

## **Council Meeting Minutes**

**April 18, 2022**

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, April 18, 2022, at 3340 Robin Road. The following were present Mayor Tony Williams, city clerk, Janette Mercer, 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 7:00 PM.

### **Roll Call**

### **Opening Public Comments**

Hearing none, the mayor moved on with the agenda.

### **New Business**

Mayor Williams introduced Cheri Bower to confirm her as the assistant chief of police. Austin Schwenker made a motion to confirm Ms. Bower as the assistant chief. Madeline Bozeman seconded, and the motion passed unanimously. The mayor executed the oath of office.

Chief Laun presented from the House of Representatives a citation of heroism for the time spent in Mayfield, Kentucky after the December 10, 2021, tornado. The following officers received the citation Bob O'Neil, Scott Sturgeon, Mike Minniear, Cheri Bower and Teddy Laun.

Mayor Williams gave the floor to Tim Buckley. Mr. Buckley is a candidate for circuit court judge division 9. Mr. Buckley spoke about his experiences which makes him a good candidate for the position and asked for their vote.

### **Financial Report**

The mayor noted the written reports and asked for a motion to approve the cash flow and budget to actual reports. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed unanimously.

### **Code Enforcement Report**

Mayor Williams noted the written report and gave the floor to Chief Laun. There were discussions about yard signs. The decision was made to have Otto ask the residents to move the political sign closer to the front doors of their homes.

### **Police Report**

Mayor Williams noted the written report and gave the floor to Chief Laun. There was a discussion about solar panels being installed on a home on Dove.

### **Unfinished Business**

Mayor Williams presented the meeting minutes for March 21, 2022 and asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed with 5 in favor and 1 abstain. (Madeline Bozeman, Elyse Shackleton, Austin Schwenker, Michael Hartman and Daniel Stephen in favor) (Andrew Klump abstain)

### **Parks and Recreation**

Mayor Williams gave an update on the Dogwood Festival. He stated that we spent 10.5K and made a 9.5K. He noted that we do have some inventory left for the next events.

### Engineer's Report

The mayor spoke to the engineer about getting the estimates for the v-drains, so we can set the budget. He also gave the update that MSD has signed the contract on the 100k job that they will be splitting the cost with the city. He also spoke about the current Louisville Water project on Eagle Pass and his disappointment with how long the project is taking and the sloppiness of the sub-contractor.

### New Business

Mayor Williams presented an *Ordinance Adopting Fiscal Year 2023, levying Ad Valorem Taxes for Said Fiscal year and Providing for the Time of Payment and Expenditure of the Proceeds of the Said Levies*. The mayor asked Andrew Klump to execute the first reading. Mr. Klump executed the first reading of the ordinance. The mayor gave 3 typo's to correct the years from 22 to 23 and changing 21 to 22.

Mayor Williams presented an *Ordinance Adopting the Waste Management Program Assessment for the City of Audubon Park, Kentucky for the Fiscal Year 2023 and Providing for the Collection of Same*. The mayor asked Austin Schwenker to execute the first reading. Mr. Schwenker executed the first reading of the ordinance.

Mayor Williams presented an *Ordinance Amending the City Budget for Fiscal year 2022*. Mayor Williams asked the city clerk for the first reading of the ordinance. The city clerk executed the first reading.

Mayor Williams presented Stroke Month of May Proclamation and gave the floor to Daniel Stephen for a reading. There were some corrections offered.

### Mayor's Report

Mayor Williams gave the third Monday in May for the town meeting.

### Closing Public Comment

Pete Becker, 3105 Chickadee - Mr. Becker asked Mr. Klump is the round about that he is proposing using stop or yield signs. Mr. Klump answered he is thinking stop signs.

Tori Shackleton, 3311 Chickadee - Ms. Shackleton asked about the noise from the trains. The Mayor explained that the easement belongs to Jefferson County. Mayor Williams suggested to apply for a quiet zone.

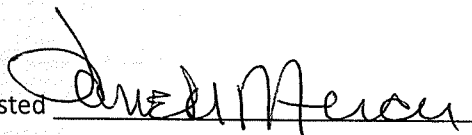
Andrew Klump announced that the Preston Highway Business Association is have a meeting for networking tomorrow from 4:30 to 6:30.

Madeline Bozeman made a motion to adjourn. Daniel Stephen seconded, and the motion passed.

The meeting adjourned at 8:51 PM

The next scheduled meeting is May 16, 2022.

Attested



Approved

