City of Crittenden

City Council Meeting

April 27th, 2021 @ 8pm

Meeting Minutes

Meeting Was Held In-person

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendance:

| Attendees: | |
|--------------------------------|---|
| Mayor Jim Purcell | Councilperson Danny Martin |
| Councilperson Joe Dusing | Councilperson Todd Roberts |
| Councilperson: Michelle Bohman | Councilperson Jennifer Thurman-Humphrey |
| Councilperson: Bobby Tanner | City Clerk / Treasurer Shawn McHolland |
| Guest: Adam Lantman | Guest: Fire Chief Lee Burton |
| Guest: Sheriff Brian Maines | Guest: Amanda Roberts |
| | |

Agenda - Approval, subject to additions or deletions.

Additions:

- New Business:
 - o Personal policy update is needed to include job descriptions Roberts
 - Stop Sign / Street Sign Proposal Purcell
 - City building cleaning quotes Purcell
 - Bullock Pen complete minor repairs in the city Purcell
 - o Spring Clean Up (Grant County Solid Waste Management) McHolland
- Old Business:

| April 27th, 2021 Agenda Approval | | |
|----------------------------------|----------------------------------|--|
| Motion: Councilperson Bohman | Seconded: Councilperson Humphrey | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Thurman: Yes | |
| Councilperson Dusing: Yes | Councilperson Martin: Yes | |
| Councilperson Roberts: Yes | Councilperson Tanner: Yes | |
| Motion carried | | |

Minutes: To be Approved

• M-4-13-21 – April 13th, 2021

Corrections / Additions:

None

| April 13th, 2021 Meeting Minutes Approval | | |
|---|--------------------------------|--|
| Motion: Councilperson Roberts | Seconded: Councilperson Martin | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Humphrey: Yes | |
| Councilperson Dusing: Yes | Councilperson Martin: Yes | |
| Councilperson Roberts: Yes | Councilperson Tanner: Yes | |
| Motion carried | | |

Order of New Business:

- 1. Ordinance No. 294-2021 Relating To Non-Elected City Officials 2nd Reading
 - a. Read by Mayor Purcell
 - b. Discussion:
 - i. Roberts: What is the pay grade?
 - ii. Humphrey: I believe the pay in the past was in the range of \$13-\$14 per hour.
 - iii. Tanner: \$16 x 99 hrs. per month: under \$1600.00
 - c. Motion: Humphrey Pay Grade 30: Starting salary will be set at \$16.05 per hour.

| Ordinance No. 294-2021 – Relating To Non-Elected City Officials: 2 nd Reading | | |
|--|--------------------------------|--|
| Motion: Councilperson Humphrey | Seconded: Councilperson Martin | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Humphrey: Yes | |
| Councilperson Dusing: Yes | Councilperson Martin: Yes | |
| Councilperson Roberts: Yes | Councilperson Tanner: Yes | |
| Motion carried | | |

- 2. Ordinance No. 295-2021 Code Enforcement Office / ABC Administrator Combined Roles 2nd Reading
 - a. Read by Mayor Purcell
 - b. Discussion:
 - c. Dusing: I want to wait until the litigation is complete.
 - d. Purcell: I understand, but we need to move on this action. Items are getting backed up and issues are growing in the city.
 - e. Bohman: We will cap the hours per month at 99 hours. This total of 99 hours is for each role combined? Part Time only?
 - f. Purcell: Yes.
 - g. Dusing: Is our intention to keep the same board for Code Enforcement?
 - h. Purcell: Adam Lantman is on it, the other 2 members have resigned.
 - i. Purcell: If you have suggestions for board members please provide them.

- j. Martin: Will this person report to the Mayor?
- k. Purcell: Yes
- I. Roberts: Will the employee come to meetings?
- m. Purcell: Yes.

| Ordinance No. 295-2021 – Code Enforcement / ABC Administrator | | |
|---|--------------------------------|--|
| Combined Roles: 2 nd Reading | | |
| Motion: Councilperson Roberts | Seconded: Councilperson Martin | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Humphrey: Yes | |
| Councilperson Dusing: No | Councilperson Martin: Yes | |
| Councilperson Roberts: Yes | Councilperson Tanner: Yes | |
| Motion carried | | |

- 3. Ordinance No. 296-2021 Budget Amendments for FY20-21 1st Reading
 - a. Read by Clerk / Treasurer McHolland
 - b. Discussion:
 - i. McHolland:
 - 1. The meeting on April 20th, 2021 between Mayor Purcell, Council Members Humphrey & Dusing along with Clerk / Treasurer McHolland produced the report.
 - 2. The Ordinance provides the original dollar for revenue and expenses on the left column. The amended budget amounts are listed for each on the right column.
 - 3. The Excel spreadsheet was also sent to the entire Council for review on April 23rd, 2021 for review.
 - ii. No comments or concerns were provided.
- 4. General Items Purcell
 - a. Post Office: Parking Lot / Loading Dock Asphalt Replacement Update
 - i. Work is complete and reported back to US Postal Service Purcell
 - ii. The post office employees are happy and thankful McHolland
 - iii. Fence repair is needed on the side of the building. The fence was hit by a motor vehicle.
 The proposal will be provided by Mills Fence Purcell
 - iv. Humphrey Concrete curbs / bumpers need to be straightened out
 - 1. Mayor Purcell will look into it.
 - b. Stop Sign / Street Sign Proposal Purcell
 - i. Decorative street sign posts / signs were discussed.
 - ii. Per Mayor Purcell, no proposal is ready to share with Council, but he would like the group to investigate the idea.
 - c. City building cleaning quotes Purcell
 - i. 2 Quotes were received by the Clerk.
 - 1. A Million Times Cleaner:
 - a. 2 Cleanings per month @ \$120 per cleaning \$240 per month.
 - 2. KY Bluebird Cleaning:
 - a. \$25 per hour / 2.5 hrs. per cleaning \$62.50 per cleaning or \$125 per month for 2 cleanings.

- ii. Discussion:
 - 1. Humphrey: We have a maintenance person to clean the building. Why is this not happening?
 - 2. Martin: Do we believe he has time to do this work?
 - a. Purcell: Depends on what time of the year Summer maybe not.
 - 3. Martin: Can we ask the companies to clean once per month at first and not twice per month? To see how this works out.
 - a. Purcell: Yes, we can.
 - 4. Roberts: Every person has the job responsibility list to follow the maintenance person needs to clean the facility.
 - 5. Martin: We should go ahead and offer the role to the cleaning company for once per month and not 2 times per month.
 - Bohman: I believe we need a good deep cleaning once month before the 2nd Tuesday Council meeting.
 - 7. Dusing: We need to manage the job description for each role / employee for each job.
- iii. Motion: Martin: Select KY Bluebird Cleaning
 - 1. One deep cleaning per month prior to the Council Meeting (2nd Tuesday). This would help ensure the Chamber is sanitized for the public.
 - 2. This is contingent on a favorable background check & 2 positive references.
- iv. Second: Tanner
- v. Discussion:
 - 1. Humphrey: We should check references, but with the understanding the Clerk will be on site during her cleaning.
 - 2. Maines: Crittenden to create a background check sheet and she must sign it.
 - 3. Maines: Will provide a blank copy of a form.
 - 4. Bohman: Cap on maximum / \$100 / 4 hours @ \$25 per hour.
- vi. Vote: All 6 Council Members voted Yes, to proceed.
- d. Bullock Pen complete minor repairs in the city Purcell
 - i. Bullock Pen will provide some minor construction
 - ii. Work order process will be followed Clerk McHolland is working on it.
 - iii. Pinhook Place is the first project.
- e. Bullock Pen land expansion is good to go the survey was reviewed and found to be ok Martin / Purcell.
- f. Personal policy review:
 - i. All 6 Council Members are reviewing the policy and will provide input.

Order of Old Business:

- 1. Oakwood Drive Project Status Dusing
 - a. Hicks & Mann: Survey is complete.
 - b. Hicks & Mann is working on the engineering drawings. The drawings will be reviewed w/ City Council then provided to KY Road Engineering District 6 for review / approval.
- 2. City Road Project Roberts
 - a. Harvesters Speed Hump Investigation Update

- i. Plat map was provided to all Council Members. Suggestion of 8 locations was provided by Hicks & Mann.
- ii. Hicks & Mann will provide a project budget cost.
- iii. Roberts: Past estimates showed a cost of \$1,200 per speed hump = 8 x \$1200 = \$9,600.
- iv. Once the city has the estimate cost in hand, the Council will review the project cost and scope.
- 3. Downtown Development Committee Humphrey
 - a. 4 applications have been received.
 - b. The committee will meet next week. This will allow the committee to report back to City Council during the May 11th Council meeting.
 - c. Humphrey: each contractor will need to have the Occupational License w/ the City of Crittenden.
- 4. Downtown Lighting Project Bohman
 - a. Duke Energy is working on the request. An engineer has been assigned to the task.
- 5. Senior Center Humphrey
 - a. I may have a contact to assist us with a grant for the Senior Center.
 - b. I will set up a meeting for next week to review the opportunity.
 - c. I will also invite the Council Members to join the discussion.

Adjournment of meeting:

| Motion To Adjournment | | |
|------------------------------|---------------------------------|--|
| Motion: Councilperson Tanner | Seconded: Councilperson Roberts | |
| Roll Call | | |
| Councilperson Bohman: Yes | Councilperson Humphrey: Yes | |
| Councilperson Dusing: Yes | Councilperson Martin: Yes | |
| Councilperson Roberts: Yes | Councilperson Tanner: Yes | |
| Motion carried | | |

Next City Council Meeting May 11th, 2021 @ 7pm

Respectfully,

Mayor Purcell

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