

## **Council Meeting Minutes**

**August 21, 2017**

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, August 21, 2017 at 3340 Robin Road, with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Brittney Gorter, Amanda Thompson, Mike Gardner Sr. and Andrew Klump. Also present were Assistant Chief of Police Mike Minniear, bookkeeper Susan Gordinier, and City Clerk Janette Mercer. City Engineer Brad Derrick arrived late.

### **Call to Order**

Mayor Crawford called the meeting to order at 7:00 PM. He asked if there were any points or order. Andrew Klump asked to withdraw the proposed resolution supporting an NBA/WNBA team located in Metro Louisville, pending further coordination.

### **Opening Public Comments**

The Mayor opened the floor for Public Comments.

Nancy Shelton, 919 Audubon Parkway – Ms. Shelton wanted to discuss an issue related to Light Up Audubon. She stated that she was approached by the Parks and Recreation Board to purchase some food for the volunteers and the band due to long lines at the food trucks. She went to Costco and purchased food in good faith that she would be reimbursed. She discussed the time table of four months and lack of communication. Ms. Shelton wanted to express her unhappiness with the way things are being handled. The Mayor asked that any further discussion be held until it comes up on the agenda.

### **Legal Affairs**

Mayor Crawford noted that the plaintiffs involved in the pension case have filed a motion for a discretionary review by the State Supreme Court. The city's counsel is preparing a brief opposing the motion. The only other update is on the KLC insurance service issue. A motion for summary judgement was reissued in the circuit court at the City's request. The City was never sent the finding on the first judgement. The Mayor also noted that he is in process of finding a replacement for Ms. Reisz. There were several suggestions and comments made in finding a replacement for Ms. Reisz.

### **Financial Report**

The Mayor noted the two financial reports, one preliminary for year end 2017, and the current July 2018 report. He opened the floor questions and comments. Darrell Shelton started with the 2018 report. He questioned the 2018 Storm Damage Reserve 2018 of \$122K. Ms. Gordinier stated that number is an error. Darrell had a question about the Road Fund date in the title being incorrect and wanted to know how she arrived at the FY 2016 beginning balance of \$75K. Mr. Shelton noted that the insurance business tax appears low. The City Clerk answered that more will be collected and the total amount should put the City over the budgeted amount. There was discussion about how much will be rolled over this year. The Mayor asked for a motion to approve the 2018 financial report. Mike Gardner made a motion to approve the financial report, as corrected. Amanda Thompson seconded and the motion passed unanimously.

### **Public Safety**

The Mayor noted the written report and opened the floor for comments and questions. Assistant Chief of Police Mike Minniear was present for questions and comments. Major Minniear noted that Ms. Roth at 3307 Chickadee lost her son, John Roth this morning and asked that everyone keep them in their prayers and thoughts.

Andrew Klump noted that the color of the speed bumps is illegal. Darrell Shelton asked if there is a timeline on the speed bump trial. The Mayor replied he thought by the time the snow hits, probably by November. There were lengthy conversations about the speed bumps, cars speeding and running through the stop signs, and how the City will determine if the speed bumps are necessary.

Mike Gardner asked about the issue with AirBnB. He has spoken with the resident that is next door to a person that participates in that program and states that from time to time it is loud and cars park everywhere. What is the police's position on this issue? Assistant Chief Minniear said that he would position an officer there on the weekends to monitor.

#### **Engineer's Report**

Brad Derrick reported that he is still working on getting bids to work on the entrance lighting. It is his opinion that the job is small and very complicated. Darrell Shelton asked if the job is hard enough to get an electrical bid, then is it more difficult if we are looking for both an electrical and gas bid. Brittney Gorter suggested Henderson Electric. Mr. Derrick has an estimate for the repaving of Sora. There was conversation about drainage issues and MSD helping.

#### **Forest Board Report**

The Mayor noted the written report and opened the floor for questions and comments. Gil Zinner reported that the City Forester is surveying the parks for the future. The survey will inform us of what trees are having problems, suggest what trees need to be planted, etc. Mr. Zinner noted that the Forest Board has a couple more opportunities for help with replacement trees.

#### **Unfinished Business**

Mayor Crawford noted two sets of minutes that need approval. The first set of minutes was the June 19<sup>th</sup> corrected minutes. He asked for a motion approve the minutes. Amanda Thompson made a motion to approve the minutes. Brittney Gorter seconded, and the motion passed unanimously. The second set of minutes presented was July 17<sup>th</sup> meeting minutes. The Mayor asked for a motion to approve those minutes. Amanda Thompson made a motion to approve the minutes. Brittney Gorter seconded, and the Mayor asked for discussion. Andrew Klump made a motion to amend the minutes to add verbiage to a statement that he made. Darrell Shelton seconded, with this correction, and the motion passed unanimously.

The Mayor noted the report from the committee of inquiry on the Parks & Recreation Board's operations. Andrew Klump asked if there will be copies available of any policies or procedures that the committee has set in motion. Mayor Crawford answered copies would be available if the report and findings are adopted by the Council. There was lengthy discussion of processes that were used during the Block Party and the Block Party itself.

The Mayor asked for a motion to approve and convey the report as recommendations to the Mayor. The committee made the motion by submitting the report. The report was approved and passed with Brittney Gorter, Amanda Thompson, Mike Gardner and Darrell Shelton in favor and Andrew Klump abstaining.

**New Business**

Mike Gardner asked the question if there could be a tax imposed on the residents that are part of the AirBnB or anything of that nature. There were questions raised whether Audubon Park is included in Metro Louisville regulations.

**Mayor's Report**

Mayor Crawford noted that the City has a new insurer, Travelers. The Mayor said he would be working on filling positions on the Boards and trying to recruit volunteers. There were discussions about current Waste Management issues.

**Closing Public Comments**

Laura Jones, 3118 Eagle Pass - Ms. Jones asked about the resolution. Andrew Klump stated he withdrew the resolution. She thanked the committee of inquiry for its report.

Brittney Gorter made a motion to adjourn. Mike Gardner seconded, and the motion passed unanimously.

The meeting adjourned at 9:30PM.

The next scheduled meeting is September 18, 2017 at 7:00 PM.



Attested



Approved