

Crittenden City Council
Agenda for August 4, 2020

Call to order – Mayor Patton

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Pledge of Allegiance to the Flag

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Invocation

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Welcome Guest

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Introduce new city clerk/treasurer Shawn McHolland

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Agenda approval. Additions or Deletions

- Jim Purcell:
 - Discuss the mayor / ABC coordinator:
 - Work through the position of Mayor per Purcell.
 - Council runs the city / Mayor administers the city
 - 2016 – previous council passed the ABC coordinator
 - ABC license fees generate about \$3500 per year.
 - KLC could not add the ABC salary to the Mayor salary on 5/22/2019.
 - New budget added monies for ABC administrator.
 - Council rejected the monies for ABC administrator.
 - 7/2/19: a check cut \$2k toward a \$3k salary / payment?
 - 5.14.07 / KRS ?? Use of a public trust...
 - Criminal offense or the office has been a forfeiture of her Mayor role.
 - Council option # 1: do nothing
 - Council option # 2: criminal

- Council option # 3: AG office: Letter to be written to pull.
 - Council voted the Mayor as the ABC coordinator.
 - Mayor is an office.
 - ABC coordinator is a job.
 - Alex Edmonson:
 - Does KRS ____ give the AG the role to pick the attorney to look over the issue and provide feedback to the AG.
 - No need to go after the Mayor on the criminal side.
 - Procedure to follow – AG is to respond back, but it may take a couple months.
 - Humphrey:
 - Who is Alex Edmonson: overall duty is to the city and daily role is reporting to the Mayor.
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- Motion to seek ouster / criminal charges: Jim Dusing
 - 2nd the motion: Jennifer Humphrey
 - Martin: Yes
 - Purcell: Yes
 - Roberts: Yes
 - Lowery: No
 - Motion Carried....Danny Martin to walk this through.
 - Paperwork will be delivered to the city by Danny Martin.
 - Purcell will contact the Sherriff and inform Danny Martin of the next steps and let them go forward.
 - Alex Edmonson.....recommends all actions today will be void if no issues / if no law is broken then all is void.
 - Budget vs Performance on a monthly basis
 - Shawn McHolland to work w/ Council Members Dusing & Humphreys.
 - Add a chart w/ columns

Minutes from June 2nd and July 7th 2020 to be approved.

- Todd Roberts – June 2nd minutes:

- Spruce up 208?
- The shutter solution is not working per Mayor Patton
- Do you want landscaping done – flowers?
- Danny Martin – grass mowing along the area. Mayor Patton will talk with the group.
- Metal pins / metal fence posts – talk to Scotty Simpson about the stakes? Need Jim Simpson approval.
- Does the city have a record drawing of the site? Yes, Mayor Patton inserted one into the June packet. The city has the drawing and contact the contractor for bush hogging.
- Special Meeting date was set and not an action item per Council Person Humphrey's.
- June 2nd
- Motion: Paula Lowry
- 2nd motion: Dusing
- Humphry – Yes
- Danny Martin – Yes
- Purcell – Abstain
- Roberts – Yes
- June 2nd minutes was approved.

July 7th Meeting minutes:

- Council person Martin wants to add the request of moving the mtg to the 2nd Tuesday of each month.
 - Council person to work w/ Alex E. & Danny Martin
 - 1st reading goal is set for Sept meeting
- Motion to pass minutes: Martin to approve
- 2nd motion: Lowry
- Humphrey – y
- Purcell – Y
- Roberts- Y
- Dusing – Y
- July 7th minutes was approved.

Treasurers report from June 2nd and July 7th to be approved.

June 2nd:

- Police & Fire Department & EMS: Final Payment – Not Received per Mayor Patton (Fire Chief Burton). Patton / McHolland look into the final payment.
- Council person on council for a full 30 days to be paid. City should have paid Stumbo the full amount for June? Stumbo should be paid
 - Take it from salaries.
 - McHolland to take the action item.
- City Attorney: \$460 exceeded his budget for fiscal year of 2019-2020. Was the added monies from the previous budget.
- Mailbox coverage: exceeded the budget costs per D Martin? Public monies used for public properties (we had the easement of the property). Total cost: \$4700.
- Duke Energy bill: a bill / email was sent to the City of Crittenden. Mayor will provide the email to Council person Patton.

July 7th:

Motion: Paula Lowry

2nd Motion: no second / not approved.

Approve August 4th

Motion: Paula Lowry

2nd Motion: Not approved.....

Order of new business:

Scope of work for the city from engineer Art Harden. Questions and answers from Maintenance Supervisor.

- 1- Curbing for various locations in the city: Working on the scope of work.
- 2- Harlan street to be repaired: Working on the scope of work.
- 3- Recycle bin: Posted in the paper for bids.
- 4- Storm Drains: Working on the scope of work.

Martin: asked for street addresses and pictures of each location. Salyers Road – no sign.

Council Packet - Hard copy: Martin and Lowry want a hard copy.

Law Enforcement report.

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Fire Dept report.

- Monthly call blotter report was delayed – just received today.
- Printer issues – will be sent out by noon tomorrow.
- One positive test – Covid-19 within the fire department.
- Busy as usual, but no personal meetings.
- Heather Mullins thanked the chief and staff.

Greenview committee report. Council Roberts

- Council Roberts Update:
 - Last meeting:
 - Pricing received for digital signs / speed limit signs. High costs / fragile materials.
 - New resident packet including city info / fire dept / police dept and rules of the subdivision.
 - New stop signs / children at play / bigger speed limit signs.
 - Thursday / drive through
 - Brand new highly reflected stop signs.
 - Owen electric for street lighting – who had the action item? Dusing said no one was assigned. Mayor Patton was working on it.
 - Budget Money – Council Humphrey – stick to budget.
 - Mayor Patton – we can increase the budget.
 - Dusing – can we ask for state assistance / grant?
 - Speed humps – we should price them.
 - The residents did not want speed bumps or humps per Dusing.
 - As long as Council person Roberts meets budget then he can proceed. The council agreed (Dusing/Lowry/Humphrey).

- Council Purcell suggested talking w/ Highway / Transportation Department to ensure we are meeting all road regulations. Vision distances / angles must be monitored.

Recommendation to council to propose an alcohol tax to help with law enforcement funds.

- The city only receives a license fee for the alcohol.
- The tax can up to 5% per sale per Mayor Patton.
- Council is concerned about taxing the business additional monies with the current economy. Dusing does agree that we should look for it in the future.

Recommendation for resurfacing to Oakwood drive due to project destruction.

- Joe Dusing: questioning the “possible” damage from new project. Go back to the engineering company and see if they had this covered.

Recommendation to council for new ordinance regarding firework complaints.

- Complaints against much earlier than July 4th and much later beyond the July 4th.

Recommendation to council on budget amendments.

- Martin: what is the county ordinance? If we have a county ordinance then go with that ordinance. They will come out after 10:30pm.....not if it takes place several days prior or after July 4th.
- Lowry: Police department told her we need to make a more strict law.
- Mayor Patton: we need an amendment to ensure a strict time period. Have a final time period at night.

Multiple complaints from city residents due to non-compliance of property. Since the funding for code enforcement was taken out of budget. How can the city respond?

- Code Enforcement was removed. Councilperson Roberts stated he mentioned it 6 months. Yes, as councilperson, Roberts and Lowry will get involved.
- Council cannot be the Executive Branch per Alex.

- Mayor is part of the Executive Branch
- Ordinance office needs to be hired. Councilperson Humphrey asked about Mayor doing the role.
- The City Council needs to write an ordinance change.
- The code enforcement officer is needed.
- The city has never written one citation per Mayor Patton.
- Martin mentioned looking at the old ordinance and use that language.
- Mayor is asking council to have a caucus meeting and give the city the power to clean things up.
- Paula Lowry – the Harvesters are dropping quickly.
- Alex mentioned once the ball starts rolling, the avalanche will begin.
- Meeting date: August 19th at 7pm per Roberts
 - Lowry is ok
 - Humphrey will help, but not sure if she can leave.
 - Purcell can help

Order of old business: Oakwood Project

- Mayor Patton:
- Danny Martin: asked from the deadline date: June 26th
- 3 Addendums were presented by the engineering firm.
- Mayor stated the extension was given
- Bidders List? Were formal no bids provided.
- Oakwood residents:
 - Talking toward the damage and needs this project needs to happen as soon as possible. This needs to be done by Winter.
 - Changes at Oakwood – 3 new houses have been built / elevation changes are causing additional problems.
 - Heather Mullins agrees that this project needs to be done.

Motion to vote: Mayor Patton

Danny Martin:

- Huge concern about the bid process w/ addendums and final bid process.
- No friend that bid the project / no personal interest.

- Past council made knee jerk reactions, we as council does not need to make a knee jerk reaction.

Take a vote per Mayor Patton:

Motion to reject the bids to have a pre-bid mtg at the city and on site – concern for notification issue and bid timing issue: Purcell

2nd Motion: Humphrey

Humphrey: Yes

Dusing: Yes

Martin: Yes

Purcell: Yes

Lowry: No

Roberts: Yes

23.041 - if we paragraph I – grounds for rejection include.

23.104 – 7 to 21 days for timing.

Liquidated damages per Humphrey.

KRS 45A390 in writing notice to the bidder to reject the bid. Alex to ghost write the letter.

Pre-Bid meeting: August 17th at 3pm?

August 31st? Bids in hand for review.

Adjournment of meeting motion. Next council meeting September 8, 2020

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