

Council Meeting Minutes

June 20, 2016

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, June 20, 2016 at 3340 Robin Road with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Nancy Zinner, Laura Stevens, Drew Perkins and Joanne Bader. Also present were Chief of Police Douglas Sweeney, City Attorney Steve Emery, bookkeeper Susan Gordinier and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 7:00 PM. He opened the floor for public comments. Hearing none, he moved to the Attorney's remarks.

Attorney's Remarks

Mr. Emery did not have anything new to report. He did note that he was running for Family Court Judge for Henry, Oldham and Trimble County.

The Mayor asked for permission to move up on the agenda from New Business the Roman Catholic Bishop of Louisville bond issue. The Council agreed. Kylie Hofmann from Stites & Harbison introduced herself and presented the *Memorandum of Agreement Regarding Issuance of a Revenue Note* between the City of Audubon Park and the Roman Catholic Bishop in an aggregate amount not to exceed \$5,000,000 in order to finance the construction, equipping and renovation of the site of the new Archbishop's Office. She also presented *A Resolution of the City Council of Audubon Park, Kentucky (The Issuer) Relating to the Issue of a Revenue Note Pursuant to KRS 103.200-285*. There were discussions about the terms of the note and then the Mayor as for a motion to adopt the resolution. Darrell Shelton made a motion to adopt the resolution. Joanne Bader seconded, and the motion passed unanimously.

Engineer's Report

The Mayor present the report. He opened the floor for questions and/or comments. Laura Stevens asked if the electric work and/or gas line work will need to be completed to the exterior of the columns. The Mayor replied that he hopes not, but will wait until we hear back from the experts with what can be done to restore the lights.

Darrell Shelton and Laura Stevens asked about a couple potholes being added to the list to be repaired. Mr. Derrick noted that all of the pothole and trouble spots will not get repair because there are not enough funds. He said that he was going to prioritize by what would cause a person to lose control of their car. The engineer's report is included as part of these minutes.

Public Safety

Chief Sweeney reviewed the police report. He introduced Donnie Abell as a new candidate as a new police officer. The Mayor asked for a motion to confirm Mr. Abell's appointment. Joanne Bader made a motion to confirm Mr. Abell's appointment. Nancy Zinner seconded, and the motion passed unanimously. Chief Sweeney noted that he has collected \$1,375.00 worth of outstanding parking tickets. The police report is included as part of these minutes.

Financial Report

Mayor Crawford presented the financial report and opened the floor for questions/comments. Joanne Bader asked if the city was going to have enough revenue to get through this fiscal year. Susan Gordinier replied yes, but it will be close. The Mayor asked if there were any other questions, hearing none. He asked for a motion to accept the financial report. Drew Perkins made a motion to accept the financial report. Laura Stevens seconded, and the motion passed unanimously. The financial report is included as part of these minutes.

Forest Board Report

Mayor Crawford presented the Forest Board's Report and opened the floor any questions. There were any questions or comments.

Parks and Recreation Board Report

Mayor Crawford present the Park and Recreation's report and opened the floor for questions. There were no questions.

Unfinished Business

The Mayor present the first set of minutes for April 26, 2016 Town Hall meeting. He asked for a motion to approve the April 26, 2016 minutes. Joanne Bader made a motion to approve the minutes. Laura Stevens seconded and the motion passed with 4 in favor and 1 abstain. (Drew Perkins abstain) (Joanne Bader, Laura Stevens, Darrell Shelton and Nancy Zinner in favor)

The second set of minutes for May 11, 2016 Special Meeting for opening of waste management bids. He asked for a motion to approve these minutes. Joanne Bader made a motion to approve May 11, 2016 minutes. Nancy Zinner seconded, and the motion passed with 4 in favor and 1 abstain. (Darrell Shelton abstain) (Joanne Bader, Nancy Zinner, Drew Perkins and Laura Stevens in favor)

The next set May 16, 2016 Regular Schedule Meeting. The Mayor asked for a motion to approve this set of minutes. Joanne Bader made a motion to approve this set of minutes with the said corrections about Steve Emery. Drew Perkins seconded, and the motion passed unanimously.

The last set minutes for approval were May 19, 2016, Special meeting to hear the second reading and consider adoption of a proposed waste management ordinance. Mayor Crawford asked for a motion to approve this set of minutes. Joanne Bader made a motion to approve this set of minutes. Drew Perkins seconded. Laura Stevens wanted to be sure that the ordinance included the amendment about the dumpster service are subject to revision. The Mayor stated he would check that. The motion passed unanimously

The Mayor asked the city clerk the final reading of the *Ordinance Adopting the City Budget for Fiscal Year 2017*. The Mayor asked for a motion to adopt the ordinance. Laura Stevens made a motion to adopt the ordinance. Joanne Bader seconded. Joanne Bader asked if \$2K could be moved to the Forest Board to cover the cost of working the public gardens. There were lengthy conversations about the garden clubs responsibilities. The motion passed unanimously.

Mayor's Report

The Mayor discuss the waste management transition. There were some conversations about the newsletter, waste management fliers and the distribution. The Mayor also noted that the engagement letter for the annual audit has been signed and the audit is getting ready to start. He also noted that the recodification is going to get started again. Laura Stevens asked if the process will conclude this year since there will be a new council starting the new year.

Darrell Shelton noted that the employee handbook needs to be worked on. Darrell Joanne and Drew want to have a work schedule for public works.

The Mayor noted that last item to address was the Variance request. He asked for a motion to grant the variance. Darrell Shelton made a motion to grant the variance. Joanne Bader seconded. Darrell Shelton noted that he wanted to revisit the ordinance that addresses fence heights. The motion passed unanimously.

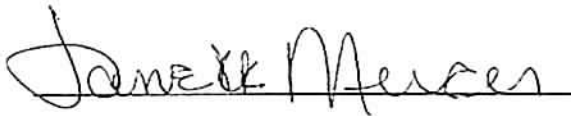
Public Comment

Pete Becker, 3105 Chickadee – Mr. Becker asked if the resident could continue to use the small recycling bins. The Mayor answer yes. Mr. Becker wanted to know if they could use the new carts for something other than recycling.

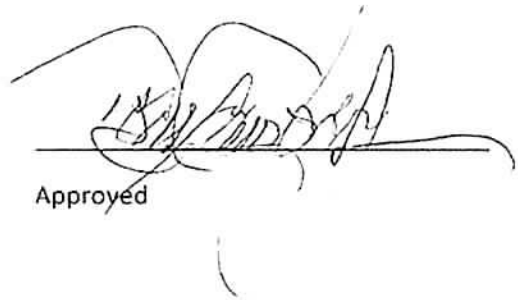
Nancy Zinner made a motion to adjourn the meeting. Joanne Bader seconded and the motion passed unanimously.

The meeting adjourned at 8:10 PM

The next scheduled meeting is July 18, 2016.



Attested



Approved