

City of Crittenden
City Council Meeting
January 11th, 2022 @ 7pm
Meeting Minutes

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendees:	
Mayor Jim Purcell	Councilperson Joe Dusing
Councilperson Jennifer Thurman-Humphrey	Councilperson Todd Roberts
Councilperson: Bobby Newman	City Clerk / Treasurer Shawn McHolland
Guest: Sheriff Brian Maines	Guest: Fire Chief Lee Burton
Guest: Aaron Melton	Guest: Mike Melton
Guest: Adam Lantman	
Councilperson: Bobby Tanner - Absent	Councilperson: Michelle Bohman - Absent

Agenda - Approval, subject to additions or deletions.

Additions:

- Old Business:
 - Litigation Update - Purcell
- New Business:
 - Resolution – Proposed Zoning Map Amendment & Text Amendment
 - Councilperson Roberts Announcement

January 11th, 2022 Agenda Approval	
Motion: Councilperson Newman	Seconded: Councilperson Dusing
Roll Call	
Councilperson Bohman: Absent	Councilperson Thurman: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Absent
Councilperson Roberts: Yes	Councilperson Newman: Yes
Motion carried	

Minutes: To be Approved

- M-12-14-21 – December 14th, 2021

Corrections / Additions:

- None

Meeting Minutes 12/14/21 Approval	
Motion: Councilperson Humphrey	Seconded: Councilperson Newman
Roll Call	
Councilperson Bohman: Absent	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Absent
Councilperson Roberts: Yes	Councilperson Newman: Yes
Motion carried	

Treasurers Report - December 2021 to be approved.

Discussion:

- No questions from the group.

November 2021 Treasurer’s Report Approval	
Motion: Councilperson Newman	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Absent	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Absent
Councilperson Roberts: Yes	Councilperson Newman: Yes
Motion carried	

Order of New Business:

1. Law Enforcement Report
 - a. Report provided by Sheriff Maines prior to the meeting.
2. Fire Department Report
 - a. Report was not received by the Fire Dept prior to the meeting.
3. Zoning Change Request
 - a. CLC Diversified property adjacent to Ferrell Drive – 200 / 202 N Main St – Zoning change request from R3 to HC.
 - b. Zoning Update provided by Joe Dusing:
 - i. Violet Rd / N Main St – Joint Marketing Agreement was discussed.
 - ii. All necessary signatures should be received this week.
 - iii. Once the area is marketed as one parcel this will greatly improve the potential success for the City of Crittenden and its residents while achieving good value for the individual property owners.
 - c. Motion by Joe Dusing: Deny the zoning change request to allow the joint marketing agreement to take place and generate commercial interest.
 - d. Second: Newman
 - e. Discussion: None
 - i. Newman: Yes
 - ii. Roberts: Yes
 - iii. Dusing: Yes
 - iv. Humphrey: Yes

- v. Bohman: Absent
 - vi. Tanner: Absent
 - vii. Motion Carried
- f. Mike Melton asked why we could not discuss the change.
- i. Mayor Purcell: The zoning request change is for City Council to vote on only.
4. Ordinance No. 302-2022 – FY21-22 Budget Amendment – First Reading
- a. First reading was conducted by Mayor Purcell.
 - b. 2nd Reading will be done during the next Council meeting.
5. Future meeting planning – Purcell
- a. Jury Duty – February 8th @ 7pm – Purcell
 - i. Mayor Purcell has been selected for jury duty on February 8th at 7pm. This coincides with the normally scheduled meeting for City Council.
 - ii. We can move the meeting to Feb 7th @ 7pm or City Council can appoint a chairperson to run the meeting on Feb 8th @ 7pm.
 - b. City Council Decision:
 - i. We will move the meeting to Feb 7th (Monday) at 7pm.
 - ii. Special Meeting Notice / General Meeting Change will be posted by the Clerk.
 - iii. The Clerk will also run a legal notice in the Grant County News.
6. Resolution: City in cooperation of Case 25 LLC will move to change the zoning of the following property:
- a. Property map # 042.00.00.033.00 – Case 25 LLC
 - i. Agriculture 1 to Industrial 1
 - ii. Highway Commercial to Industrial 1
 - iii. Motion to adopt: Dusing
 - iv. Second: Newman
 - v. Discussion: None
 - 1. Newman: Yes
 - 2. Roberts: Yes
 - 3. Dusing: Yes
 - 4. Humphrey: Yes
 - 5. Bohman: Absent
 - 6. Tanner: Absent
 - 7. Motion Carried
 - b. The City Attorney (Brandon Voelker) will submit / process the change to Grant County Zoning.
 - i. Dusing: I will represent City Council at the meeting.

Order of Old Business:

1. KYTC – District 6: US 25 (Main Street) Traffic Study Feedback – Purcell
 - a. Mayor Purcell read the KYTC response. KYTC District 2 denied the request to lower the speed limit on S Main Street (US25) to 25 MPH.
2. Crittenden Ambulance District Status – Burton
 - a. Total payments made to Crittenden Ambulance District - \$264k
3. Downtown Lighting Project Status – Bohman
 - a. No new update. The city needs to understand the scope of the LED change outs vs the current proposal.

4. General Items – Purcell:
 - a. Decorative street signs Status – Purcell
 - i. J bolts / bases have been received for 20 additional locations.
5. Litigation Update – Purcell
 - a. Judgment received on 1/10/2022
 - b. Judgement was read by Mayor Purcell.
 - i. Plaintiff (Patton) claims were Dismissed Without Prejudice by the Federal Court. The matter is hereby stricken from the docket of this court.
 - c. Page 2 – 3rd paragraph.
6. Councilperson Todd Roberts Announcement:
 - a. Councilperson Todd Roberts resigned from his Council seat effective immediately.
 - b. Mr. Roberts will put his resignation in writing and submit the resignation to the Clerk.
 - c. Motion To Accept Councilperson Roberts Resignation: Dusing
 - d. Second: Humphrey
 - e. Discussion:
 - i. Councilperson Humphrey wanted to thank Mr. Roberts for his time and effort since becoming a City Councilperson for the City of Crittenden.
 - ii. Councilperson Dusing thanked as well for his efforts as well. Mr. Roberts has done a lot of work for this city.
 - f. Newman: Yes
 - g. Dusing: Yes
 - h. Humphrey: Yes
 - i. Bohman: Absent
 - j. Tanner: Absent
 - i. Motion Carried by Mayor Purcell acceptance.

Adjournment of meeting

Motion To Adjournment	
Motion: Councilperson Humphrey	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Absent	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Absent
Councilperson Newman: Yes	Councilperson: Empty

Next City Council Meeting February 7th, 2022 @ 7pm

Respectfully, Mayor Purcell

Minutes created and distributed for approval by City Clerk / Treasurer: Shawn McHolland