

Special Meeting Minutes

December 19, 2022

The City Council of Audubon Park will hold a special meeting pursuant of KRS 61.823. This meeting will be a video teleconference meeting. The public can view and attend the meeting by visiting the website <https://us02web.zoom.us/j/86540335817> password is 002232.

Public can also go to www.audubonpark.com and enter meeting ID 86540335817 and enter password 002232.

The purpose of the meeting was to cover the agenda included in packet.

Call to Order

The mayor called the meeting to order at 6:38 PM.

Roll Call

Opening Public Comments

The mayor opened the floor for opening public comments. Hearing none he moved on with the agenda.

New Business

The mayor gave the floor to Chief Laun. Chief Laun present a candidate, Michael O'Donnell, to the position of police officer. She gave a brief synopsis of Michael O'Donnell asked for an approval. Madeline Bozeman made motion to approve. Elyse Shackleton seconded, and the motion passed unanimously.

The mayor executed the oath of office with Mr. O'Donnell, and he was sworn into office.

Luke Ervin with Stites and Harbison was present to cover the information on the amended resolution for Spalding University. This amended resolution is like the amended resolution for the Roman Catholic Bishop of Louisville. This resolution is addressing the interest rate going away as of June 30th, 2023. Madeline Bozeman made a motion to approve the resolution. Andrew Klump seconded, and the motion passed unanimously.

Police Report and Code Enforcement.

The mayor gave the floor to Chief Laun for the police report and code enforcement. She noted both report and opened the floor for comments and questions. Dainel Stephen talked with the Chief about his dismay with the conversation he had with one of the police officers about the need for 25 radios. He wanted to be clear that the council has the right to question and talk about anything that is dealing with 10% of the budget.

New Business

The mayor presented a resolution for the Deferred Compensation. Mayor Williams read the resolution and asked for a motion to approved. Michael Hartman made a motion to approve. Andrew Klump seconded, and the motion passed with 5 in favor (Madeline Bozeman, Michael Hartman, Andrew Klump, Austin Schwenker and Elyse Shackleton) and one absent (Daniel Stephen absent).

Mayor Williams presented the November 14, 2022, meeting minutes and asked for a motion to approve. Andrew Klump made a motion to approve. Michael Hartman seconded, and the motion passed with 5 in favor (Madeline Bozeman, Michael Hartman, Andrew Klump, Austin Schwenker in favor) and 1 absent (Daniel Stephen absent).

Mayor Williams executed the swearing in of the new council except for Pete Becker. Mr. Becker will be sworn in separately as he had an emergency and could not attend. The following were sworn in, Austin Schwenker, Elyse Shackleton, Michael Hartman, Brenda Hartman and Joe Brenner.

The mayor continued and executed the swearing in of the new mayor. The mayor for the City of Audubon Park is Madeline Bozeman.

Mayors Report

Mayor Williams gave the update on the city auction. The remaining signs will be sold at the Dogwood Festival. He thanked the councilors Bozeman, Shackleton and Stephen for their help with the auction. The remaining chairs were donated. The police car and dishwasher will be listed on GovDeals.

Mayor Williams received an email on December 16th from Pat Mulvihill. He has approved \$38,660.62 for police radios. We also received \$1,000 from St Stephen Martyr for police radios. The mayor thanked everyone for their service, and he also said that he enjoyed working with everyone.

Closing Public Comments

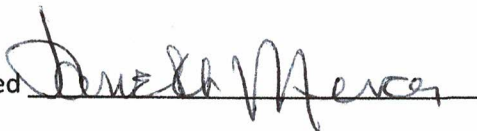
Madeline Bozeman thanked the mayor and the other councilors for their service.

Madeline Bozeman made a motion to adjourn. Andrew Klump seconded, and the motion passed with 5 in favor (Madeline Bozeman, Michael Hartman, Andrew Klump, Elyse Shackleton and Austin Schwenker in favor) and 1 absent (Daniel Stephen absent).

The meeting adjourned at 7:22 PM.

The next scheduled meeting is on January 17, 2023.

Attested



Approved

