

## **Special Meeting Minutes**

**October 19, 2020**

The City Council of Audubon Park held a special meeting on Monday, October 19, 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/81849963585> and entering password 848547.

Public can also go to [www.zoom.us](http://www.zoom.us) and enter meeting ID 81849963585 and enter password 848547.

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 7:06 PM.

### **Roll Call**

### **Opening Public Comments**

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

### **Financial Report**

Mayor Williams noted the August and September budget to actual reports and the cash flow report. He asked for a motion to approve the August budget to actual report and the cash flow reports. Austin Schwenker made a motion to approve. Madeline Bozeman seconded, and the floor was open for discussion. The discussion included questions online item 55200 Legal Affairs and Claims and Judgements payable, line item 6140-20 Equipment, adjusting 4425 Proceeds of Community Activities and the Highway Safety Grant. The motion to approve passed unanimously. The Mayor presented the September budget to actual and cash flow report for approval and asked for a motion to approve. Austin Schwenker made a motion to approve. Andrew Klump seconded, and the floor was open for discussion. The discussion included questions on the following line items; 5455-10 forest management, road fund on the cash flow report, 5500-00. The motion to approve passed with 5 in favor (Stephanie George, Brittney Gorter, Jennifer Kleier, Andrew Klump and Austin Schwenker in favor) (Madeline Bozeman nay).

### **Police Report**

Chief Minniear noted the written police and code enforcement report and opened the floor for discussion.

### **New Business**

The Mayor noted the written report for the meeting minutes for August 25, 2020. He asked for a motion to approve the minutes. Madeline Bozeman made a motion to approve the minutes. Andrew Klump seconded, and the floor was opened for discussion. Madeline Bozeman offered a typo correction. Austin Schwenker want a correction in the opening public comments. The mayor asked for a motion to amend

the minutes with the two corrections. Andrew Klump made a motion amend the minutes as suggested. Madeline Bozeman seconded, and the motion passed with 5 in favor (Madeline Bozeman, Andrew Klump, Austin Schwenker, Jennifer Kleier, Brittney Gorter in favor) (Stephanie George abstained). The motion to approve the minutes with the corrections passed with 5 in favor (Madeline Bozeman, Andrew Klump, Austin Schwenker, Jennifer Kleier, Brittney Gorter in favor) (Stephanie George abstained).

Jennifer Kleier started the conversation about road repairs on Cardinal Drive/Nightingale. Mayor Williams has been talking to Pat Mulvihill about the paving on Nightingale. Ms. Kleier will send picture to show specific problems.

Austin Schwenker wants to revisit the ordinance addressing garages sizes and yard signs.

Andrew Klump questioned the variance process.

Mayor Williams reached out to the City of Louisville and other City Mayors regarding Halloween guidelines. He shared the information which came from the state. There were lengthy conversations. Residents will be provided state guidance regarding Halloween via a supplemental newsletter.

#### **Mayor's Report**

Mayor Williams has been in talks with Andrew Klump and Jennifer Kleier about writing an updated ethics ordinance.

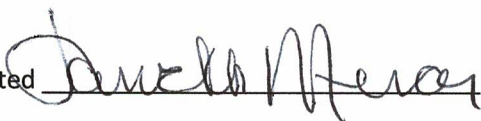
#### **Closing Public Comments**

Yvonne Miles, Parkway Village - Ms. Miles shared Halloween information that Parkway Village and Hillview neighborhoods guidelines. She shared that Parkway Village has an ethics ordinance.

Brittney Gorter made a motion to adjourn. Madeline Bozeman seconded. The motion passed unanimously.

The meeting adjourned at 8:59 PM

The next scheduled meeting is set for November 16, 2020 at 7:00PM

Attested 

Approved 