

Council Meeting Minutes

July 19, 2021

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, July 19, 2021, at Robin Road, with the following present: Mayor Tony Williams and Councilors Michael Hartman, Elyse Shackleton, Madeline Bozeman, Daniel Stephen, Austin Schwenker and Andrew Klump. Also present were Chief of Police Mike Minniear, City Attorney Keith Larson and City Clerk Janette Mercer.

Call to Order

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

Roll Call

Opening Public Comments

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

Financial Reports

Mayor Williams noted the written reports and asked for a motion to approve the cash flow report and to accept the Budget to Actual report until the audit is completed. Madeline Bozeman made a motion to approve the cash flow report and to accept the budget to actual report. Austin Schwenker seconded, and the motion passed unanimously.

Police Report

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

Parks and Rec Report

The mayor gave an update on the city-wide yard sale and Auktoberfest.

Engineer's Report

Mayor Williams has met together with the engineer and MSD and have a plan together for Eagle Pass to get some curbs constructed near Hess Lane. They will also create a master plan for the city to help with drainage issues. There were some discussions about sidewalks.

Unfinished Business

Mayor Williams presented March 15, 2021, meeting minutes for approval and asked for a motion to approve the minutes. Madeline Bozeman made a motion. Andrew Klump seconded, and the motion passed unanimously.

The mayor presented the May 17, 2021, meeting minutes for approval and asked for a motion to approve. Madeline Bozeman made a motion. Elyse Shackleton seconded. There were a few corrections offered. The motion passed with the correction unanimously.

Mayor Williams presented June 14, 2021, meeting minutes for approval and asked for a motion to approve. Madeline Bozeman made a motion. Elyse Shackleton seconded. There was a correction offered. The motion passed unanimously with the one correction.

The mayor offered the June 28, 2021, meeting minutes for approval and asked for a motion to approve. Madeline Bozeman made motion to approve. Austin Schwenker seconded. There were a couple of corrections offered. The motion passed with 5 in favor (Andrew Klump, Austin Schwenker, Elyse Shackleton, Daniel Stephen and Michael Hartman in favor) (Madeline Bozeman abstained)

New Business

Mayor Williams started a discussion about finding new revenue sources that doesn't involve raising taxes.

Mayor's Report

Mayor Williams started a archival project with the garden club. The garden club gave the City of Audubon Park \$500 which went toward the Video Kitchen digitizing 30 years of the garden clubs' materials and pictures.

Laura Kelty has prepared some records that are ready to be destroyed. The mayor has recommended the next priority sign project is stand-alone stop signs. There were lengthy discussions about archiving the city records.

Closing Public Comments

There were no closing public comments.

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

The meeting adjourned at 8:23 PM

The next scheduled meeting is on August 16, 2021.

Attested



Approved

