Council Meeting Minutes

July 18, 2022

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, July 18, 2022, at 3340 Robin Road. The following were present Mayor Tony Williams, city clerk, Janette Mercer, Elyse Shackleton, Madeline Bozeman, Daniel Stephen, Austin Schwenker and Chief Teddy Laun.

Call to Order

The mayor called the meeting to order at 7:00 PM.

Roll Call

Opening Public Comments

Judy Thomas, 1109 Cardinal Drive – Ms. Thomas has concerns about the traffic on Cardinal drive during the 4^{th} of July fireworks. Ms. Thomas is requesting Cardinal Drive be closed or at least parts of the road be closed. The chief agreed for the next 4^{th} of July.

Financial Report

The mayor noted the written reports and asked for a motion to approve the cash flow and budget to actual reports. Mayor asked for a motion to approve the cash flow report. Madeline Bozeman made a motion to approve the cash flow report. Elyse Shackleton seconded, and the motion passed with 4 in favor and 2 absent. (Madeline Bozeman, Elyse Shackleton, Austin Schwenker and Daniel Stephen in favor) (Michael Hartman and Andrew Klump Absent). The mayor asked for a motion to accept the budget to actual report. Madeline Bozeman made a motion to accept the report. Daniel Stephen seconded, and the motion passed with 4 in favor and 2 absent. (Madeline Bozeman, Elyse Shackleton, Austin Schwenker and Daniel Stephen in favor) (Michael Hartman and Andrew Klump absent).

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 conversations about house watches.

Forest Board Report

Mayor Williams introduced Aaron Morris the forest board chair. Mr. Morris gave the update on the current forest board plans. He handed out a Tree Risk Survey and a Tree Planting list. He also announced that the city has partnered with Trees Louisville. The reasons for joining Trees Louisville are the trees are at a lower cost and a better choice of different varieties of trees.

Unfinished Business

Mayor Williams presented the ARPA project schedule and gave all the updates on the projects. The mayor and the chief checking into getting some radios donated.. The chief started the discussion about premium pay for the officers. Austin Schwenker asked about the V drain projects.

New Business

Mayor Williams noted the meeting minutes for June 20th and asked for a motion to approve. Madeline Bozeman made a motion to approve. Daniel Stephen seconded, and the motion passed with 3 in favor, 1 abstain, 2 absent. (Madeline Bozeman, Daniel Stephen and Elyse Shackleton in favor) (Austin Schwenker abstained) (Michael Hartman and Andrew Klump Absent).

The mayor presented an "Ordinance amending the code of ordinance with respect to Building Permits." Austin Schwenker executed the first reading.

Madeline Bozeman made a motion for a resolution approving street road name signs with a design of a black background with white lettering for the said 43 street signs. Daniel Stephen seconded, and the resolution passed with 4 in favor and 2 absent. (Madeline Bozeman, Daniel Stephen, Austin Schwenker and Elyse Shackleton in favor) (Michael Hartman and Andrew Klump absent).

Closing Public Comment

No closing public comments.

Madeline Bozeman made a motion to adjourn. Daniel Stephen seconded.

The meeting adjourned at 8:11 PM.

The next scheduled meeting is August 15, 2022.

Attested dense la Merce

Approved __