City of Crittenden Special Council Meeting Crittenden City Meeting December 6, 2017 7 p.m.

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

Mayor James C. Livingood; Councilperson Brian Barkley; Councilperson Roger Humphrey; Councilperson Donna Duley; Councilperson Jim Purcell. Absent: Councilperson Clara Brown; Councilperson Earlene Stumbo.

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

Motion by Councilperson Brian Barkley, seconded by Councilperson Donna Duley to approve Ordinance No. 188-2005 a joint ordinance of the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge, and Williamstown, Kentucky amending the original ordinance to remove the E911 service fee tax of \$1.99 per telephone line per month. The vote was: Councilperson Brian Barkley – yes; Councilperson Donna Duley – yes; Councilperson Jim Purcell – yes; Councilperson Roger Humphrey – yes. Motion carried, all yes.

Motion by Councilperson Jim Purcell, seconded by Councilperson Brian Barkley to approve Interlocal Cooperation Agreement originally; made and entered into on the 23rd day of August, 2005 pursuant to the Kentucky Interlocal Cooperation Act, KRS 65.210 et seq., by and between the Kentucky State Police and the County of Grant, and the Cities of Crittenden, Corinth, Dry Ridge and Williamstown, for the establishment of Public Safety Answering Points (PSAPS) to answer all Enhanced 911 calls originating from the County and Cities that are parties hereto through the Enhanced 911 Emergency Service System (E911) which is to be established, and subsequently amended and entered into by the above parties on this the <u>6th</u> day of December, 2017 a joint ordinance of the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge, and Williamstown, Kentucky amending the original ordinance. The vote was: Councilperson Brian Barkley – yes; Councilperson Donna Duley – yes; Councilperson Jim Purcell – yes; Councilperson Roger Humphrey – yes. Motion carried, all yes.

Motion by Councilperson Donna Duley, seconded by Councilperson Roger Humphrey to adjourn to next regular meeting January 2, 2018. Motion carried, all yes.

James C. Livingood Mayor Megan Simpson City Clerk/Treasurer