

Special Meeting Minutes

April 26, 2021

The City Council of Audubon Park held a special meeting on Monday, April 26, 2021 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 <http://us02web.zoom.us/j/86143263471> and entering password 540204.

Public can also go to www.zoom.us and enter meeting ID 86143263471 and enter password 540204.

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 7:01 PM.

Roll Call

Opening Public Comments

Mayor Williams opened the floor for public comments.

Madeline Bozeman, 3300 Oriole – Ms. Bozeman asked for a neighbor if a permit was necessary for passing out fliers for Dare to Care. Mayor Williams replied no if no face-to-face contact, just passing out fliers.

Pete Becker, 3105 Chickadee - Mr. Becker wanted the Chief to thank Otto Mock, Code Enforcement Officer, for his help.

Financial Reports

Mayor Williams noted the written reports and asked for a motion to approve. Andrew Klump made a motion to approve. Elyse Shackleton seconded, and the floor was opened for discussion. Andrew Klump asked about \$2,350. under Parks and Rec. The Mayor answered the lights and equipment for the 50th anniversary of the Dogwood Festival. He also questioned the \$2,181 under equipment for public safety. Chief answered that was for a new computer for him. Austin Schwenker notice that the city received the franchise fee for 17K and wanted to know if this time every year the city would receive the money. Mayor Williams replied yes. The motion passed with 5 in favor (Madeline Bozeman, Elyse Shackleton, Andrew Klump, Austin Schwenker and Michael Hartman in favor) (Daniel Stephen absent).

Police Report

Chief noted the written police and code enforcement reports. Austin Schwenker asked about the timetables addressing a barking dog. Chief replied anytime, it is about the length of time the barking last more than the time. Michael Hartman asked about the 2-unemployment fraud (unfounded). The Assistant Chief replied that they inquired with the unemployment office and that was a glitch in the system, no criminal activity. Mr. Hartman asked if 3 collisions were reported as crimes or just collisions. Chief replied that 2 of them were crimes. The other will go down as unsolved crimes. He also inquired about the 12 suspicious person that were on the report. Daniel Stephen asked about the stoplight at the

corner of Audubon Parkway and Preston Highway. The Chief has requested Louisville Metro to adjust the light to delay a couple of minutes, because so many people run that red light. The reply back was it will be a couple of weeks because of Derby.

New Business

Mayor Williams presented the *Fiscal Year 2022 Budget Ordinance* for the first reading. The Mayor asked Keith Larson executed the first reading. Mr. Larson executed the first reading. Andrew Klump asked about forest management's number, road fund number and appropriation. He also suggested that there be a reserve for a civil engineer. Andrew Klump asked about the police salary going up 70K and should be cautious going forward. Michael Hartman would like to see more money going towards sidewalks.

Mayor Williams presented a written Traffic and Street Sign Replacement Plan. There were suggestions about including the stop signs that are out of code being replaced in phase 1. Andrew Klump wants to know when will the parking signs being moved to be compliant with the code. The decision was made for the signs will be white with black lettering with a double flower. Andrew Klump made a motion for a resolution to remove and replace 12 existing perimeter entrance signs and one new sign. The new signs will be white with black lettering and with two dogwood blooms on top. Austin Schwenker seconded the motion and the motion passed unanimously.

Mayor Williams discussed the Dogwood Festival lasting for a month.

Mayor's Report

Mayor Williams had conversations with the PVA in reference to the reassessments in the city and all appeals should be complete by the third week of August. The Mayor had the code enforcement officer assess the sidewalks against the sidewalk shaving company to true up the need.

Closing Public Comments

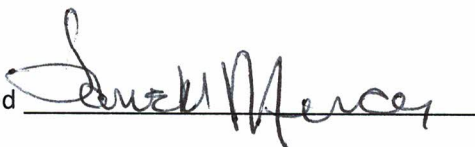
There were no closing public comments. The Chief of Police gave an update on the crime around Audubon Park and asked that the residents stay aware of their surroundings.

Madeline Bozeman made a motion to adjourn. Austin Schwenker seconded, and the motion passed unanimously.

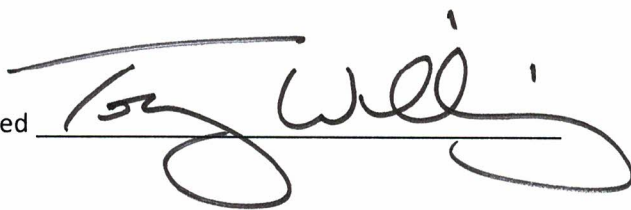
The meeting adjourned at 8:30 PM

The next scheduled meeting is on May 17, 2021.

Attested

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

Approved

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