City of Crittenden City Council Meeting Crittenden City Meeting March 3, 2020 7 p.m.

Council for the City of Crittenden met for its regular meeting with the following present:

Mayor Camilla "Kay" Patton; Councilperson Danny Martin; Councilperson Todd Roberts; Councilperson Earlene Stumbo; City Attorney Alex Edmondson; Councilperson Joseph Dusing; Councilperson Paula Lowery; Code Enforcement Officer Shaun Seger; Grant County Sheriff Brian Maines; Crittenden Fire Chief Lee Burton; Ryan Satzger & Dave Kramer with Cincinnati Bell. Guest: See sign in sheet which is attached to the minutes. Absent: Councilperson Jennifer Thurman-Humphrey.

Mayor Patton called the meeting to order at 7:00 p.m.

Additions to the Agenda: Councilperson Joe Dusing asked to add use of existing software under new business. Councilperson Todd Roberts asked to add Ordinance 268-2019 under new business. Councilperson Danny Martin asked to add Personnel Issue to the Executive Session regarding litigation.

Motion by Councilperson Paula Lowery, seconded by Danny Martin to approve the agenda with the additions to the agenda. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo – yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Councilperson Danny Martin said there needed to be an addition to the minutes. The correction should read as follows: Councilperson Danny Martin shared his New Year's goals and resolutions for Crittenden for 2020. Councilperson Martin wanted to see a weekend cleanup day for Crittenden, like to see new job descriptions for employees, like each department to give a monthly report, city building parking lot be an internet safe shopping zone, inventory of all city property down to the staplers, visit of all city properties, cities board, ethics board, and a 1 or 2 or 3 or 4 year plan for the city.

Mayor Patton asked Councilperson Martin if he would be willing to head up the weekend clean up day. Councilperson Danny Martin said he would be happy to head it up.

Motion by Councilperson Danny Martin, seconded by Councilperson Paula Lowery to have Alex work on a new personnel policy. The vote was: Councilperson Danny Martin – yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Paula Lowery, seconded by Councilperson Earlene Stumbo to approve the minutes with the correction. The vote was: Councilperson Danny Martin –no; Councilperson

Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo – yes; Councilperson Joseph Dusing –no; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Danny Martin, seconded by Councilperson Todd Roberts to be given a monthly report from Public Works. After discussion with the City Attorney, public works is a day to day operation handled by the mayor. Motion is dead.

Discussion was had regarding the treasurer's report.

Motion by Councilperson Paula Lowery, seconded by Councilperson Earlene Stumbo to approve the treasurer's report for February. The vote was: Councilperson Danny Martin –no; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Todd Roberts, seconded by Councilperson Joe Dusing to have discussion on Ordinance # 282-2020. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Crittenden Fire Chief Lee Burton spoke in favor of a salary increase since council hasn't had a pay increase in 20 years.

Citizen Jim Morris spoke regarding the salary increase. He would like to know what he is getting for his tax dollars and then maybe he could be for a salary increase for councilmembers.

Terry Centers spoke regarding the salary increase for the council.

Motion by Councilperson Paula Lowery to approve Ordinance #282-2020 but motion was dead because there wasn't a seconded of the motion.

Ryan Satzger and Dave Kramer with Cincinnati Bell Fiber Optics spoke to the Mayor and council regarding fiber optics coming to Crittenden. Mr. Kramer stated that fiber optics is pending cost and if grants are received to cover the cost.

Discussion was held regarding Ordinance # 283-2020. Councilperson Joe Dusing proposed Ordinance #282-2020. Councilperson Joe Dusing also asked if at all possible if the city could start using tract revision function on documents that were being revised.

Council heard the 1st reading of Ordinance #283-2020 an ordinance relating to the City of Crittenden Nuisance Code.

Motion by Councilperson Paula Lowery, seconded by Councilperson Earlene Stumbo to approve Resolution 256-2020 a resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky,

Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey – absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Council heard the 1st reading of Ordinance #284-2020 an ordinance relating to amending the annual budget for fiscal year 2019-2020.

Crittenden Code Enforcement Officer Shaun Seger gave a monthly report to the Mayor and Council.

Grant County Sheriff Brian Maines gave a monthly report to the Mayor and Council.

Crittenden Fire Chief Lee Burton gave a monthly report to the Mayor and Council.

Councilperson Todd Roberts passed out changes he would like to see changes be made to Ordinance #268-2019. City Attorney Edmondson suggest this be tabled until the April council meeting since the Ordinance was present. Councilperson Todd Roberts said it could be tabled until the April meeting.

Motion by Councilperson Danny Martin, seconded by Councilperson Paula Lowery to go into closed session per KRS 61.815 (1) (a) (b) regarding 208 North Main Street Property and also regarding personnel. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing –yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Danny Martin, seconded by Councilperson Todd Roberts to come out of closed session per KRS 61.815 (1) (a) (b) regarding 208 North Main Street Property and regarding personnel. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey –absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing – yes; Councilperson Paula Lowery - yes. Motion carried.

Action was taken for the Mayor to contact the Northern KY ADD and Jamie Baker with Grant County Industrial Authority for the sale of the 208 North Main Street Property.

Motion by Councilperson Paula Lowery, seconded by Councilperson Todd Roberts for the Mayor to contact the Northern KY ADD and Jamie Baker with Grant County Industrial Authority for the sale of the 208 North Main Street Property. The vote was: Councilperson Danny Martin –yes; Councilperson Todd Robert –yes; Councilperson Jennifer Humphrey – absent; Councilperson Earlene Stumbo –yes; Councilperson Joseph Dusing – yes; Councilperson Paula Lowery - yes. Motion carried.

Motion by Councilperson Earlene Stumbo, seconded by Councilperson Paula Lowery to adjourn to next regular meeting April 7, 2020.

Camilla "Kay" Patton	Megan Simpson
Mayor	City Clerk / Treasurer