

## Special Meeting Minutes

March 4, 2019

The City Council of Audubon Park held a special meeting March 4, 2019 at city hall, as provided by KRS 61.823, to discuss action options on the Precision Concrete Cutting proposal, suggestions and implementation of a resident survey, and action options on the Spectrum franchise agreement. The following present: Mayor Tony Williams and Councilors Andrew Klump, Madeline Bozeman, Austin Schwenker, Stephanie George and arriving late Jennifer Kleier.

### **Call to Order**

The Mayor call the meeting to order at 6:02 PM.

Mayor Williams started the conversation about developing a comprehensive plan for sidewalk repairs. He distributed a copy of a letter sent from Precision Concrete Cutting's patents. There were several options offered by Andrew Klump, Madeline Bozeman and Stephanie George. The Council asked the Mayor to contact Precision Concrete Cutting about purchasing the survey they completed on the city's sidewalks. They decided to table the decision and to include the options on a resident survey, as well as to have a Town Hall Meeting to include resident's input.

The Mayor offered the floor to Stephanie George. Ms. George handed out the sample survey and discussed each category. There were comments made about the survey and how to get it out to the residents.

The Mayor introduced Keith Larson, city attorney. Mr. Larson explained the difference between staying with the state telecom tax agreement or to opt out and sign a direct agreement with each franchisee. He explained Spectrum's position wanting a 10-year agreement and the city would receive 5% instead of the set 3% that the city is currently receive. There were questions about if the city opted out of the state telecom tax agreement and then decided to go back what's the process. Mr. Larson said that the process of a direct agreement is new and currently do not have any cities that has opted out and back in.

### **Closing Public Comments**

The Mayor opened the floor for public comment. Hearing none, he asked for a motion to adjourn. Andrew Klump made a motion to adjourn. Madeline Bozeman seconded and the motion passed unanimously.

The meeting adjourned at 7:00 PM

The next scheduled meeting is March 18, 2019 at 7:00 PM.

Attested \_\_\_\_\_ Approved \_\_\_\_\_