

Special Council Meeting Minutes

June 28, 2017

The City Council of the City of Audubon Park held a special meeting under KRS 61.823 on Wednesday June 28, 2017, at City Hall located at 3340 Robin Road with the following present: Mayor Dorn Crawford and Council Members Mike Gardner Sr., Andrew Klump, Lisa Weaver, Amanda Thompson and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 6:00PM. The Mayor noted the purpose of the meeting was to hear a second reading, and consider adoption, of a proposed amendment to the budget for fiscal year 2017, to transfer unspent funds to the Public Safety account for the closing pay period.

Mayor Crawford asked for the second reading of Budget Amendment Ordinance. The City Clerk executed the second reading. The Mayor asked for a motion to adopt the Amended Budget Ordinance. Mike Gardner made a motion. Lisa Weaver seconded. The Mayor opened the floor for discussion.

Andrew Klump asked why funds from the Contingency Reserve were not used, and what funds were used.

Mayor Crawford answered that the Public Facilities budget line was unspent, and those funds could be replenished after the close of this fiscal year with roll-over money in a supplemental appropriation. Next year's contribution to the Contingency Reserve could be affected, depending on the Council's discretion.

There being no further discussion, the vote was called, and the motion passed unanimously.

The meeting adjourned at 6:05.

Attest

Approved