Emergency Council Meeting Minutes

May 1, 2014

The City Council of the City of Audubon Park held an emergency meeting under KRS 83A.060 (7) on Tuesday, May 1, 2014, at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Council Members Joanne Bader, Vince Osbourn, Mark Stevens, Nancy Zinner and William Klump. Also, present were Police Officer Tony Ford and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 6:00 PM.

The Mayor explained three changes to the previously adopted, but unpublished tax ordinance: first, the assessed rate changed from 30.3 to 29.4 cents; second, the late-payment date was corrected from July 30 to July 31; and third, the last paragraph now reads that this ordinance is being adopted as an emergency measure.

Mayor Crawford asked for a motion to hold an emergency meeting under KRS 83A.060 (7) to amend the property tax ordinance adopted on April 28, 2014 to take account of expanded tax rolls furnished at the last minute by Jefferson County PVA, leading to a lower rate. This action is being taken in order to preserve the designated collection periods for discounted and full payment.

Joanne Bader made a motion to consider this revised ordinance as an emergency measure; Nancy Zinner seconded, and the motion passed with 5 in favor and 1 absent (Cary Campbell was absent).

Mayor Crawford asked for a motion to adopt the amended ordinance. William Klump made a motion to adopt the amended ordinance, Joanne Bader seconded and the motion passed with 5 in favor and 1 absent (Cary Campbell was absent).

The said Ordinance is included as part of these minutes. Nancy Zinner made a motion to adjourn; Mark Stevens seconded, and the motion passed unanimously.

The meeting adjourned at 6:05 PM

<u>Ce-1</u> Attested

Approved