

## **Special Meeting Minutes**

**March 23, 2020**

The City Council of Audubon Park held a special meeting on Monday, March 23, 2020, 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 <https://zoom.us/j/817213790>. The purpose of the meeting was to cover topics from the previous regularly scheduled March 16<sup>th</sup>, 2020 council meeting along with a few additions and because it was 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 call the meeting to order at 6:04 PM.

### **Opening Public Comments**

Mayor Williams hearing none moved to present Municipal Order Series 2020 Number 1. *An Order Concerning City Council Meeting Protocols for Novel Coronavirus (COVID-19)*. Mayor Williams asked that the City Attorney, Keith Larson execute the first reading since the City Clerk was no available. Mr. Larson executed the first reading and the Mayor offered one correction replacing the verbiage (district boards of education) with *The City of Audubon Park*. Andrew Klump made a motion to approve the *Municipal Order Series 2020 Number 1* with the correction. Brittney Gorter seconded, and the motion passed unanimously.

### **Attorney's Remarks**

Mr. Larson expressed that the city is following all protocols with Coronavirus social distancing.

### **Financial Report**

Mayor Williams noted the written reports and offered the floor for discussion or questions. There were questions on the following line items.

4423-00 Sale of Fixed Assets

5454-10 Public Facilities

6140-20 Equipment

5455-10 Forest Management

Brittney Gorter made a motion to approve the financial reports. Stephanie George seconded, and the motion passed unanimously.

### **Police Report**

Chief Minniear covered the police reports and code enforcement report.

### **Forest Board Report**

Mayor Williams noted the written report and offered the floor for discussions or questions. Stephanie George wants to be sure that the Covid-19 social distancing are considerations before the hazard tree letters are sent to the residents. Mayor informed the council the hazard tree letters have already been sent.

### **New Business**

Andrew Klump and other councilors suggested that the city announce that the Dogwood Festival is cancelled. There were suggestions of other ways to celebrate the festival. The decision was made to announce the Dogwood Festival will run a week of lighting-up the trees with no social event.

The Mayor presented the *Resolution Series 2020 Number 1, A Resolution approving a Lease with Independence Bank of Kentucky for the Purpose of Financing Repair/Repaving of Various Streets within the City; Providing for the Payment and Security of the Lease; Authorizing the Execution of Various Documents related to such Lease; and making certain designations regarding such Lease*. He asked Mr. Larson, the city attorney to execute the first reading of the resolution. Mr. Larson executed the first reading and the Mayor asked for a motion to approve. Madeline Bozeman made a motion to approve the resolution. Brittney Gorter seconded. The floor was opened for discussion. Andrew Klump wanted clarification on section 3. Mr. Klump also questioned line items Road Fund Supplemental and Roads-Debt Service Fund (Lease). There were lengthy discussions about the gas tax and how it will affect the percent of interest the loans for the police car and the loan on the road repairs. There were also conversations about police contracts with the Audubon Hospital and Parkway Village. The motion passed with 4 in favor, 2 not in favor. (Brittney Gorter, Stephanie George, Austin Schwenker, and Madeline Bozeman in favor (Jennifer Kleier and Andrew Klump not in favor).

The Mayor presented a Resolution Series 2020 Number 2, *A Resolution approving an Application for Administration of Kentucky Office of Homeland Security Project*. He asked Mr. Larson to execute the first reading. Mayor Williams asked for a motion to approve this resolution. Madeline Bozeman made a motion to approve. Brittney Gorter seconded, and the motion passed unanimously.

The Mayor presented a Municipal Order Series 2020, Number 2, *An Order Providing for Leave under the Families First Coronavirus Response Act*. The Mayor asked Mr. Larson to execute the first reading of the municipal order. Mr. Larson executed the first reading. Madeline Bozeman made a motion to approve the municipal order. Brittney Gorter seconded, and it opened the floor for discussion. Austin Schwenker called the discussion to question. Andrew Klump seconded and call to question was unanimously. The motion passed unanimously.

### **Unfinished Business**

Mayor Williams noted the minutes for the February 18, 2020 meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Austin Schwenker seconded, and the motion passed unanimously.

Mayor Williams noted the minutes for the February 26, 2020 meeting and asked for a motion to approve. Madeline Bozeman made a motion to approve. Jennifer Kleier seconded, and the motion passed with 5 in favor and abstained. (Brittney Gorter abstained) (Stephanie George, Andrew Klump, Madeline Bozeman, Jennifer Kleier and Austin Schwenker in favor)

Andrew Klump made a motion to table the discussion of the feedback on the recodification. Jennifer Kleier seconded, and the motion passed unanimously.

There were discussions to table the amendment of the budget. Austin Schwenker made a motion to table the discussion on the budget amendment. Jennifer Kleier seconded, and the motion passed unanimously.

**Mayor's Report**

Mayor Williams spoke about the Covid-19 message and kudos to the Governor.

**Closing Public Comments**

Dorn Crawford, 932 Audubon Parkway – Mr. Crawford asked if the lease agreement will be attached to the resolution, so that the residents can have a better understanding. Mayor Williams answered the residents have we they have.

Pete Becker, 3105 Chickadee – Mr. Becker liked the format of this meeting.

Brittney Gorter made a motion to adjourn the meeting. Madeline Bozeman seconded, and the motion passed unanimously.

The meeting adjourned at 8:34 PM.

The next scheduled meeting is April 20, 2020 at 7:00 PM.

Attested



Approved

