Special Meeting Minutes

February 4, 2019

The City Council of Audubon Park held a special meeting on February 4, 2019 at city hall, as provided by KRS 61.810 (1) (f), a discussion or hearing which might lead to the appointment, discipline, or dismissal of an individual employee. The following present: Mayor Tony Williams and Councilors Andrew Klump, Madeline Bozeman, Jennifer Kleier, Austin Schwenker, and Stephanie George. The second part of the meeting was to vote on the city annual audit.

Call to Order

The Mayor call the meeting to order at 6:09 PM.

Mayor asked for a motion to go into executive closed meeting provided by KRS 61.810 (1) (f) for the purpose of discussing an appointment, discipline, or dismissal of an individual employee. Andrew Klump made a motion to go into executive closed session. Austin Schwenker seconded, and the motion passed unanimously.
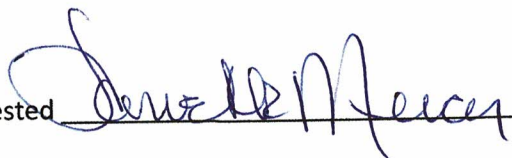
Mayor Williams call the meeting back to order at 6:48 PM. Andrew Klump made the motion to go back to regular session. Madeline Bozeman seconded, and the motion passed unanimously. The Mayor explained that a vote was not take on the acceptance of the fiscal year 2018 audit report presented at the January 22, 2019 council meeting. The first motion was made by Brittney Gorter and the second was made by Stephanie George, however no vote was taken. The Mayor ask for a motion to take a vote to accept the audit report. Austin Schwenker made a motion to take a vote to accept the audit. Jennifer Kleier seconded, and the motion passed unanimously. The vote was taken to accept the audit with 4 in favor (Austin Schwenker, Stephanie George, Jennifer Kleier and Andrew Klump in favor) and 1 abstain. (Madeline Bozeman abstain)

Closing Public Comments

The Mayor opened the floor for public comment. Hearing none, he asked for a motion to adjourn. Stephanie George made a motion to adjourn. Austin Schwenker seconded, and the motion passed unanimously.

The next scheduled meeting is February 19, 2019 at 7:00 PM.

Attested _____   Approved _____