under public works. The motion passed unanimously.

### Code Enforcement Report

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

### Police Report

Mayor Williams noted the written report and gave the floor to Chief Laun. There were some comments about Halloween.

### Forest Board

The mayor gave the update from the meeting held on Wednesday, November 9<sup>th</sup>. The trees that were ordered have not come in as expected, so the planting will take placed around February. The board also needs to new members.

### Unfinished Business

Mayor Williams gave the update on the ARPA update on the remaining traffic signs and the entrance sign at Eagle Pass. The mayor had 2 examples of the entrance sign and asked for the council's opinion.

**New Business**

Mayor Williams presented the minutes from October meeting. Madeline Bozeman made a motion to approve the minutes. Michael Hartman seconded the motion. Austin Schwenker offered changing the word Christmas celebration to Holiday celebration. The motion passed with 4 in favor (Austin Schwenker, Daniel Stephen, Andrew Klump and Michael Hartman in favor) and 2 to abstain (Madeline Bozeman and Elyse Shackleton abstain).

**Mayor's report**

The mayor spent the weekend working on the clerk's office and the new mayor's office. The mayor also thanked the councilors for their work this term. The announce that he doesn't want to do a Christmas house decoration contest this year but does plan to do a public auction.

The city attorney, Keith Larson wanted to thank everyone for the opportunity to serve Audubon Park.

**Closing Public Comment**

Hearing no public comments, he asked for a motion to adjourn the meeting. Madeline Bozeman made a motion to adjourn the meeting. Michael Hartman seconded, and the motion passed unanimously.

The meeting adjourned at 6:55 PM

The next scheduled meeting is December 19, 2022.

Attested



Approved

