

Council Meeting Minutes

June 20, 2022

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, June 20, 2022, at 3340 Robin Road. The following were present Mayor Tony Williams, city clerk, Janette Mercer, city attorney Keith Larson, Michael Hartman, Elyse Shackleton, Madeline Bozeman, Daniel Stephen, Austin Schwenker, Andrew Klump and Chief Teddy Laun.

Call to Order

The mayor called the meeting to order at 7:01 PM.

Roll Call

Opening Public Comments

Hearing none, the mayor moved on with the agenda.

New Business

Mayor Williams presented John Leonard and Austin Boone as candidates for the positions of reserve officers and police officers. Chief Laun offered bio's and asked if there were any questions. The mayor asked for a motion to confirm the candidates. Daniel Stephen made a motion. Austin Schwenker seconded, and the motion passed unanimously. The mayor executed the oaths of office.

Financial Report

The mayor noted the written reports and asked for a motion to approve the cash flow and budget to actual reports for the month of May. Andrew Klump made a motion to approve. Madeline Bozeman seconded, and 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 several questions about reserve officers.

New Business

Chief Laun started a discussion about the police radios. Louisville Police department has changed their radios, and this has created a communication problem, because the Audubon Park police can not hear the Louisville Police department in real time. She has received a quota for the cost of the radios. She has ordered 2 at the cost of \$4,545.10 each. She would like to have approval for 25 radios. She has reached out the mayor of Parkway Village and they have agreed to 20k for 4 radios. Our mayor has reached out to Pat Mulvihill and his has agreed to help in some capacity. There were several questions about the total of numbers of radios needed and how we can get those paid.

Unfinished Business

Mayor Williams presented the ARPA project schedule and gave all the updates on the projects. He projects that the V-Drains should be completed by the end of this fiscal year. The mayor asked for a reading of the *"FY 2022 Amending and Adopting Budget Ordinance Number 3, Series 2022."* The city clerk executed the reading of the ordinance. Mayor Williams asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded the motion and that opened the floor for discussion. There were several amendments to the ordinance, and the amended ordinance is part of these minutes. Michael Hartman made a motion to amend the ordinance. Andrew Klump seconded the motion. There were several amendments made and the amended ordinance is included as part of these minutes. The motion to amend the ordinance passed unanimously.

The mayor asked for the first reading of an *"FY 2023 Adopting the Budget Ordinance 4, Series 2022."* The clerk executed the first reading. The total amount to Public Works will be amended from \$374,084.69 to \$387,444.59. There were several amendments, and the amended budget is included as part of these minutes. Daniel Stephens made a motion to approve the amendments. Madeline Bozeman seconded, and the motion passed unanimously.

The mayor presented the meeting minutes for May 16, 2022, for approval. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded the motion, and the floor was opened for discussion. Madeline Bozeman offered the correction to time the meeting started and when it ended. The motion passed with the correction unanimously.

Mayor Williams presented the meeting minutes for May 23, 2022. Madeline Bozeman made a motion to approve. Michael Hartman seconded, and the motion passed unanimously.

Mayor Williams asked to have a for a resolution to change the street signs. There was no action taken until a color on the signs can be decided upon.

Mayor's Report

Mayor Williams has meetings scheduled on Wednesday with MSD, Thursday with the sidewalk folks, and today he received the proposal for the V-drains on Oriole and Widgeon. He also updated that he will not be present for the 4th of July celebration. The Auktoberfest and yard-sale is set for October 1st.

Closing Public Comment

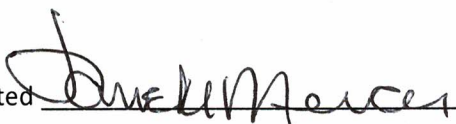
No public comments

Madeline Bozeman made a motion to adjourn. Austin Schwenker seconded, and the motion passed.

The meeting adjourned at 8:51 PM

The next scheduled meeting is July 18, 2022.

Attested



Approved

