

Special Meeting  
Crittenden City Building  
117 S. Main St  
Crittenden Ky, 41030  
Time: 7pm  
Date: October 15th, 2020

Call to Order:

Innovation:

Attendance:

Patton / Edmondson / McHolland

Martin / Roberts / Dusing / Purcell / Lowery

Roberts / Steinhauser / Darryl Wilson / Michelle Bohman

Guests: Lance Roberts

AGENDA:

1 – Economic Ordinance 282-2020: 2<sup>nd</sup> Reading - Economic recovery fund grants for small businesses:

- Budget amendment would be necessary to cover the funds.
- Board volunteers from City Council:
  - Lowery – volunteered
  - 2<sup>nd</sup> seat is open \_\_\_\_\_
- Motion: Martin
- 2<sup>nd</sup>: lowery
- Purcell Yes
- Dusing Yes

- Lowery
- Roberts No
- Martin
- Humphrey: Absent

2 - Economic Ordinance 283-2020: 2<sup>nd</sup> Reading - Economic recovery fund to assist small businesses:

- Budget amendment would be necessary to cover the funds.
- Wait on budget amendments until the board meets and understands the required amount.
- Memorandum agreement
- Board volunteers from City Council:
  - Lowery – volunteered
  - 2<sup>nd</sup> seat is open \_\_\_\_\_
  - Dusing will volunteer – other obligations in Lexington may constrict his availability.
- Other cities may use
- Motion: Lowery
- 2<sup>nd</sup>: Martin
- Purcell Yes
- Dusing Yes
- Lowery
- Roberts No
- Martin
- Humphrey - Absent

3 - Oakwood Drive Project / Brass Eagle Acceptance:

- Dusing:
  - Analysis started back in June 2020:
    - Dusing's estimate (original): ~ \$122k

- Calibre Engineering estimate (original): ~ \$130k - Very similar to Dusing's.
- Current budget: \$135k
- Delays:
- Dusing....his notes.
- Lessons learned – 3 total:
  - See Joe Dusing's notes
- 2 recommendations:
  - Dusing recommends we move forward w/ the \$159k and the base bids – reject the alternatives.
  - Dusing recommend a person does an “audit” of the construction projects.
  - Dusing recommends – scope of work / terms of conditions. Fine Print –
  - Dusing recommends – no need to do the black top now – 5” elevation on the curb – if you add 2” you lose that coverage of water flow.
  - Mayor complimented Brass Eagle, Carr, and Dusing.
- Questions:
  - Roberts: Mill the road example of US25. He agrees w/ Dusing.
  - Dusing: the road is narrow, but coordination is much needed.
  - Martin: 3 changes?
  - Dusing: 1 change only on the base bid. The second bid included 2 alternatives.
  - Lowery: where do you suggest the staging area?
  - Dusing: good question – no plan
- Plan on how to move forward:

- Purcell: 1<sup>st</sup> Motion to move forward with Mr. Dusing to oversee the project from the City perspective.
- Purcell: 2<sup>nd</sup> Motion
- Second: Roberts
- Marting Yes
- Dusing: Yes
- Lowery
- Humphrey: Absent
- Motion:
- 2<sup>nd</sup>: Roberts
- Purcell
- Dusing Yes
- Lowery Yes
- Roberts
- Martin Yes
- Humphrey

Dusing: Budget modifications will take place for each change order. Budget modification will take place for the \$159k + performance bond.

#### 4 - Property Tax Ordinance 288-2020: 2<sup>nd</sup> Reading:

- Motion: Purcell
- 2<sup>nd</sup>: Lowery
- Purcell
- Dusing Yes
- Lowery
- Roberts Yes
- Martin Yes
- Humphrey Absent

Adjournment:

Motion: Roberts

2<sup>nd</sup>: Lowery