# **City of Crittenden**

## **City Council Meeting**

### June 8th, 2021 @ 7pm

## **Meeting Minutes**

Our Meeting Was Held In Person

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

**Invocation** 

#### **Welcome Guest**

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
Guest: Mandy Kinley	Guest: Jamaal Kinley

**Agenda -** Approval, subject to additions or deletions.

• New Business:

o None

Old Business:

o None

June 8th, 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-5-25-21 – May 25th, 2021

Corrections / Additions:

None

Meeting Minutes 5/25/21 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		

#### **Treasurers Report -** May 2021 to be approved.

#### Discussion:

- Dusing: Can you provide us an ARP Update?
  - McHolland: Documentation through DLG is complete and confirmed. Just waiting on the next steps.

May 2021 Treasurer's Report Approval		
Motion: Councilperson Humphrey	Seconded: Councilperson Dusing	
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. Law Enforcement Report:
  - a. Report was provided prior to the meeting and distributed to the Council.
  - b. 359 Calls in the city
  - c. 79 traffic stops in the city
  - d. 1475 calls in May 2021 very busy month for the Sheriff's department
    - i. Williamstown PD: 120
    - ii. Dry Ridge PD: 131
    - iii. KSP 980 calls over 10 counties
  - e. Dusing: This unbalanced amount of calls within the county is very surprising.
    - i. Maines: The volume and the difference is up.
- 2. Fire Department Report:
  - a. Report provided during the meeting.
  - b. Cardiac Events has certainly increased the last 2 months.
  - c. Opioid only 2 occurrences.
- 3. Ordinance No. 298-2021 FY21-22 Budget 2<sup>nd</sup> Reading Changes occurred to the budget. Budget is revised.
- 4. Ordinance No. 298-2021 FY21-22 Budget 1st Reading conducted by Mayor Purcell.
  - a. Second reading will take place on 6/22/2021.
- 5. Ordinance No. 299-2021 City Speed Limit Concern 2<sup>nd</sup> Reading:
  - a. Reading completed by Purcell

- b. Discussion:
  - i. Dusing: After the vote, the signage concern that was brought up about "End of 45 MPH".
  - ii. Purcell: I will call District 6 about the missing signage.

Ordinance No. 299-2021 – City Speed Limit Concern: 2 <sup>nd</sup> Reading		
Motion: Councilperson Roberts	Seconded: Councilperson Dusing	
Roll Call		
Councilperson Bohman: Yes	Councilperson Humphrey: Yes	
Councilperson Dusing: Yes	Councilperson Martin: Yes	
Councilperson Roberts: Yes	Councilperson Tanner: Yes	
Motion carried		

- 6. Ordinance No. 300-2021 Four Way Stop Intersection (Harvester Subdivision) 1st Reading
  - a. Purcell: Will re-write the Ordinance to modify the location move it down one block.
  - b. Humphrey: Make each intersection a stop sign for each intersection.
  - c. Purcell: Speed humps are being designed by Hicks & Mann.

Ordinance No. 300-2021 – Four Way Stop Intersection: 1st Reading		
Motion: Councilperson Bohman	Seconded: Councilperson Humphrey	
Roll Call		
Councilperson Bohman: Yes	Councilperson Humphrey: Yes	
Councilperson Dusing: No	Councilperson Martin: Yes	
Councilperson Roberts: Yes	Councilperson Tanner: Yes	
Motion carried		

- 7. Crittenden Fire Department FY 21-22 Agreement Purcell
  - a. Burton: Same template contract from 2020 2021
  - b. Motion: Robertsc. Second: Martin
  - d. Discussion:
    - i. Dusing: No changes?
    - ii. Burton: Correct no changes / same as FY20-21
    - iii. All 6 Council Members Voted: Yes
    - iv. Motion Carried.
- 8. General Items Purcell:
  - a. KLC Personnel Policy Proposal
    - i. Purcell: New Policy Agreement was provided to Council for review.
    - ii. Purcell: KLC will provide a draft for our review then do interviewing to see what the employees feedback. Then KLC will provide a final policy for our use.
    - iii. Motion: Martin
    - iv. All 6 Council Members Voted: Yes
    - v. Motion Carried.
  - b. City Projects:
    - i. Post Office Dusing
      - 1. Dusing: Entrance to Post Office project was completed today.

- a. Dusing: Not very happy with the finish
- b. Dusing: Job complete and paid.
- 2. Striping: Complete
- 3. Fencing fix waiting for Mills Fence to complete the work.

### **Order of Old Business:**

- 1. Crittenden EMS District Burton
  - a. The City of Crittenden Agreement will be supporting the EMS district until tax income is received.
  - b. Purcell: The agreement includes an initial loan to the District to get the group on their feet.
  - c. Burton:
    - i. New Trustee: Jamal Kinley at recommendation of Jennifer Humphrey.
    - ii. Mr. Kinley has accepted the 2 year term on the board.
    - iii. City Council Approval:
      - 1. Motion: Humphrey
      - 2. Second: Bohman
      - 3. All 6 Council Members Voted: Yes
      - 4. Motion Carried.
    - iv. First meeting was 5/17/21:
      - 1. Dry Ridge Mayor / City Administrator / EMS coordinator was in attendance.
      - 2. The District will have 3 options:
        - a. Continue w/ the same agreement
        - b. Contract outside
        - c. Procure equipment to handle EMS internally
      - 3. Timing is an issue.
      - 4. The lesser issue is the district agreement w/ Dry Ridge:
      - 5. Year 1: \$174k Dry Ridge. The district may stay with Dry Ridge.
      - 6. 3 Year contract:
        - a. McHolland what are the costs for Year 2 and 3?
          - i. Year 2 did not contain a dollar amount nor a max percentage increase.
          - ii. Year 3 the same, does not contain a dollar amount nor a max percentage increase.
      - 7. 120 days' notice to cancel agreement.
      - 8. The district is ramping up in stages.
      - 9. Burton: The Emergency Ambulance District will continue w/ Dry Ridge EMS for FY21-22.
      - 10. Quarterly meetings will be held with updates to our progress.
    - v. Dusing:
      - 1. Ken Little's remedies were to hire more full time EMTs and reduce the amount of part time EMTs. Is this happening?
      - 2. Burton: Need of care level? Dry Ridge is having an issue finding paramedics for a more advanced level.
      - 3. Burton: Labor issues finding individuals with level of experience / care level. Labor pull is difficult.

- vi. Dusing:
  - 1. Ken Little Dry Ridge was going to use Covid-19 money for another ambulance? Did this happen?
  - 2. Burton: I am not sure, Dry Ridge is trying to find more funding.
- vii. Roberts: Replacement or new additional ambulance?
  - 1. Burton: it is a replacement ambulance.
  - 2. Burton: I am hearing another ambulance is having mechanical issues. Life expectancy for an ambulance is about 7 years.
- viii. Bohman: Highway collisions went down during the Covid-19 Pandemic. Are they seeing more accidents?
  - 1. Burton: not sure if numbers are increasing?
- ix. All 6 Council Members Voted: Yes, to contract with the District and allow the District to contract w/ Dry Ridge EMS for FY21-22.
- 2. Oakwood Drive Project Status Dusing
  - a. No new updates.
- 3. City Road Project Roberts
  - a. Pinhook Project is complete.
  - b. Fairway Project is still open. I will follow up with Humphrey Concrete on timing.
- 4. Downtown Lighting Project Bohman
  - a. 2 different sets of lights:
    - i. Primary Street Lights:
      - 1. 49 total HID Lights: 1-5 years of stock across the country. These items will expire.
      - 2. 75 % electric costs drop. \$12 per light per month. \$2-3 per month per light.
      - 3. Maintenance contract will always reduce current lights are changed out 2-5 years. LED will take up to 20 years.
      - 4. Duke will provide a field audit when approval is given by the City.
      - 5. This also includes street lights state of Kentucky.
      - 6. Payment options were provided.
    - ii. Decorative Street lights:
      - 1. 67 Total
  - b. Humphrey can we look into ARP for infrastructure Lighting?
    - i. McHolland will look into it.
  - c. Table it to next meeting: 6/22/2021
- 5. New Business: Ft Wright Garden Club Martin
  - a. Martin: I am working with this group to see if they can assist in the overall appearance of our city.

### Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Humphrey	Seconded: Councilperson Bohman	
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 June 22nd, 2021 @ 8pm

Respectfully,

**Mayor Purcell** 

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