

## **Council Meeting Minutes**

**October 18, 2021**

The City Council of Audubon Park held a special meeting on Monday, October 18, 2021, pursuant to KRS 61.823 and KRS 61.826. 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/89521847597> password is 363586.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 89521847597 and enter password 363586.

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 called the meeting to order at 7:01 PM.

### **Roll Call**

### **Opening Public Comments**

Mayor Williams opened the floor, hearing none moved on with the agenda.

### **New Business**

Mayor Williams executed the reading of the Municipal Order Number 9 appointing Mary Mittel a new Code Enforcement Board member. Madeline Bozeman made a motion to approve the appointment. Elyse Shackleton seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent). Mayor Williams executed the oath of office.

### **Financial Report**

Mayor Williams noted the written reports and asked for a motion to approve the financial reports for the month of August. Andrew Klump made a motion to approve. Austin Schwenker seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent). Mayor Williams present the financials for the month of September and asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent).

### **Police and Code Enforcement Report**

Chief Minniear noted the written reports.

### **Forest Board**

The mayor gave an update on the Forest Board. He stated 12 new trees that will be planted in the next couple of months.

### **Parks and Recreation Board Report**

Mayor Williams gave an update on the Auktoberfest. It was very successful and there was a slight monetary loss on the festival- which was par for the course.

### **Unfinished Business**

Mayor Williams started with approving the meeting minutes for the Townhall meeting on September 20, 2021. He asked for a motion to approve. Madeline Bozeman made a motion to approve. Michael Hartman seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent).

Mayor Williams then presented the meeting minutes for scheduled meeting on September 20, 2021. He asked for a motion to approve. Madeline Bozeman made a motion to approve. Austin Schwenker seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent).

Finally Mayor Williams presented the last set of minutes for approval, the September 22, 2021, meeting. He asked for a motion to approve. Madeline Bozeman made a motion to approve. Elyse Shackleton seconded, and the motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Michael Hartman, Andrew Klump and Austin Schwenker in favor) (Daniel Stephen absent).

### **New Business**

Mayor Williams presented the "Nuisances" section of the ordinances and gave the floor to councilor Bozeman.

Mayor Williams started the discussion about replacing street signs. He has identified 11 standalone signs that needs to be replaced soon.

### **Mayor's Report**

Mayor Williams still does not have a final rule on what the ARPA grant can be spent on. He will send the council what information he does have on the grant. He went on to discuss the sidewalk project progress. He also asked council if there would be a Holiday Decorating contest and if we will have a festive celebration at City Hall.

### **Closing Public Comments**

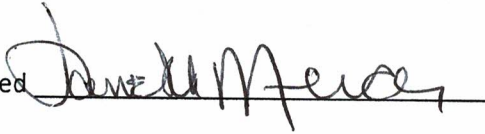
Mally Sewell, 3308 Eagle Pass – Ms. Sewell would like someone to do something about the easement behind the house that has a lot of trees and every time its rains her electric goes out. The mayor stated he has had LG&E replace two to the transformers.

Madeline Bozeman made a motion to adjourn the meeting. Michael Hartman seconded, and the motion passed unanimously.

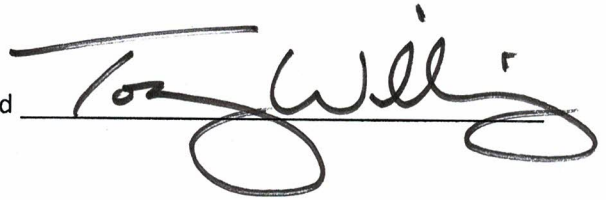
The meeting adjourned at 8:38 PM

The next scheduled meeting is on November 15, 2021.

Attested

A handwritten signature in cursive script, appearing to read "Daniel Meier", written over a horizontal line.

Approved

A handwritten signature in cursive script, appearing to read "Tony Williams", written over a horizontal line.