

Special Meeting Minutes

November 16, 2020

The City Council of Audubon Park held a special meeting on Monday, November 16, 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://us02web.zoom.us/j/87040105238> and entering password 795709.

Public can also go to www.zoom.us and enter meeting ID 87040105238 and enter password 795709.

The purpose of the meeting was to cover the agenda and because it is 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 7:03 PM.

Roll Call

The Mayor, Police Chief, City Attorney, and all City Council members were present except Brittney Gorter as she was absent.

Opening Public Comments

The Mayor hearing no comments moved to the next item on agenda.

Mayor Williams gave the floor to Chief Mike Minniear where the Cheif presented James Clark as a candidate for the position of reserve police officer. The Chief gave a brief synopsis of Mr. Clarks career. The Mayor asked for a motion to confirm Mr. Clark as a reserve officer. Jennifer Kleier made a motion to confirm. Madeline Bozeman seconded, and the motion passed with all in favor. The Mayor executed the oath of office with Mr. Clark.

Financial Report

Mayor Williams noted the August and September budget to actual reports and the cash flow report. The Mayor asked for a motion to approve the two financial reports. Madeline Bozeman made a motion to approve the financials. Andrew Klump seconded, and the floor was opened for discussion. Austin Schwenker asked about line item 5500-00 and 5454-10. The Mayor stated he will ask the bookkeeper to clean up this line item for the next report. Andrew Klump asked for an explanation of how the Director of Vehicles and Bldg. Maintenance revenue is charged on the budget to actual report since he works on vehicles and building. The Mayor explained that his salary is charged under Public Works salaries and the cost of repairs and any equipment to vehicles and buildings are charged accordingly. Andrew Klump made a motion to table the approval of the financial reports until the next meeting to correct the Line items for salaries on Public Works. Madeline Bozeman seconded, and the motion passed unanimously.

Police Report

Chief Minniear noted the written police and code enforcement report and opened the floor for discussion. Austin Schwenker asked about the ordinance addressing parking of recreation and commercial vehicles. Andrew Klump asked about the hospital still appearing on the police report. Mr. Klump asked a question about police visibility.

New Business

The Mayor noted the written report for the meeting minutes for September 8, 2020. He asked for a motion to approve the minutes. Madeline Bozeman made a motion to approve the minutes. Andrew Klump seconded, the motion passed with 4 in favor (Andrew Klump, Austin Schwenker, Stephanie George in favor) (Madeline Bozeman abstained) (Brittney Gorter absent). Mayor Williams noted the written report for meeting minutes September 21, 2020. He asked for a motion to approve. Madeline Bozeman made a motion to approve the minutes. Andrew Klump seconded, the motion passed with 4 in favor (Madeline Bozeman, Austin Schwenker, Andrew Klump and Jennifer Kleier in favor) (Stephanie George abstained) (Brittney Gorter absent). The Mayor noted the written report for meeting minutes of October 19, 2020. Madeline Bozeman made a motion to approve. Andrew Klump seconded, the motion passed with 5 in favor (Madeline Bozeman, Andrew Klump, Stephanie George, Jennifer Kleier and Austin Schwenker in favor) (Brittney Gorter absent).

Mayor Williams began a discussion on Lighting Up Audubon during the holidays and a decorating contest that is usually held by the Garden Club. There were discussions about street contest, to have homes light up and make it like a winter wonderland drive through.

The Mayor discussed concern with how much money is being spent on forest board mulching projects and its appearance versus functionality. Stephanie George will investigate necessities of mulching.

Mayor's Report

Mayor Williams discussed the election and informed the group that the official results are not in.

Closing Public Comments

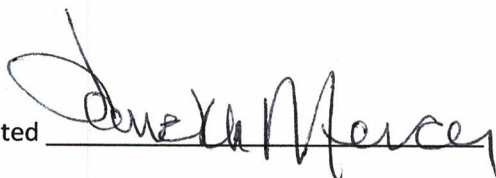
Daniel Stephen, 3106 Meadowlark - Mr. Stephen discussed what the city did before when mulching was done.

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

The meeting adjourned at 8:34 PM

The next scheduled meeting is set for December 21, 2020 at 7:00PM

Attested



Approved

