# **Special Council Meeting Minutes**

## May 8, 2023

The City Council of Audubon Park will hold a special meeting Monday, May 8, 2023, pursuant of KRS 61.823. The purpose of the meeting was to have the second reading and approval of *Ordinance 1 Ad Volarem Taxes FY 2024*, the first reading of *Ordinance 3 Budget for Fiscal Year 2024*, and line-item discussion of *Ordinance 3 Budget for Fiscal Year 24*. The following were present Mayor Madeline Bozeman, city clerk, Janette Mercer, Pete Becker, Brenda Hartman, Austin Schwenker, Elyse Shackleton, Joe Brenner, Michael Hartman and Chief Teddy Laun.

## Call to Order

The mayor called the meeting to order at 6:00PM.

#### **Roll Call**

<u>Opening Public Comments -</u> Hearing no public comments the mayor moved on to the next item on the agenda.

# **Financial Report**

The mayor presented the two written reports and asked for approval. Austin Schwenker made a motion to approve. Joe Brenner seconded the motion. There were a few questions. The motion passed unanimously.

## **Unfinished Business**

Mayor Bozeman asked for the second reading of the "Ordinance 1 Ad Volarem Taxes Fiscal Year 2024. Joe Brenner made a motion. Austin Schwenker seconded. Austin Schwenker executed the seconded reading. Austin Schwenker offered some amendments. The motion passed unanimously.

#### **New Business**

The mayor presented *Ordinance 3 Budget for Fiscal Year 24*. Mayor Bozeman asked for a motion to approve. Elyse Shackleton made a motion to approve. Joe Brenner seconded. Austin Schwenker executed the first reading. The council and the mayor went line by line and had discussions.

# Police and Code Enforcement Report

Chief Laun noted the written report and opened the floor for questions and comments. There were a few questions.

Joe Brenner made a motion to adjourn. Austin Schwenker seconded, and the motion passed.

The meeting adjourned at 6:54 PM

The next scheduled meeting is June 19, 2023.

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