

## Special Meeting Minutes

December 21, 2020

The City Council of Audubon Park held a special meeting on Monday, December 21, 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/88292182518> and entering password 164459.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 87040105238 and enter password 795709.

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 7:02 PM.

### **Roll Call**

### **Opening Public Comments**

Daniel Stephen, 3106 Meadowlark – Mr. Stephen wanted to thank the current councilors for their service.

### **New Business**

Mayor Williams presented Rico Williams and Anita Thomas, two candidates to be confirmed as reserve police officers. The Mayor asked for a motion to confirm both officers. Madeline Bozeman made a motion to confirm. Austin Schwenker seconded the motion. Chief Minniear gave a brief synopsis on both officers. Andrew Klump asked a couple questions. Jennifer Kleier asked if there is a certain number of officers that the city is trying to reach. Chief answered yes. The motion passed unanimously. The Mayor executed the oath of office to the candidates.

### **Unfinished Business**

Mayor Williams noted the October financial and cashflow report and ask for a motion to approve. Andrew Klump made a motion to approve. Madeline Bozeman seconded, and the floor was opened for discussion. Madeline Bozeman asked who is charging on the American Express. The motion passed to approve the reports was unanimously.

### **Police Report**

The Mayor gave the floor to the Chief. Chief Minniear noted police and code enforcement report and opened the floor for discussion.

### **Archivist Report**

The Mayor noted the written report and asked that the departing councilor, please get with the archivist to properly archiving the emails.

**New Business**

The Mayor noted the written report for the meeting minutes for November 16, 2020 and asked for a motion to approve. Madeline Bozeman made a motion to approve. Andrew Klump seconded, and the motion passed unanimously.

The Mayor noted the written November financial and cash flow report and asked for a motion to approve. Andrew Klump made a motion to approve. Austin Schwenker seconded, and the motion passed unanimously.

**Mayor's Report**

Mayor Williams discussed the new phone system at city hall, the winners of the Light Up Audubon contest. The Mayor wanted to thank the council for all the work and efforts for the 2 year of service.

**Closing Public Comments**

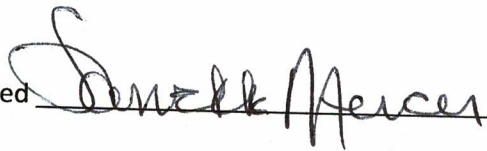
Brittney Gorter, 3302 Robin Rd – Ms. Gorter stated that it has been a pleasure to part of the team for the past 4 years.

Chief Minniear thanked the three outgoing council members for their service.

Pete Becker, 3105 Chickadee - Mr. Becker wanted to thank everyone for the job.

Brittney Gorter made a motion to adjourn. Stephanie George seconded, and motion passed unanimously.

The meeting adjourned at 7:36 PM

Attested 

Approved 