

# Crittenden City Council Meeting

Agenda – January 12<sup>th</sup>, 2020 @ 7pm

Meeting Will Be Held In-person

**Call to Order** - Mayor Purcell

**Pledge of Allegiance to the U.S flag**

**Invocation**

**Welcome Guest**

**Agenda** - Approval, subject to additions or deletions.

**Minutes** – December 10th, 2020 Council Meeting to be approved.

**Treasurers Report** - December 2020 to be approved.

**Appoint Councilperson for Open Seat**

## **Order of New Business:**

1. Law Enforcement Report
2. Fire Department Report
3. Economic Recovery Fund Ordinance – 1<sup>st</sup> Reading
4. Ambulance Service District Ordinance – 1<sup>st</sup> Reading
5. Repealing Ordinance 276-2019 – Procurement – 1<sup>st</sup> Reading
6. Ordinance Amending Solid Waste Collection Fee – 1<sup>st</sup> Reading
7. Resolution: Downtown Development & Improvement Incentive Grant Program
8. Resolution: SUV Sale
9. Memorandum of Agreement: City of Crittenden and Crittenden Mt Zion Elementary
10. Economic Recovery Grant (CARES Act) Update – McHolland
11. General Items – Purcell
  - a. Proposal: 2 Meetings Per Month
  - b. Economic Recovery Recommendations
  - c. SUV Sale Status
  - d. Monitor for Council Chambers
  - e. Desk Top Computer / Docking Station for the Mayors Office
  - f. Information regarding Street Surfacing / Sign Replacements
  - g. Shawn McHolland – 180 days probationary period is complete. Pay increase + Benefit package.
  - h. Litigation – KRS 61.810(1)(C)

## **Order of Old Business:**

1. Oakwood Drive Project Status – Dusing
2. City Road Project – Roberts

3. Office Door Project – Roberts
4. Downtown Improvement – Lowery
5. Recycling Project - Martin

**Proposed Special Meeting – Thursday (1/14/2021) @ 8pm**

**Adjournment of meeting**

**Next City Council Meeting February 9th, 2021 @ 7pm**

**Respectfully,**

**Mayor Purcell**