

# Council Meeting Minutes

December 17, 2018

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, December 17, 2018, at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Councilors Brittney Gorter, Tony Williams, Camden Shipley, Darrell Shelton and Andrew Klump. Lisa Weaver arriving late. Also present were Chief of Police Mike Minniear, City Attorney Chip Hayward and City Clerk Janette Mercer.

## Call to Order

Mayor Crawford called the meeting to order at 7 PM. The Mayor opened the floor for public comments; hearing none, he moved on to Legal Affairs.

## Legal Affairs

Mayor Crawford offered the floor to the City Attorney. Mr. Hayward did not have any updates, and the Councilors did not have any questions.

## Financial Report

The Mayor noted the November financial report and asked for a motion to approve. Darrell Shelton made a motion to approve. Brittney Gorter seconded, and the floor was opened for discussion. Andrew Klump asked about the \$3,000 spent under Road expenses. The Mayor cited the survey on Dove Lane. Mr. Klump asked about the proceeds from the Auktoberfest. The bookkeeper explained the number is rolled into the Parks and Recreation total. There were discussions about Parks and Recreation's expenditures and the road survey on Dove. The financial report was approved with all in favor, subject to conforming entries for the \$3K survey expenditure.

## Public Safety

The Mayor noted the written report and opened the floor to Chief Minniear for discussion. There were remarks about a school bus sliding into a resident yard.

## Unfinished Business

Mayor Crawford presented the November 19, 2018 minutes for approval. Camden Shipley made a motion to approve the minutes. Andrew Klump seconded. There was a question about follow-up action by the Parks and Recreation Board on its budget request. The minutes were approved with 4 in favor (Camden Shipley, Andrew Klump, Brittney Gorter and Tony Williams); Darrell Shelton abstained.

The Mayor opened the floor for discussion on the ordinance to update the City Code. Darrell Shelton started the discussion with specific points of concern with the current version. Andrew Klump made some comments about the Forest Code. After further discussion, Andrew Klump moved to call the question. Darrell Shelton seconded the motion, and the motion passed unanimously. The Mayor asked for a vote on the motion to adopt the updated code. There was one vote in favor (Camden Shipley) and 4 opposed (Darrell Shelton, Andrew Klump, Lisa Weaver and Brittney Gorter); 1 abstained (Tony Williams). The updated code was not adopted.

**New Business**

The Mayor reported that the audit isn't ready for presentation as planned for this meeting, but should be ready for the next meeting.

Mayor Crawford discussed a possible new bond endorsement with Spalding University, proposed but not yet ready for presentation.

**Mayor's Report**

The Mayor has spoken with the city's contact with LG&E about the entrance lighting project. The sidewalk project is scheduled after the holidays.

**Closing Public Comments**

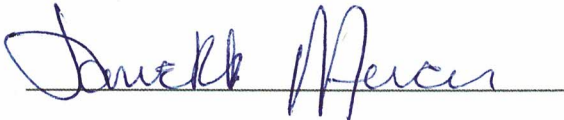
Daniel Stephen, 3106 Meadowlark – Mr. Stephen asked the amount of legal fees expended to handle the LRAA suit. The Mayor recalled the \$25K estimate given at the recent Town Hall meeting.

Tony Williams, 3220 Eagle Pass – Mr. Williams noted an interest in changing the next meeting from January 1, 2019 to December 31, 2018. The Mayor advised that a special meeting could be called for December 31, 2018.

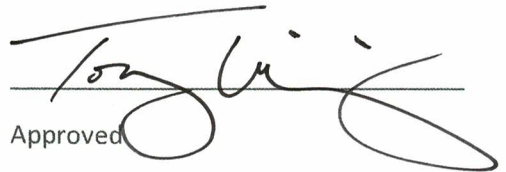
Andrew Klump made a motion to adjourn. Brittney Gorter seconded, and the motion passed unanimously.

The meeting adjourned at 8:35 PM.

The next scheduled meeting is set for January 1, 2019, tentatively advanced to December 31, 2018.



Attested



Approved