City of Crittenden City Council Meeting Crittenden City Building February 5, 2019 7:00 p.m.

- I. Call to Order Mayor Camilla "Kay" Patton
- II. Pledge to the United States Flag Mayor Camilla "Kay" Patton
- III. Recognition of Guests Mayor Camilla "Kay" Patton
- IV. Approval of Agenda at this time, Council is asked to approve the agenda, subject to additions or deletions by Council.
- V. Presentation of Minutes –Minutes of the regular meeting from January 8, 2019 and the minutes from the special meeting January 22, 2019 are ready for approval at this time subject to any deletions, additions or corrections.
- VI. Treasurer's Report Treasurer's report for the month of January 2019 is ready for approval at this time, subject to any corrections.

VII. Old Business:

- A. Life Insurance for Employees
- B. 1st Reading of Ordinance # 266-2019 Employees Benefit
- C. 1st Reading of Ordinance # 267-2019 Zone Change A1-HC for JJ Miller Property

D.

VIII. New Business:

- A. Brian Eldridge & Paula Ramey Air B&B
- B. Jamie Baker Grant County Industrial Authority
- C. Code Enforcement Officer
- D.

E.

IX. Adjournment.

- A. Next caucus meeting is Tuesday, February 26, 2019
- B. Next regular Council meeting is Tuesday, March 5, 2019