# **City of Crittenden**

## **City Council Meeting**

### January 10th, 2023 @ 7pm

### **Meeting Minutes**

Call to Order - Mayor Purcell

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

Invocation

#### **Welcome Guest**

| Attendees:                   |   |
|------------------------------|---|
| Mayor Jim Purcell            | Councilperson: Michelle Bohman          |
| Councilperson: Bobby Tanner  | Councilperson Jennifer Thurman-Humphrey |
| Councilperson Greg Livingood | City Clerk / Treasurer: Shawn McHolland |
| Guest: Adam Lantman          | Guest: Jerry Stephenson                 |
| Guest: Michelle Tanner       | Guest: Chris Miller                     |
| Guest: Houston Moore         | Guest: Debby Lucas Angel                |

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

- Old Business:
  - o None
- New Business:
  - o Decorative banners Humphrey

| January 10th, 2023 Agenda Approval |                                     |  |
|------------------------------------|-------------------------------------|--|
| Motion: Councilperson Tanner       | Second: Councilperson Bohman        |  |
| Roll Call                          |                                     |  |
| Councilperson Bohman: Yes          | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Livingood: Yes       | Councilperson Tanner: Yes           |  |
| Councilperson                      | Councilperson                       |  |
| Motion carried                     |                                     |  |

#### **Minutes:** To be Approved

• M-12-13-22 – December 13th, 2022

Corrections / Additions:

• None

| December 13th, 2022 Meeting Minutes Approval |                                |
|--|--------------------------------|
| Motion: Councilperson Livingood              | Second: Councilperson Humphrey |

| Roll Call                    |                                     |
|------------------------------|-------------------------------------|
| Councilperson Bohman: Yes    | Councilperson Thurman-Humphrey: Yes |
| Councilperson Livingood: Yes | Councilperson Tanner: Yes           |
| Councilperson                | Councilperson                       |
| Motion carried               |                                     |

#### **Treasurers Report** – December 2022 to be approved.

| December 2022 Treasurer's Report Approval |                                     |  |
|---|-------------------------------------|--|
| Motion: Councilperson Bohman              | Seconded: Councilperson Tanner      |  |
| Roll Call                                 |                                     |  |
| Councilperson Bohman: Yes                 | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Livingood: Yes              | Councilperson Tanner: Yes           |  |
| Councilperson                             | Councilperson                       |  |
| Motion carried                            |                                     |  |

#### **Order of New Business:**

- 1. City Councilperson Appointments:
  - a. Joe Dusing

| Mayor Purcell Recommended Joe Dusing For Appointment To City Council |                                     |  |
|--|-------------------------------------|--|
| Motion: Councilperson Livingood                                      | Seconded: Councilperson Humphrey    |  |
| Roll Call  |                                     |  |
| Councilperson Bohman: Yes  | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Livingood: Yes   | Councilperson Tanner: Yes           |  |
| Councilperson  | Councilperson                       |  |
| Motion carried   |                                     |  |

b. Leo Saylor

| Mayor Purcell Recommended Leo Saylor For Appointment To City Council |                                     |  |
|--|-------------------------------------|--|
| Motion: Councilperson Humphrey                                       | Seconded: Councilperson Livingood   |  |
| Roll Call  |                                     |  |
| Councilperson Bohman: Yes  | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Livingood: Yes   | Councilperson Tanner: Yes           |  |
| Councilperson  | Councilperson                       |  |
| Motion carried   |                                     |  |

- 2. Law Enforcement Report
  - a. Report was provided to council prior to the meeting.
  - b. Sherriff Maines was not in attendance.
  - c. Council did not comment on the report.
- 3. Fire Department Report
  - a. Report was provided to council during the meeting.
  - b. Chief Burton was not in attendance.
  - c. Council did not comment on the report.

- 4. Crittenden Ambulance Tax District Report
  - a. Report was provided to council during the meeting.
  - b. Lee Burton was not in attendance.
  - c. Council did not comment on the report.
- 5. Storm Drain Project Proposal Harvest Way Purcell
  - a. Mayor Purcell the situation and the estimate.
  - b. Bohman: Explained this scenario has occurred last year as well.
  - c. Dusing: Coat the area with tar to ensure sealed area.
- 6. Snow Removal / De-ice Process Purcell
  - a. Mayor Purcell opened the discussion with introductions of the Pro Innovations team.
  - b. Pro Innovations is our vendor providing snow removal and de-ice services for the city streets.
  - c. Pro Innovations explained what we faced over from the winter storm of 12/22/22 12/24/22 (Christmas holiday weekend).
  - d. Pro Innovations had 3 vehicles out in the city that weekend.
- 7. Decorative Banners Humphrey:
  - a. Councilperson Humphrey shared a picture of the new banners American Flag for the summer:
  - b. Cost from Street Art Customs: \$61 per banner x 24 banners = \$1,464.00.
  - c. City Council agreed to spend the monies under our beautification budget.

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

- 1. Ordinance No. 307-2022 Amending Truck Weight Section 40.700 2<sup>nd</sup> Reading
  - a. Conducted by Mayor Purcell.

| Ordinance No. 307-2022 – Amending Truck Weight Section 40.700 – 2 <sup>nd</sup> Reading |                                     |  |
|---|-------------------------------------|--|
| Motion: Councilperson Bohman  | Seconded: Councilperson Livingood   |  |
| Roll Call   |                                     |  |
| Councilperson Bohman: Yes   | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Tanner: Yes   | Councilperson Livingood: Yes        |  |
| Councilperson Dusing: Yes   | Councilperson Saylor: Yes           |  |
| Motion carried  |                                     |  |

b. Discussion:

i. Mrs. Humphrey: Will there be a permit process?

1. Purcell: Yes, the Clerk will handle the process.

- 2. Ordinance No. 309-2022 Front Yard Planting Rights of Way 2<sup>nd</sup> Reading
  - a. Conducted by Mayor Purcell.

| Ordinance No. 309-2022 – Front Yard Planting – Rights of Way – 2 <sup>nd</sup> Reading |                                     |  |
|--|-------------------------------------|--|
| Motion: Councilperson Livingood  | Seconded: Councilperson Dusing      |  |
| Roll Call  |                                     |  |
| Councilperson Bohman: Yes  | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Tanner: Yes  | Councilperson Livingood: Yes        |  |
| Councilperson Dusing: Yes  | Councilperson Saylor: Yes           |  |
| Motion carried   |                                     |  |

b. Discussion:

- i. Mr. Livingood made note that the description for flowers we added as discussed at last meeting. The Ordinance is meant to eliminate potentially destruction vegetation trees/shrubs/bushes.
- 3. Ordinance No. 310-2022 Front Yard Fencing Residential 2<sup>nd</sup> Reading
  - a. Conducted by Mayor Purcell.

| Ordinance No. 310-2022 – Front Yard Fencing – Residential – 2 <sup>nd</sup> Reading |                                     |  |
|---|-------------------------------------|--|
| Motion: Councilperson Livingood   | Seconded: Councilperson Tanner      |  |
| Roll Call   |                                     |  |
| Councilperson Bohman: Yes   | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Tanner: Yes   | Councilperson Livingood: Yes        |  |
| Councilperson Dusing: Yes   | Councilperson Saylor: Yes           |  |
| Motion carried  |                                     |  |

- b. Discussion:
  - i. Dusing: Is masonary excluded from classes 2 & 3?
    - 1. All classes 1-6 are for backyards and not front yards.
  - ii. Bohman: Example of concern: our fence in the backyard will be extended in the future to cover the new property that we purchased. The added piece of property could be considered a front yard. Can we still extend our fence in our backyard?
    - 1. Purcell: The intent was to keep sight distance for travelers and their safety.
    - 2. Purcell: This topic may fall upon Board of Adjustments to clarify the situation.
- 4. Ordinance No. 311-2022 Trash Can Removal
  - a. Conducted by Mayor Purcell.

| Ordinance No. 311-2022 – Trash Can Removal – 2 <sup>nd</sup> Reading |                                     |  |
|--|-------------------------------------|--|
| Motion: Councilperson Livingood                                      | Seconded: Councilperson Tanner      |  |
| Roll Call  |                                     |  |
| Councilperson Bohman: Yes  | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Tanner: Yes  | Councilperson Livingood: Yes        |  |
| Councilperson Dusing: Yes  | Councilperson Saylor: Yes           |  |
| Motion carried   |                                     |  |

- b. Discussion:
  - i. Dusing: Does this include roll off containers for construction? Do we permit theses?
    - 1. Purcell: This ordinance is in reference to weekly residential trash collection. This topic is a separate topic from the residential side, but it is an issue we need to address with the construction permitting process and quality follow up issues in the past; set back lines, property square foot requirements / poor construction practices.
- 5. Fencing Industrial 1 Zone Planning & Zoning Update Purcell
  - a. Grant County Planning & Zoning is meeting on January 23<sup>rd</sup>, 2023. In this meeting, the committee will approve the meeting minutes from the previous meeting. This will allow the zoning change to be heard through our Ordinance process.
  - b. Dusing: I would like to meet as a group right away following this approval. The time it is taking to make this change is causing property owners time & money.
    - i. Dusing: I request we hold the meeting for January 24<sup>th</sup>, so the City Council can conduct the 1<sup>st</sup> Reading of this fencing change.
- 6. Harvester's Lake / Park KLC Design Meeting Update Purcell

a. Kentucky League of Cities (KLC) reported the design team is nearly ready to share the first draft of the design package with City Council for their review/comments.

### Adjournment of meeting

| Motion To Adjournment        |                                     |  |
|------------------------------|-------------------------------------|--|
| Motion: Councilperson Bohman | Seconded: Councilperson Livingood   |  |
| Roll Call                    |                                     |  |
| Councilperson Bohman: Yes    | Councilperson Thurman-Humphrey: Yes |  |
| Councilperson Tanner: Yes    | Councilperson Livingood: Yes        |  |
| Councilperson Dusing: Yes    | Councilperson Saylor: Yes           |  |

### Next City Council Meeting January 24th, 2022 @ 7pm

### **Respectfully, Mayor Purcell**

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