# **Council Meeting Minutes**

# August 16, 2021

The City Council of Audubon Park held a special meeting on Monday, August 16, 2021, 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 http://us02web.zoom.us/j/83941353508 and entering password 662814.

Public can also go to www.zoom.us and enter meeting ID 83941353508 and enter password 662814.

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 called the meeting to order at 7:01 PM.

#### **Roll Call**

# **Opening Public Comments**

Mayor opened the floor for opening public comments. Hear none, he moved on to the agenda.

#### **Engineer's Report**

Mayor Williams gave the floor to Mark Adams, the city engineer. Mr. Adams presented a 3-level solution to the sidewalk issue after evaluating the current priority list. The first level would be addressing the sidewalks that have been heaved up by tree roots and there are 19 areas of concern. The cost of repairing those areas should be about 25K. Second level would be to address the sidewalks that considered tripping hazard that can be fixed via a concrete shaving company. The third level would be enforcing the city ordinance regarding sidewalks. Mr. Adams expressed that the 19 areas of concern need to be addressed today and, in his opinion, he has never seen sidewalks in worst condition in his 45 years of working. He recommends Lawrence and Associates. Daniel Stephen made a motion for a resolution to spend the budgeted money for sidewalk repairs. Michael Hartman seconded, and the floor was opened for discussion. The decision was made that no vote was necessary.

### **Police Report**

Mayor Williams gave the floor to the Assistant Chief. Ms. Laun noted the written reports for the police and for the code enforcement reports.

#### **Financial Reports**

Mayor Williams noted the written reports and asked for a motion to approve. Andrew Klump made a motion to approve the financials. Austin Schwenker seconded, and the motion passed unanimously.

### **Unfinished Business**

The mayor noted the July 19<sup>th</sup> meeting minutes and asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Elyse Shackleton seconded, and the motion passed unanimously.

## **New Business**

Mayor Williams thanked the council for their help getting the information out to the residents about the service issues with Waste Management.

# Mayor's Report

The mayor stated he feels comfortable with the yard sale, but the Auktoberfest needs further review.

# **Closing Public Comments**

There were no closing public comments.

Madeline Bozeman made a motion to adjourn. Michael Hartman seconded, and the motion passed unanimously.

The meeting adjourned at 8:13 PM

The next scheduled meeting is on September 20, 2021.

Attested My Clay

Approved