

City of Crittenden
City Council Meeting
April 26th, 2022 @ 7pm
Meeting Minutes

Meeting Was Held In Person & By Conference Call

Conference Call Information:

Dial-in Number: 1.425.436.6399

Access Code: 8678040

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendees:	
Mayor Jim Purcell	Councilperson Joe Dusing
Councilperson: Bobby Tanner	Councilperson: Bobby Newman (Absent)
Councilperson: Michelle Bohman	Councilperson Jennifer Thurman-Humphrey
Councilperson Greg Livingood (Conference Call)	City Clerk / Treasurer Shawn McHolland
Guest: Michelle Tanner	Guest: Adam Lantman
Guest: Logan Murphy	Guest: Jacob Bohman

Agenda - Approval, subject to additions or deletions.

- Old Business:
 - Zoning Update – Dusing
 - Mowing – Sidewalk Strip – Purcell
 - AirBnB Update - Purcell
- New Business:
 - Humphrey: Add Noise Ordinance – Next Meeting – 5/10/22 – Use Dry Ridge Ordinance.

April 26th, 2022 Agenda Approval	
Motion: Councilperson Tanner	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Absent	Councilperson Livingood: Yes
Motion carried	

Minutes: To be Approved

- M-4-12-22 – April 12th, 2022

Corrections / Additions:

- None

Meeting Minutes 4/12/22 Approval	
Motion: Councilperson Dusing	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Absent	Councilperson Livingood: Yes
Motion carried	

Order of New Business:

1. Ordinance No. 303-2022 - FY22-23 Budget – 2nd Reading – Purcell

Motion to Approve Ordinance No. 303-2022 – FY22-23 Budget	
Motion: Councilperson Humphrey	Seconded: Councilperson Dusing
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Absent	Councilperson Livingood: Yes
Motion carried	

Discussion:

- Bohman: Oakwood Drive Project – What is our path going forward for budget purposes?
 - Purcell: We will keep the current Oakwood allocation for budget purposes. The current budget is set at \$275,000.
 - Bohman: Agree.
2. Winter Season Planning: Salt storage – Purcell
 - a. Purcell: Salt Building located behind the Firehouse.
 - i. I would like to re-visit that use. One potential bidder for the Snow / De-ice RFP recommended we store salt in house for back up.
 - ii. RFP will be provided to Council for review.
 - b. Humphrey: It is a shame we did not know of a need when we gave approval to the firehouse.
 - c. Dusing: We need to keep in mind the salt bldg. is an old bldg. We should review the structure to see if added structural support is needed.
 - d. Council agreed, we need to ensure the city is covered during the winter season. If storage of salt helps ensure good road coverage we should move forward with preparation.
 - e. Purcell: I will notify Chief Burton to this potential need.
 3. Humphrey: I would like to discuss the current Noise Ordinance for the City of Crittenden.

- a. Purcell – We should pull the Ordinance for review.
- b. Humphrey – Please add this topic to our agenda for the May 10th meeting.

Order of Old Business:

- 1. Oakwood Drive Project Bid
 - a. Logan Murphy – City Engineer with Hicks and Mann:
 - i. I gave an estimate back in Sept 2021 for budgeting purposes. The market value of this project at that time was roughly \$275,000.
 - ii. Both proposals are certainly high and I recommend rejecting both bids. Market demand and material costs drove the significant increase in costs.
 - iii. I am disappointed to see no local bidders submitted a bid.
 - iv. There is a large disparity within the numbers between both bids.
 - v. Materials costs are more than double normal cost levels.
 - b. Tanner:
 - i. Can we push the bids back and ask the bidders to sharpen their pencils?
 - ii. Purcell: We should reject both bids under KRS Chapter # 45a and authorize the city to competitive negotiation and / or re-bid the project.
 - iii. Discussion:
 - 1. Dusing: Did we have a pre-bid?
 - 2. Murphy: We did not hold a pre-bid mtg.
 - 3. Humphrey: I really want this project to take place right away – how long will the negotiation take to get done before we pre-bid?
 - a. Purcell: This will not take long.

Oakwood Drive Project Bid Rejection / Open Negotiations	
Motion: Councilperson Tanner	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Yes
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Absent	Councilperson Livingood: Yes
Motion carried	

- 2. Decorative Street Sign Installation – Construction Start:
 - a. Work started today – Eric Walters Services - 4/26/22.
 - b. Humphrey: What can we do with our street sign on Sayer Street?
 - i. Purcell will look into it. Busy corner with multiple signs blocking the view of the Sayer Street Sign.
- 3. 101 S Main St (Post Office) – Basement Renovation – Construction Start – Week of 5/2/22
- 4. Decorative Wall Update – Construction Start - Week of 5/9/22
- 5. AirBnB Decision – Purcell
 - a. Purcell: The Text Amendment has not been filed. Do you want to continue with this change?
 - b. Humphrey: I have had second thoughts about this situation. I would like to look at the language of the change.
 - c. Livingood: I need to look at the details to see what the implications are to changing it. Can we table it to the next meeting?

- d. All agreed to revisit the topic at the May 10th meeting.
- 6. Sidewalk / Street Mowing – Purcell
 - a. Resident asked Mayor Purcell: Why is the city mowing the strip of grass between the street and sidewalk?
 - b. Humphrey: We have been doing this for a while now in other areas in the city.
 - c. Bohman: Are we not expanding the sidewalks in the near future?
 - i. Purcell: Yes, but this project will take some time.
 - d. Tanner: I want to keep the sidewalks looking good.
 - e. Dusing: I agree with Mr. Tanner – cut / edged / blown off.
 - f. Bohman: This is not an added cost since we have a full-time maintenance person doing the work.
 - g. Humphrey: We should go to a part time maintenance person. When the mowing scope shrinks, this may help this complement the situation.
- 7. Zoning Update – Dusing
 - a. The Planning & Zoning meeting for 4/25 was cancelled and move to May 12th. The zoning change request for Case 25 LLC and Violet / Main St zoning change will be heard on May 12th at 7pm.
 - b. Barrett Paving: Non-conforming property use within the Case 25 LLC area.
 - i. Purcell: I will research and discuss this situation with Councilperson Dusing.

Adjournment of meeting

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

Next City Council Meeting May 10th, 2022 @ 7pm

Respectfully, Mayor Purcell

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