

Council Meeting Minutes

June 16, 2014

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, June 16, 2014, at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Council Members Joanne Bader, Mark Stevens, Nancy Zinner, William Klump and Cary Campbell. Also present were Police Chief Douglas Sweeney, City Attorney Steve Emery, City Engineer Clint Channell and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 7:30 PM.

Engineer's Report

Mr. Channell noted the streets currently slated to be repaved/worked are marked, and repaving is scheduled to start in approximately three weeks. Designated sections of the following streets will be milled and repaved: (1) Eagle Pass at Audubon Parkway; (2) Widgeon and Hess; (3) Sora and Hess; (4) Hess and Eagle Pass; (5) West Falcon; (6) Dove; and (7) Thrush. There are some areas on Audubon Parkway and Cardinal that are being considered for patching, once the work is complete on the other listed areas. The company contracted to complete the work is Riverside Paving, and a contract is being prepared.

Financial Report

The Mayor asked for a motion to accept the financial reports for the month of April with changes to line item 5506, Bank Charges; 5505, Office Supplies; and removing the line item "Miscellaneous expense." Joanne Bader made a motion to accept the April financial report with the stated changes, Mark Stevens seconded, and the motion passed unanimously. The financial report for the month of May had some minor issues that needed to be cleared up. The Mayor asked for a motion to table that report until the next meeting. Joanne Bader made a motion, William Klump seconded, and the motion passed unanimously. The April report is included as part of these minutes.

Attorney's Remarks

Mayor Crawford asked for the attorney's remarks to be conducted in a closed session which is authorized under KRS 61.810(1)(C). The closed session is required as the discussion will focus on proposed or pending litigation against or on behalf of the City. The Mayor asked for a motion to go into closed session. Mark Stevens made a motion to go into closed session, Nancy Zinner seconded, and the motion passed unanimously. The Mayor asked the room be cleared during the closed session. He did welcome attending residents to return once the session had concluded.

Police Report

Chief Sweeney reported four break-ins that happened in Parkway Village. He noted all four were cars left unlocked and valuables sitting on front seat. The police report is included as part of these minutes.

Forest Board Report

Mr. Zinner noted that there were some concerns about the plants being too tall in the turnout on Audubon Parkway, limiting drivers' vision. The plants are going to be moved to the parks on June 21st. This is the clean-up day before the Garden Club Tour. The Forest Board has two possible new members, Mick and Rick Vissing.

Unfinished Business

Mayor Crawford asked for a motion to approve the minutes of the Public Hearing/Special Council meeting of April 28. Joanne Bader made a motion; Mark Stevens seconded. Cary Campbell proposed an amendment to clarify the discussion of pre-spending of revenues. The Mayor asked for a motion to accept the minutes with Mr. Campbell's amendment. Joanne Bader made the motion to accept the minutes with the amendment, Mark Stevens seconded, and the motion passed unanimously. Mayor Crawford asked for a motion to accept the minutes of the Emergency Council Meeting of May 1, 2014 to lower the City taxes. William Klump made a motion to accept the minutes as presented, Nancy Zinner seconded, and the motion passed with 5 in favor and 1 abstaining. (Cary Campbell abstained, having been absent from the meeting) The Mayor asked for a motion to accept the minutes of the May 19th regular meeting minutes. Joanne Bader made a motion to accept the minutes as presented, Nancy Zinner seconded, and the motion passed unanimously.

The Mayor asked the City Clerk to provide a first reading of the *City of Audubon Park, Kentucky Ordinance number TBD, series 2014, An Ordinance Adopting the City Budget for Fiscal Year 2015*. Prior to the reading Mr. Campbell asked the discussion about the budget be held for the next meeting, because of the lateness of the hour. The Council and Mayor agreed that discussion should await a motion to adopt. The Mayor asked that a special meeting for the second reading, motion, discussion and adoption be scheduled for Monday, June 23rd at 7:00 PM.

The Mayor nominated members for the Code Enforcement Board: Mike Gardner as a primary member, and Debbie Prewitt and Darrell Shelton as alternates. William Klump made a motion to confirm the nominations, Cary Campbell seconded, and the motion passed unanimously.

Mayor's Report

The Mayor asked Chief Sweeney for an update on the 4th of July parade. Chief Sweeney did receive confirmation on an LMPD static display helicopter, SWAT Team vehicle, and K-9 unit. The Chief is also helping coordinate food and refreshments.

Joanne Bader asked about the process of selecting a new auditor. She also suggested that the Mayor delegate the process to someone else, and asked if William Klump would assist. Mr. Klump agreed to provide some names and addresses.

The Mayor invited public comments; there were none. He reminded the Council of the special meeting scheduled for Monday, June 23rd at 7:00 PM for the second reading and discussion of the budget. Cary Campbell made a motion to adjourn; William Klump seconded, and the meeting was adjourned by unanimous consent at 8:50 PM.

The next regularly scheduled meeting will be Monday, July 21st at 7:30 PM.

Attested



Approved

