

Special Meeting Minutes

May 13, 2024

The City Council of Audubon Park held a meeting Monday, May 13, 2024. The following were present Mayor Madeline Bozeman, City Clerk Cecilia Niemann, Councilors Michael Hartman, Pete Becker, Austin Schwenker, Joe Brenner, and Brenda Hartman. Councilor Elyse Shackleton was absent.

Call to Order

The mayor called the meeting to order at 6:08PM.

Public Comments

Tony Williams – 3220 Eagle Pass – asked that paying the Mayor a salary be considered. The last administration was going to do it, but the timing was off.

New Business

Mayor Bozeman introduced the budget message and budget proposal. She noted a few points of interest.

Mayor Bozeman asked for a motion for the first reading of Ordinance Number 2 Budget Number 2 Fiscal Year 2025. Joe Brenner made a motion, Austin Schwenker seconded. Elyse Shackleton absent. Austin Schwenker read the ordinance. He pointed out that the total resources for the road fund should be both numbers combined. They held a discussion. No action was taken.

Mayor Bozeman asked for a motion to bring the first reading of Ordinance Number 3 Series 2025 to the floor. Pete Becker made a motion, Joe Brenner seconded. Four were in favor, Michael Hartman abstained. Elyse Shackleton absent. Austin Schwenker read the ordinance. Michael Hartman addressed the public. No action was taken.

Financial Report

Mayor Bozeman asked for a motion to bring the April Cash flow and Budget to Actual to the floor. Joe Brenner made a motion, Austin Schwenker seconded. They held a discussion. Four were in favor, Michael Hartman abstained. Elyse Shackleton absent.

Unfinished Business

Mayor Bozeman asked for a motion to bring the second reading of Ordinance Number 1 Ad Valorem Taxes Fiscal Year 2025 to the floor. Austin Schwenker made a motion, Joe Brenner seconded. Austin Schwenker read the ordinance. Brenda Hartman and Austin Schwenker noted some changes to be made to the ordinance. The Mayor asked for a motion to approve the proposed amendments. Joe Brenner made a motion, Pete Becker seconded. All were in favor, Elyse Shackleton absent.

Mayor Bozeman asked for a motion to review and approve the April 15th meeting minutes. Austin Schwenker made a motion, Joe Brenner seconded. There was no discussion. All were in favor, Elyse Shackleton absent.

Code Enforcement Report

Mayor Bozeman noted the written reports for April. They held a discussion. No action was taken.

Police Report

Mayor Bozeman noted the written reports for April. They held a discussion. No action was taken.

Mayors Report

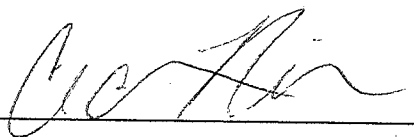
Mayor Bozeman thanked Tori Shackleton who stepped up to plan the event to make sure that it was a successful event for the community. Sarah Ullman and Olivia were also thanked for stepping up and helping plan the event. Mayor Bozeman was thankful for all the volunteers who were involved in planning, setting up, and volunteering during the Dogwood Festival to make it a successful event.

Adjournment

Mayor Bozeman asked for a motion to adjourn the meeting. Joe Brenner made a motion to adjourn, Brenda Hartman seconded. The motion passed with all in favor, Elyse Shackleton absent.

The meeting adjourned at 7:02PM.

Attested



Approved

