# **Council Meeting Minutes**

## May 23, 2022

The City Council of Audubon Park held a special meeting on Monday, May 23, 2022, at 3340 Robin Road, as provided by KRS 61.823. 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 7:01 PM.

### **Roll Call**

### **Opening Public Comments**

Hearing none, the mayor moved on with the agenda.

### Financial Report

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

### **Code Enforcement Report**

Mayor Williams noted the written report and gave the floor to Chief Laun.

### **Police Report**

Mayor Williams noted the written report and gave the floor to Chief Laun. The department has completed the semiannual firearms and less lethal qualifications as required to maintain accreditation.

### **Unfinished Business**

Mayor Williams presented the meeting minutes for April 18, 2022 and asked for a motion to approve. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and the motion passed unanimously.

Mayor Williams presented samples of street sign poles and signs. The decision was made to go with "a" for both sign and sign poles.

Mayor Williams stated that the work on the V-drains will be starting soon and more work on the sidewalks. The council has decided to remove public works truck, rain garden expansion curlew and cardinal sidewalk on hill off the ARPA project list. A decision was made to lower the estimate to 5K on the job Eagle Pass entrance.

### **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 second reading. Austin Schwenker made a motion to approve the ordinance. Madeline Bozeman seconded. Michael Hartman wanted to amend the ordinance to up the Ad Valorem tax to .24 per hundred dollars, instead of the 23.7. Elyse Shackleton seconded, and the motion passed unanimously. The amended ordinance passed unanimously.

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 seconded reading. Mr. Schwenker executed the seconded reading of the ordinance. Austin Schwenker amended the ordinance to correct the curbside recycling on all categories from 19.50 to 39.00, which changes all totals as follows: 1a total is now 215.00, 1b is now 176.70, 1c is now 113.00, 1d is now 90.75. 1e is now 79.65 and 1f is now 190.25. Also, on 1f to strike the verbiage, once a week. Madeline Bozeman seconded, and the motion passed unanimously. The amended ordinance passed unanimously.

Mayor Williams asked the clerk for the first reading of an "Ordinance Adopting the City Budget for Fiscal Year 2023." Clerk losing her voice, Austin Schwenker completed the first reading. Madeline Bozeman made a motion to adopt the ordinance. Michael Hartman seconded.

### **Closing Public Comment**

Pete Becker, 3105 Chickadee Rd – Mr. Becker suggested that the mayor made it a point that the taxes have not been raised.

Andrew Klump made a motion to adjourn. Daniel Stephen seconded, and the motion passed.

The meeting adjourned at 9:35 PM

The next scheduled meeting is June 20, 2022.

Attested Due What Meier Approved 6