City of Crittenden City Council Meeting Crittenden City Meeting July 10, 2018 7 p.m.

Council for the City of Crittenden met for its regular meeting with the following present:

Mayor James C Livingood; Councilperson Clara Brown; Councilperson Jim Purcell; Councilperson Earlene Stumbo; Councilperson Brian Barkley; Councilperson Donna Duley; Grant County Sheriff Chuck Dills; Grant County Sheriff Deputy Brian Maines. Guest: See sign in sheet which is attached to the minutes. Absent: Councilperson Roger Humphrey; Fire Chief Lee Burton.

Mayor Livingood called the meeting to order at 7:00 p.m.

Agenda was approved.

Motion by Councilperson Clara Brown, seconded by Councilperson Donna Duley to approve the minutes of the regular meeting, June 5, 2018 and the minutes from the special meetings on June 6, 2018. Motion carried, all yes.

Motion by Councilperson Jim Purcell, seconded by Councilperson Brian Barkley to approve the treasurer's reports for the month of June 2018 as read. Motion carried, all yes.

The City Engineer, Jerry Keith explained to council the issue with the drainage on Oakwood Drive and the plan on how to help correct the problem.

Motion by Councilperson Donna Duley, seconded by Jim Purcell to buy the 345 Oakwood Drive property for \$30,000.00 with the condition that the property has a clear title and no liens. The vote was: Councilperson Jim Purcell – yes; Councilperson Clara Brown – yes; Councilperson Donna Duley – yes; Councilperson Brian Barkley – yes; Councilperson Earlene Stumbo – yes. Motion Carried.

The Mayor opened sealed bids for the Fairway Drive / Alexis Circle Project. The city received the four following bids: Bluegrass Paving Inc. of \$61,212.48; Len Riegler Blacktop Inc. of \$45,787.50; Michels Construction of \$71,301.00 and Eaton Asphalt of \$65,587.50.

Motion by Councilperson Jim Purcell, second by Councilperson Brain Barkley to accept the bid of \$45,787.50 from Len Riegler Blacktop. The vote was: Councilperson Jim Purcell - yes; Councilperson Clara Brown – yes; Councilperson Donna Duley - yes; Councilperson Brian Barkley - yes; Councilperson Earlene Stumbo – yes. Motion carried.

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to approve Resolution 250-2018 adopting & approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2018, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Motion carried, all yes.

Grant County Sheriff Chuck Dills updated council on different issues that have happened in Crittenden.

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to adjourn to next regular meeting August 7, 2018. Motion carried, all yes.

Before anyone left the meeting it was brought to the mayor and council's attention that Riegler Blacktop had a mathematical error in the Fairway Drive / Alexis Circle Bid.

Motion by Councilperson Jim Purcell, seconded by Councilperson Donna Duley to open the meeting back to regular session. Motion carried, all yes.

Motion by Jim Purcell, seconded by Councilperson Clara Brown, to delete the bid of Riegler Blacktop of \$45,787.50 due to a mathematical error and Mike Riegler redacted the bid error per phone. Motion carried, all yes.

Motion by Councilperson Jim Purcell, second by Councilperson Donna Duley to accept the next highest responsive bid of \$61,212.48 from Bluegrass Paving, Inc. The vote was: Councilperson Jim Purcell - yes; Councilperson Clara Brown – yes; Councilperson Donna Duley - yes; Councilperson Brian Barkley - yes; Councilperson Earlene Stumbo – yes. Motion carried.

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to adjourn to next regular meeting August 7, 2018. Motion carried, all yes.

James C. Livingood Mayor Megan Simpson City Clerk/Treasurer