City of Crittenden Special Council Meeting Crittenden City Meeting April 16, 2019 6:30 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 Paula Lowery; Councilperson Earlene Stumbo; Councilperson Joe Dusing; Councilperson Danny Martin; Legal Counsel Pete Whaley; Grant County Sheriff Brian Mains, Crittenden Volunteer Fire Department Chief Lee Burton . Guest: See sign in sheet which is attached to the minutes.

Mayor Patton called the meeting to order at 6:30 p.m.

Motion by Councilperson Danny Martin, seconded by Councilperson Paula Lowery to approve the agenda. The vote was: Councilperson Danny Martin –yes; Councilperson Paula Lowery – yes; Councilperson Earlene Stumbo – yes; Councilperson Joe Dusing –yes; Councilperson Jennifer Thurman-Humphrey –no. Motion carried.

Grant County Sheriff Brian Mains said he is going to have another meeting with the committee and he will set a date and time for the meeting.

Judge Dills informed Mayor Patton that the county would like to keep the Interlocal Agreement between the city and the road department but would like to get an updated agreement.

Fire Chief Lee Burton said he sent an updated copy of the fire agreement to the city for the fiscal year 2019-2020. Discussion was had on the agreement. Clerk informed Mayor and council she did not receive the agreement in time for the special council meeting.

The council was presented the names of Todd Roberts, Shelly McCoy and Billie Dean as members of the community who were interested in the vacant council seat. Mayor and council asked questions of each interested person.

Motion by Councilperson Paula Lowery, seconded by Councilperson Joe Dusing to appoint Todd Roberts as councilperson to fill the vacant council seat. The vote was: Councilperson Danny Martin –yes; Councilperson Paula Lowery – yes; Councilperson Earlene Stumbo – yes; Councilperson Joe Dusing –yes; Councilperson Jennifer Thurman-Humphrey –yes. All yes, motion carried.

Mayor Patton informed the council and the public of the special meeting on April 29, 2019 regarding the Interlocal agreements with the County regarding the police and the road department and the fire department agreement and R-5 zoning.

Motion by Councilperson Paula Lowery, seconded by Councilperson Earlene Stumbo to adjourn to next regular meeting May 7, 2019. Motion carried, all yes.

<u>* Correction to Minutes</u> *Councilperson Thurman-Humphrey wanted it noted that she didn't vote no for the approval of the agenda.

Camilla "Kay" Patton Mayor

Megan Simpson City Clerk/Treasurer

(*Correction to Minutes)