

City of Crittenden
City Council Meeting
January 26th, 2020 @ 8pm
Meeting Minutes
Meeting Was Held In-person

Attendees:	
Mayor Jim Purcell (via phone conference)	Councilperson Danny Martin
Councilperson Joe Dusing	Councilperson Todd Roberts
Councilperson: Michelle Bohman	Councilperson Jennifer Humphrey
City Clerk / Treasurer Shawn McHolland	Guest: Amanda Roberts
Guest: Adam Lantner	Guest: Carolyn Horn
Councilperson: Paula Lowery - Absent	

Call to Order – Joseph Dusing (Mayor Pro Tempore)

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Agenda - Approval, subject to additions or deletions.

Jan 26th, 2021 Agenda Approval	
Motion: Councilperson Roberts	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Yes	Councilperson Lowery: Absent
Councilperson Dusing: Yes	Councilperson Martin: Yes
Councilperson Roberts: Yes	Councilperson Humphrey: Yes
Motion carried	

Order of New Business:

1. Councilperson Lowery Resignation
 - a. Councilperson letter of resignation - read by Councilperson Humphrey:
 - b. Motion to Accept: Humphrey
 - c. Second: Roberts
 - d. Discussion:

- i. Dusing thanked her for her service over the past 2 years and wished her only success to her in her future endeavors.
- e. Purcell: Council needs to start discussing the replacement council member.

Jan 26th, 2021 Accept Councilperson Lowery Resignation	
Motion: Councilperson Humphrey	Seconded: Councilperson Roberts
Roll Call	
Councilperson Bohman: Yes	Councilperson Open Seat
Councilperson Dusing: Yes	Councilperson Martin: Yes
Councilperson Roberts: Yes	Councilperson Humphrey: Yes
Motion carried	

2. Firehouse maintenance – Roberts

a. Discussion:

i. Firehouse:

- 1. Roberts: \$5k – Firehouse maintenance / Public Works
- 2. Roberts: Lights were replaced this past fall and have already have burned out.
 - a. Need to fix lights outside
 - b. 2 Thermostats: Very old equipment – need to replace
 - c. Roof is leaking on the rear at the eave. We need a contractor to inspect the area and provide an estimate.
 - d. We need to find a contractor.
- 3. Motion to proceed w/ estimates: Roberts (will lead the process) – review the \$\$ on 2/9/21.

Jan 26th, 2021 Proceed With Gathering Costs To Repair Firehouse	
Motion: Councilperson Roberts	Seconded: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Martin: Yes
Councilperson Roberts: Yes	Councilperson Open Seat
Motion carried	

ii. Salt Bldg Use:

- 1. Martin wants to utilize the area.
- 2. Martin to speak with Mayor Purcell upon his return.

Order of Old Business:

- 1. JD Dezarn OT Reimbursement– 2020
 - a. Dusing: Salary non-exempt
 - b. Spreadsheet was shared w/ Council and reviewed
 - c. Discussion:

- i. Martin: I want to apologize to JD Dezar, no one should have to work extra hours and not be compensated for it, that person would have been paid.
- ii. Martin: Great example, if transparency was given to City Council then he would have been paid OT. The former Mayor would not share with Council his role and work load plus hours.
- iii. Martin: Yes, if he worked OT and deserves the \$\$ then he should be paid.
- iv. Humphrey: The signed letter described he was not allowed to receive OT by the former Mayor.
- v. Dusing: Agree 100%
- vi. Roll Call:
- vii. Martin: All yes's – motion carries.

Jan 26th, 2021 Motion To Pay JD Dezar OT Pay for 2020	
Motion: Councilperson Martin	Seconded: Councilperson Roberts
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Martin: Yes
Councilperson Roberts: Yes	Councilperson Open Seat
Motion carried	

- viii. McHolland will create the check and ask Councilperson Dusing to sign after the meeting. McHolland will contact Dezar tomorrow (1/27/21).

2. Roles / Responsibilities:

- a. Humphrey handed out roles list for each Council Member.
 - i. Discussion: Redistributed Paula Lowery's roles
 - 1. Grants: Given to Michelle Bohman.
 - 2. Beautification: Humphrey will take this item under downtown development.

3. Martin: Communication w/ small businesses.

- a. Described his effort of going to businesses in person.
- b. McHolland has received feedback from 5 businesses so far.

4. Humphrey: Website access is back to ours.

- a. McHolland went through training today.
- b. Updates will begin right away!

5. Roberts: Crittenden FB Page / Live Video Page:

- a. I want to lock them both out for comments!
- b. Asking for opinion of the City Council – Make both a one-way discussion
- c. Dusing:
 - i. Can we still provide the city a path of connection?
 - ii. McHolland provided details behind the website
 - iii. Guest: Adam – you can turn off notifications now
 - iv. Roberts: Yes, I just want to get approval / feedback from Council.
- d. Bohman: Training last week – social media policies.
 - i. Will share training materials from other cities to help create our policy group.
 - ii. Disclaimers still need to listed.

- 6. Purcell: Sherriffs interlock agreement for FY21-22:
 - a. Cutting funds / what is our plan moving forward?
 - b. Council is starting to gather topics for budget discussions for FY21-22 – this topic is on the list.
- 7. Purcell: EMS – Ordinance 2nd Reading on Feb 9th.

Adjournment of meeting

Jan 26th, 2021 – Adjournment of Meeting	
Motion: Councilperson Humphrey	Seconded: Councilperson Roberts
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Martin: Yes
Councilperson Roberts: Yes	Councilperson Open Seat
Motion carried	

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

Respectfully,

Mayor Pro Tempore Dusing

Minutes created by City Clerk / Treasurer: Shawn McHolland