

City of Crittenden
City Council Meeting
Crittenden City Meeting
December 3, 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; Councilperson Joseph Dusing; Councilperson Earlene Stumbo; City Attorney Alex Edmondson; Grant County Sheriff Brian Maines; Stephanie Huhn & Kristen Brugger with Bramble and Ackley CPA; Constable Michael Neidigh; Crittenden Fire Chief Lee Burton. Guest: See sign in sheet which is attached to the minutes.

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

Councilperson Jennifer Humphrey asked to add fiber optics internet services to the agenda. Councilperson Danny Martin asked to add New Year’s resolutions and Maintenance Report to the agenda.

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

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

Motion by Councilperson Paula Lowery, seconded by Councilperson Jennifer Humphrey to approve the treasurer’s report for October and November. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

The audit report was present to the mayor and council by Stephanie Huhn & Kristen Brugger with Bramel and Ackley PSC firm. The independent auditors’ report showed in their opinion the financial statements referred to were present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the City of Crittenden, KY, as of June 30, 2019, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Motion by Councilperson Paula Lowery, seconded by Councilperson Todd Roberts to approve the auditor's report for year ended June 30, 2019. The vote was: Councilperson Danny Martin – yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Jennifer Humphrey, seconded by Councilperson Danny Martin to approve the 2nd reading of Ordinance No. 279-2019 with the following changes: no changes to the administrative fees line item, no change to office expenses line item, no changes to the beautification line item, add \$4,500.00 for the line item of equipment to get the new computer for the office, no changes to public works line item, add a new line item for Oakwood Drive Project for \$135,000.00, and add Land Clean Up for \$36,474.00 to the budget since it wasn't paid until the new budget. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - no. Motion carried.

Motion by Councilperson Paula Lowery, seconded by Councilperson Joe Dusing to approve Resolution 254-2019 a resolution adopting and approving the execution of a memorandum of agreement between the City of Crittenden and the Commonwealth of Kentucky Transportation Cabinet Department of Highways for improvements to Oakwood Drive. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Mayor and Council heard the 1st reading of Ordinance No. 280-2019 and ordinance relating to the City of Crittenden Nuisance Code.

Motion by Councilperson Paula Lowery, seconded by Councilperson Earlene Stumbo to approve Ordinance No. 281-2019 an ordinance relating to the establish a juvenile protection curfew. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing – yes; Councilperson Paula Lowery - yes. Motion carried.

Code Enforcement Officer Walter Glover presented the mayor and council with a monthly report.

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.

Councilperson Jennifer Humphrey had been asked by citizens why Crittenden residents couldn't get Cincinnati Bell fiber optics. Supposedly Cincinnati Bell cannot install fiber optics in the City limits due to a contract the city has with Spectrum.

Councilperson Danny Martin would like to see everyone make a new year’s resolution to work together. He would also like to see council make a list of items they would like to see accomplished in 2020.

Motion by Councilperson Danny Martin, seconded by Councilperson Todd Roberts to go into closed session per KRS 61.815 (1) (a) (b) regarding the Oakwood Drive Easement and the 208 North Main Street Property. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Paula Lowery, seconded by Councilperson Jennifer Humphrey to come out of closed session per KRS 61.815 (1) (a) (b) regarding the Oakwood Drive Easement and the 208 North Main Street Property. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Earlene Stumbo, seconded by Councilperson Todd Roberts to allow the City Attorney Alex Edmondson to enter into an agreement for the easement on Oakwood Drive on behalf of the City of Crittenden. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Earlene Stumbo –yes; Councilperson Jennifer Humphrey –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Council would like to do a resolution to be able to update the city code of ordinances and then have them published on the City Website.

Motion by Councilperson Jennifer Humphrey, seconded by Councilperson Joe Dusing to adjourn to next regular meeting January 7, 2020.

Camilla “Kay” Patton
Mayor

Megan Simpson
City Clerk / Treasurer