

City of Crittenden
Special Council Meeting
Crittenden City Meeting
June 18, 2019
7:00 p.m.

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

Mayor Camilla “Kay” Patton; Councilperson Jennifer Thurman- Humphrey; Councilperson Earlene Stumbo; Councilperson Joseph Dusing; Councilperson Danny Martin; City Attorney Alex Edmondson; Council Legal Counsel Pete Whaley; Crittenden Fire Chief Lee Burton; Dry Ridge Mayor Greg Brockman & Dry Ridge Fire Chief Rodney Smith. Guest: See sign in sheet which is attached to the minutes. Absent: Councilperson Paula Lowery.

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

The purpose of this special meeting is for approval of Resolution 252-2019, 2nd Reading of Ordinance #273-2019 the Annual Budget for 2019-2020, Qualifications for Code Enforcement Officer, and EMS Contract.

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

Resolution # 252-2019 for fire protection services was read by Mayor Patton.

Mayor Patton addressed council regarding the budget that was proposed to council. Mayor asked all council if they had seen the proposal presented by council. Then Mayor Patton asked the City Clerk to explain the budget to the council. City Clerk/ Treasurer Simpson went line item by line items explaining the amount that was budgeted for each item.

Discussion regarding the procurement policy.

Motion by Councilperson Jennifer Humphrey to approve the mayor’s budget except for the administration fees is to remain \$144,595.00 that doesn’t include overtime, except for the health & dental, city attorney fee, and then leave accounting services, increase the following to the clerk’s numbers property insurance, due & subscriptions, fees, equipment – computer & laptops, keep sanitation at \$100,000.00 then take out the \$81,000.00 for the Oakwood project from public works until we know how much it will cost and what grant money we received, we can amend it when we get a price. That is my motion. There was no second to the motion.

Councilperson Martin would like to see the changes on paper first before taking a vote.

Motion by Councilperson Earlene Stumbo to approve the 2nd Reading of Ordinance # 273-2019 as read. Motion died due to a lack of a seconded.

Motion by Councilperson Jennifer Thurman-Humphrey, seconded by Councilperson Joe Dusing to approve the 2nd Reading of Ordinance # 273-2019 with the adoption of the council proposal with the following changes that the council made: Sanitation (Trash) \$100,000.00; Administrative Fees \$144,595.00, Accounting Services \$15,000.00, Legal Services \$10,000.00, Utilities \$40,000.00, Code Enforcement Committee \$600.00, Communication & Postage \$ 7,000.00, Insurance \$21,000.00, Dues & Subscriptions \$3,200.00, Office \$7,500.00, Other Miscellaneous \$1,000.00, Fees \$ 400.00; Training & Education \$1,000.00, Grant Co. PVA Tax roll \$8,000.00, Modern Office – Copier \$250.00, Grant Co. Sanitary Sewer \$11,500.00, Beautification Program \$ 1,000.00, and Equipment \$ 3,500.00. The vote was: Councilperson Todd Roberts – yes; Councilperson Danny Martin –yes; Councilperson Earlene Stumbo – no; Councilperson Joseph Dusing –yes; Councilperson Jennifer Thurman-Humphrey –yes; Councilperson Paula Lowery – absent. Motion carried.

Councilperson Jennifer Thurman-Humphrey addressed the mayor and council regarding the EMS service. The council had a couple concern regarding Section 1 – Reimbursement and could it be reevaluated each year. The other concern is in Section 2 – that it may only be terminated by the mutual written agreement of Dry Ridge, Corinth, Crittenden, Williamstown or Grant County or the unilateral termination of it by Dry Ridge by written notice no later than May.

Motion by Councilperson Joe Dusing, seconded by Councilperson Todd Roberts to allow by resolution for the mayor to enter into agreement with the City of Dry Ridge for EMS Service with the provision to allow the unilateral termination by giving a 90 days’ notice. The vote was: Councilperson Todd Roberts – yes; Councilperson Danny Martin –yes; Councilperson Earlene Stumbo – yes; Councilperson Joseph Dusing –yes; Councilperson Jennifer Thurman-Humphrey –yes; Councilperson Paula Lowery – absent. Motion carried.

Motion by Councilperson Jennifer Thurman-Humphrey, seconded by Councilperson Todd Roberts to approve the list of recommended qualifications for code enforcement officer. The vote was: Councilperson Todd Roberts – yes; Councilperson Danny Martin –yes; Councilperson Earlene Stumbo – yes; Councilperson Joseph Dusing –yes; Councilperson Jennifer Thurman-Humphrey –yes; Councilperson Paula Lowery – absent. Motion carried.

Motion by Councilperson Danny Martin, seconded by Councilperson Earlene Stumbo to adjourn to next regular meeting July 2, 2019. Motion carried, all yes.

Camilla “Kay” Patton
Mayor

Megan Simpson
Clerk Clerk/Treasurer