City of Crittenden City Council Meeting Crittenden City Meeting September 5, 2017 7 p.m.

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

Mayor James C Livingood; Councilperson Jim Purcell; Councilperson Brian Barkley; Councilperson Donna Duley; Councilperson Earlene Stumbo; Councilperson Roger Humphrey; Councilperson Clara Brown; City Attorney Joe Taylor. Guest: Mark Avery; Lance Robinson; Shannon Barnes.

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

Agenda was approved.

Motion by Councilperson Jim Purcell, seconded by Councilperson Brian Barkley to approve the minutes of the regular meeting, August 1, 2017. Motion carried, all yes.

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to approve the treasurer's report for the month of August 2017 as read. Motion carried, all yes.

Councilperson Donna Duley talked to Showplace Landscape about replacing the flowers when the Welcome to Crittenden Sign is replaced. They informed Councilperson Duley that they had monthly maintenance agreements where they would come out once a month and weed around the sign. Or they also had biyearly maintenance agreement where they could come in spring & fall to rework the area. The council members agreed for Councilperson Donna Duley to ask for pricing of each maintenance agreement.

Mayor Livingood informed council of the progress on the signage on Sayers Street.

The bid from Willoughby Tree Service was \$10,000.00 to have the remaining twelve (12) Bradford pear trees removed.

The mayor also informed council that he was pleased with the painting of the city building by Tonya Lawhorn.

Council heard the 1st reading of Ordinance No. 258-2017 an ordinance setting the tax rate of \$0.203 for tax year 2017.

Motion by Councilperson Jim Purcell, seconded by Councilperson Brian Barkley to approve Resolution No. 248-2017 confirming the sale and awarding a non-exclusive franchise to Duke Energy and Owen County Electric Cooperative, Inc. for a term of five (5) years for the transmission & distribution of either or both natural gas & electricity through and for

consumption within the City of Crittenden, Kentucky. The vote was: Councilperson Jim Purcell - yes; Councilperson Donna Duley - yes; Councilperson Brian Barkley - yes; Councilperson Earlene Stumbo – yes; Councilperson Roger Humphrey – yes; Councilperson Clara Brown - yes. Motion carried.

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to approve Resolution No. 249-2017 a resolution of adoption of the Northern Kentucky Regional Hazard Mitigation Plan. The vote was: Councilperson Jim Purcell - yes; Councilperson Donna Duley - yes; Councilperson Brian Barkley - yes; Councilperson Earlene Stumbo – yes; Councilperson Roger Humphrey – yes; Councilperson Clara Brown - yes. Motion carried.

Shannon Barnes with AirMedCare presented council information on Emergent Membership.

Motion by Councilperson Donna Duley, seconded by Councilperson Clara Brown to adjourn to next regular meeting October 3, 2017. Motion carried, all yes.

James C. Livingood	Megan Simpson
Mayor	City Clerk/Treasurer