

Special Meeting Minutes

September 21, 2020

The City Council of Audubon Park held a special meeting on Monday, September 21, 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 <http://us02web.zoom.us/j/84816654423> and entering password 228588.

Public can also go to www.zoom.us and enter meeting ID 84816654423 and enter password 228588.

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 7:17 PM.

Roll Call

Opening Public Comments

Pete Becker, 3105 Chickadee Rd – Mr. Becker asked if there was going to be any information on the write-in candidates for the city council for the City of Audubon Park. Mayor Williams replied yes and gave few examples of where the information will be posted.

The Mayor Williams gave the floor to the Chief of Police. Chief Minniear present 3 candidates for the police force, Eddie Napier, Bruce Rucker and Gerald Huckleberry. The Chief gave a brief synopsis on the three candidates. Mayor Williams asked for a motion to confirm the three candidates for the police department. Austin Schwenker made a motion to confirm. Madeline Bozeman seconded, and the motion passed with 4 in favor (Madeline Bozeman, Austin Schwenker, Brittney Gorter and Jennifer Kleier in favor) (Andrew Klump and Stephanie George absent). The Mayor executed the oath of office for the three candidates.

Mayor Williams introduced Mike Herrington from Stites & Harbison. The Mayor presented *A Resolution of the City of Audubon Park, Kentucky City Council relating to the (1) the Refunding of the Certain Outstanding City of Audubon Park, Kentucky Educational Revenue Refunding Bonds, Series 2015A (Sacred Heart Schools Project) in an Amount not to Exceed \$5,362,057*. He asked for a motion to approve the resolution. Austin Schwenker made a motion to approve the resolution. Madeline Bozeman seconded, and the motion. Mr. Herrington clarified that it is two notes on for \$5,362,057 and the second one is for \$5,887,943 for a total of a little over 11 million. He explained the changes. The motion passed with 4 in favor (Madeline Bozeman, Jennifer Kleier, Austin Schwenker, Brittney Gorter in favor) (Andrew Klump and Stephanie George absent).

Attorney's Remarks

Austin Schwenker asked if there was any updated on the council's submission the on the Code. Mr. Larson replied the final is completed and it will soon be delivered to the City. Mayor informed the council that he has applied for a grant from the Kentucky Department of Libraries and Archives to digitize the current code. The results of the grant should be announced in December.

Financial Report

Mayor Williams explained that the bookkeeper is currently injured and could not produce the report.

Police Report

Chief Minniear noted the written police and code enforcement report and opened the floor for discussion. He spoke Highway Safety Grant and the detail is on Preston Highway and not within Audubon Park.

New Business

The Mayor started the conversation about the Franchise agreement with Verizon and feel the need to look at the current ordinance. He has started the conversation with attorney Linda Ain. She is an expert with these agreements.

Unfinished Business

Mayor Williams presented the second reading of an ordinance to be amended in respect to specify and clarify garbage, yard waste and recycling storage, disposal and removal for the purpose of promoting and preserving the health and sanitation in the city through regulation of the storage, collection transportation and disposition of garbage, rubbish and brush in the city of Audubon Park for the second reading. Austin Schwenker executed the second reading. The Mayor asked for a motion to approve the ordinance. Madeline Bozeman made a motion to approve. Brittney Gorter seconded, and the floor was opened for discussion. Madeline Bozeman wants to amend the first reading of this ordinance sub-section (U) to read as follows; Garbage , Yard Waste and Recycling cans or containers storing these said items must be set at the designated location no earlier than the day before collection. The last paragraph should read "All containers must be removed from the curb or street by end-of-day collection day." Madeline Bozeman made a motion to amend the first reading. Jennifer Kleier seconded. Austin Schwenker called the question of the discussion on the amendment. Madeline Bozeman seconded, and the called to question, and it passed. The motion on the amended verbiage passed with all in favor. Austin Schwenker called in question on the vote to amend the first reading. Madeline Bozeman seconded the call to question, and the call passed, with 4 in favor (Andrew Klump, Jennifer Kleier, Brittney Gorter and Madeline Bozeman in favor) (Austin Schwenker abstained) (Stephanie George absent). The final vote on the amended ordinance passed with all in 5 in favor (Austin Schwenker, Andrew Klump, Madeline Bozeman, Brittney Gorter and Jennifer Kleier in favor) (Stephanie Gerge absent).

Mayor's Report

The Mayor expressed there will be no city sponsored public events during COVID-19. There were lengthy conversations about Halloween.

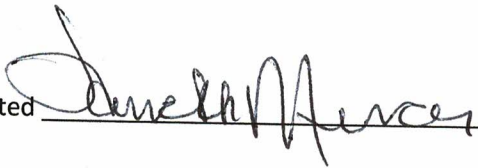
There were no closing public comments.

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

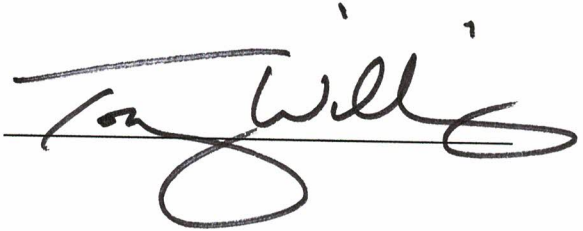
The meeting adjourned at 8:25 PM

The next scheduled meeting is set for October 19, 2020 at 7:00 PM

Attested

A handwritten signature in dark ink, appearing to read "Daniel Mercer", written over a horizontal line.

Approved

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