City of Crittenden City Council Meeting Crittenden City Meeting October 1, 2019 7 p.m.

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

Mayor Camilla "Kay" Patton; Councilperson Paula Lowery; Councilperson Danny Martin; Councilperson Jennifer Thurman- Humphrey; Councilperson Todd Roberts; City Attorney Alex Edmondson; City PR Representative Donna Duley; Grant County Sheriff Brian Maines; Crittenden Fire Chief Lee Burton. Absent: Councilperson Joseph Dusing; Councilperson Earlene Stumbo. Guest: See sign in sheet which is attached to the minutes.

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

Mayor Patton added to the agenda, Ordinance #279-2019, an amendment to the annual budget. Councilperson Todd Roberts ask to add city events and entertainment to the agenda. Councilperson Jennifer Humphrey asked to add sending the 2<sup>nd</sup> letter to the attorney general's office to the agenda. Councilperson Danny Martin asked to add the recycle bin to the agenda.

Motion by Councilperson Jennifer Humphrey, seconded by Paula Lowery to approve the agenda with the additions to the agenda. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

Councilperson Jennifer Humphrey present to the Mayor and Council a copy of her letter dated September 3, 2019 and copy of a letter from Pete Whaley dated August 16, 2019. She asked that the letters be added to the minutes from September 3, 2019.

Correction to the Minutes dated September 3, 2019: Motion was made by Councilperson Jennifer Humphrey not Councilperson Paula Lowery to approve the agenda. Then correction to the September 3, 2019 minutes that Councilperson Danny Martin Abstained from the vote to approve the minutes since he had been absent from the meetings. Councilperson Danny Martin also wanted to add to the September 3, 2019 minutes that he would still do the ABC job without pay but doesn't want the ABC job if he can't be on council. Councilperson Todd Roberts feels that in the minutes a roll call should be taken on the adjournment of the meeting.

Motion by Councilperson Jennifer Humphrey to accept the minutes the corrections to the minutes along with the 2 letters being attached to the minutes, seconded by Councilperson Todd Roberts. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

Motion by Councilperson Paula Lowery seconded by Councilperson Jennifer Humphrey to approve the treasurer report for the month of September. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

Council had discussion regarding Ordinance # 278-2019 and made the following changes:

Section 4 (C) shall be: At no time shall more persons reside in the short-term rental than two times the number of legal bedrooms plus 2.

Section 4 (F) There shall be sufficient parking available for the host and guests. Refer to the nuisance ordinance and then code enforcement officer can enforce.

Section 4 (H) The maximum stay for any guest shall be ten (10) days in a 30 day period.

Section 4 (M) The hosting of parties, defined as the number of guests plus two.

Section 4 (P) Fire Pits needs to be removed

Section 4 (Q) will become (P) All pets shall be leashed or otherwise restrained when outside the STRP and shall not be left unattended at any time; renters shall ensure that any pet waste is properly disposed of.

Section 6.0

City Attorney Alex Edmondson suggested the due process be handled by the code enforcement board not the legislative body.

Mayor makes the decision on a daily basis then code enforcement board handle the due process. Four (4) violations of the ordinance then the owner of the STRP has to go before the code enforcement board.

Council tabled Ordinance # 278-2019 until November so they could get a corrected copy of the ordinance.

Councilperson Martin suggested that the Maintenance Worker JD Dezarn should do the code enforcement job since he's the one out every day driving around the city. He could take pictures of the violations and then check a box on a form and then the form could be sent to the property owner.

Council had discussion on the nuisance ordinance.

Motion by Councilperson Danny Martin, seconded by Councilperson Paula Lowery to table the nuisance ordinance update until the November council meeting. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent;

Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

Councilperson Danny Martin asked Grant County Sheriff Brian Maines different questions regarding the Sheriff Department and the enforcement of the curfew ordinance.

Council decided to table the curfew ordinance.

Councilperson Jennifer Humphrey asked why the letter wasn't sent to the Attorney General's Office.

Motion by Councilperson Jennifer Humphrey, seconded by Councilperson Danny Martin to adopt a resolution to send the letter dated August 16<sup>th</sup> 2019 written by Pete Whaley to the Attorney General's Office. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – no; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

Councilperson Martin let council know the recycle bins had been removed. He suggested maybe cameras would help with the illegal dumping or a new location.

Joe Montgomery wasn't here to present information regarding the veterans' banners.

Grant County Chief Sheriff Brian Maines gave a monthly report to the Mayor and Council.

Crittenden Fire Chief Lee Burton gave a monthly report to the Mayor and Council. Chief Burton informed the mayor and council that Judge Executive Dills signed a no burn ban.

Grant County Bicentennial is wanting Crittenden to have a day at the Grant County Park that the city would fund. The county is looking at September 19, 2020. The county is wanting the city to have vendors sit up in the park along with live music.

Councilperson Todd Roberts is wanting a city entertainment board and would like a family event once a month.

Council heard the 1<sup>st</sup> reading of the Ordinance 279-2019 an amendment to the budget for fiscal year 2019-2020.

Councilperson Danny Martin asked to explain the amendment to the budget.

City Clerk informed council that \$135,000.00 was added to the budget under public works for the Oakwood Drive Project since the city has to pay for the job to be completed then be reimbursed by the governor's office. The total general government was increased by \$10,700.00. An increase of \$4,200.00 to administrative fees, \$1,000.00 to office expenses for the camera in lobby, \$2,000.00 for beautification for the bicentennial, \$3,500.00 for new desktop computer for the city clerk.

Council had discussion on the budget amendment ordinance.

Fred Spanier informed council that the clerk's computer is out of date and running Windows 7 and could crash at any time.

Fire Chief Lee Burton said speaking from experience you don't want the computer to crash.

Debbie Steinhauer an Oakwood Drive resident wanted to thank the mayor & council regarding getting the money to fix Oakwood Drive. Ms. Steinhauer wants to get the road fix and since working at the drug store knows you have to have up to date computers and would like to see the budget amended.

Terry Centers a resident from Harvesters would like to see the new computer approved and Oakwood Drive bid.

Carolyn Horn would like to see extra memory added into the new computer so it will last longer.

Motion by Councilperson Paula Lowery, seconded by Todd Roberts to go into executive session per KRS 61.810(1) (b) to discuss sale of the property at 208 North Main Street . The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –no. Motion carried.

Motion by Councilperson Paula Lowery, seconded by Danny Martin to come out of executive session per KRS 61.810(1)(b). The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –absent; Councilperson Paula Lowery – yes; Councilperson Joseph Dusing –absent; Councilperson Jennifer Humphrey –yes. Motion carried.

No action was taken in executive session.

Motion by Councilperson Paula Lowery, seconded by Councilperson Jennifer Humphrey to adjourn to next regular meeting November 5, 2019.

Camilla "Kay" Patton Mayor Megan Simpson City Clerk / Treasurer