

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

**Call to Order** - Mayor Purcell

**Pledge of Allegiance to the U.S flag**

**Invocation**

**Welcome Guest**

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

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

- Old Business:
  - None
- New Business:
  - None

<b>July 26th, 2022 Special Meeting Agenda Approval</b>	
Motion: Councilperson Humphrey	Second: Councilperson Newman
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Yes
Councilperson Dusing: Absent	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

**Minutes:** To be Approved

- M-7-12-22 – July 12th, 2022

Corrections / Additions:

- None

<b>July 12th, 2022 Meeting Minutes Approval</b>	
Motion: Councilperson Livingood	Second: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Yes
Councilperson Dusing: Absent	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

**Order of New Business:**

1. Street Renovation Project – Contractor Selection:
  - a. Contractor bid summary including timing was provided to City Council prior to the meeting for their review.
  - b. Mayor Purcell gave a short summary over the three (3) bids received.
  - c. Livingood: Ask for Logan’s feedback and expertise on the bids.
    - i. Do you have any concerns / questions about the bids and/or the vendors?
      1. Murphy: No concerns with the bidders – all were pre-qualified.
        - a. I (Logan Murphy) do recommend Eaton Asphalt as the low bidder.
  - d. Livingood:
    - i. Are you concerned w/ runoff?
      1. Murphy: No concern with runoff / curb area. When we reviewed the streets, this will be the first time each location will be re-surfaced. Each street will receive 1.5” of asphalt. The next time the roads are re-surfaced (~10 years), they will need to be milled down due to curb height.

<b>Motion To Select Eaton Asphalt Do Complete The Project As Bid On 7/8/2022</b>	
Motion: Councilperson Bohman	Second: Councilperson Newman
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Yes
Councilperson Dusing: Absent	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

2. Amended Ordinance No. 302-2022: FY21-22 Budget Closeout – 2<sup>nd</sup> Reading
  - a. Mayor Purcell conducted the 2<sup>nd</sup> reading of the ordinance.

<b>Ordinance No. 302-2022 FY21-22 Closeout – 2<sup>nd</sup> Reading</b>	
Motion: Councilperson Humphrey	Second: Councilperson Livingood
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Yes
Councilperson Dusing: Absent	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

- b. Discussion: No topics were discussed.

## **Order of Old Business:**

1. Oakwood Drive Project Bid
  - a. Purcell: Still waiting on the state to approve the vendor.
    - i. McHolland & Purcell: We have both called & emailed our contacts in Frankfort, KY.
    - ii. Purcell: I have confirmed the process of rejecting the original bids followed the KRS. Reminder, the rejected bids were rejected due to the high proposed cost. The cost greatly exceeded our budget and the grant. Both bidders declined to reconsider their bids and would not lower the cost. This allowed the city to then negotiation a contract with other outside bidders. I also consulted with the City Attorney, Brandon Voekler, and he agreed that we followed the law.
  - b. Livingood: Are we concerned about completing this project this calendar year?
    - i. Murphy: Construction Schedule: 45-60 days to complete the project.
      1. Long lead items is the concern – some items may take 4-6 weeks.
      2. Asphalt plants normally close down by Thanksgiving.
2. Land clearing / Violet Road: Logging and civil work being done.
  - a. Newman: Who is checking on the water run off?
    - i. Murphy: Hicks & Mann is not involved in the project.
    - ii. The City Code of Enforcement Officer will contact the contractor / owner and ask for the plan for erosion control.
3. Storm water / sidewalk project question.
  - a. Bohman: What is the timing for this project?
    - i. Murphy / Bohman: The construction documents will be complete by next week. City Council will be able to review the package and discuss the scope during the 8/9 Council meeting.
4. Christmas Banner Contact:
  - a. Jennifer Humphrey will take the lead. McHolland will provide some vendor information.

## **Adjournment of meeting**

<b>Motion To Adjournment</b>	
Motion: Councilperson Newman	Seconded: Councilperson Humphrey
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Yes
Councilperson Dusing: Absent	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes

**Next City Council Meeting August 9th, 2022 @ 7pm**

**Respectfully, Mayor Purcell**

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