

City of Crittenden
City Council Meeting
January 25th, 2023 @ 4pm
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 (Conf Call)
Councilperson: Bobby Tanner	Councilperson: Joe Dusing
Councilperson: Leo Saylor	City Clerk / Treasurer: Shawn McHolland
Guest:	Guest:
Absent:	
Councilperson Greg Livingood	Councilperson Jennifer Thurman-Humphrey

Agenda - Approval, subject to additions or deletions.

- Old Business:
 - None
- New Business:
 - Meeting schedule in February - Purcell

January 25th, 2023 Agenda Approval	
Motion: Councilperson Saylor	Second: Councilperson Dusing
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent
Councilperson Livingood: Absent	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

Minutes: To be Approved

- M-1-24-23 – January 24th, 2023

Corrections / Additions:

- None

January 24th, 2023 Meeting Minutes Approval	
Motion: Councilperson Saylor	Second: Councilperson Dusing

Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent
Councilperson Livingood: Absent	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

Order of New Business:

1. Ordinance No. 308-2023 - Fencing – Industrial 1 Zone – 2nd Reading
 - a. 2nd Reading conducted by Mayor Purcell.

Ordinance No. 308-2023 – Fencing – Industrial 1 Zone - 2nd Reading	
Motion: Councilperson Dusing	Seconded: Councilperson Saylor
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent
Councilperson Tanner: Yes	Councilperson Livingood: Absent
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

b. Discussion:

- i. Dusing: Discussed the background of the set back line in our Zoning Book.

1. Jim and I found some language that identifies set back information.
2. Jim and I had a conference call that included the city engineer, Logan Murphy, to assist on understanding the information. When referring to set backs, normally it refers to bldgs. and not fence lines.
3. New set back language for the fencing is not necessary since the set back is in the zoning book.
4. Page 10-46 defines the set back for buildings.
5. This ordinance will clarify the fence height requirement.

2. Ordinance No. 312-2023: Four Ninety-One Property Zoning Change (A1 to HC) – 2nd Reading
 - a. 2nd Reading conducted by Mayor Purcell.

Ordinance No. 312-2023 – Four Ninety-One Property Zoning Change (A1 to HC) - 2nd Reading	
Motion: Councilperson Dusing	Seconded: Councilperson Tanner
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent
Councilperson Tanner: Yes	Councilperson Livingood: Absent
Councilperson Dusing: Yes	Councilperson Saylor: Abstain
Motion carried	

b. Discussion:

- i. None

3. Ordinance No. 313-2023: Harboring of Fowl (Non-crowing fowl) – 2nd Reading
 - a. 2nd Reading conducted by Mayor Purcell.

Ordinance No. 313-2023 – Harboring of Fowl (Non-crowing Fowl) - 2nd Reading	
Motion: Councilperson Tanner	Seconded: Councilperson Saylor
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent

Councilperson Tanner: Yes	Councilperson Livingood: Absent
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

b. Discussion:

- i. Dusing: The placement of the structure was clarified / added language under number 6 in the ordinance – the structure must be in the rear of the property.

4. Ordinance No. 314-2023: Trash Collection Contract and Cost FY23-24 and FY24-25 – 2nd Reading

- a. 2nd Reading conducted by Mayor Purcell.

Ordinance No. 314-2023 – Trash Collection Contract & Cost - 2nd Reading	
Motion: Councilperson Tanner	Seconded: Councilperson Dusing
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent
Councilperson Tanner: Yes	Councilperson Livingood: Absent
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

b. Discussion:

- i. Saylor: Does this include the extra \$1 for billing cards?
 - 1. Purcell: Yes, it does include the \$1.00 for billing cards.

5. Meeting Schedule In February

- a. Mayor Purcell: I will be out of town that week and unable to attend the meeting.

- i. Would council like to cancel the meeting or have someone appointed to run the meeting?

- **Motion by Councilperson Bohman:** Cancel the February 14th, 2023 meeting, but keep the meeting on February 28th, 2023 at 7pm.

- **Seconded by Councilperson Tanner.**

- **Vote:**

- Saylor: Yes
- Dusing: Yes
- Tanner: Yes
- Bohman: Yes
- Livingood: Absent
- Humphrey: Absent

Next City Council Meeting February 28th, 2023 @ 7pm

Order of Old Business:

- 1. None

Adjournment of meeting

Motion To Adjourn	
Motion: Councilperson Saylor	Seconded: Councilperson Dusing
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman-Humphrey: Absent

Councilperson Tanner: Yes	Councilperson Livingood: Absent
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion Carried	

Respectfully,

Mayor Purcell

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