

**City of Crittenden**  
**City Council Meeting**  
**July 9<sup>th</sup>, 2024 @ 7pm**  
**Meeting Minutes**

**Call to Order** - Mayor Purcell

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

**Invocation**

**Welcome Guest**

Attendees:	
Mayor Jim Purcell	Councilperson Joe Dusing
Councilperson Michelle Bohman	Councilperson Ange Morris
Councilperson Leo Saylor	Councilperson Greg Livingood
Councilperson Bobby Tanner	City Clerk / Treasurer Shawn McHolland
Guest: Chief Lee Burton	Guest: Jerry Stephenson
Guest: Debby Lucas Angel	Guest:

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

- New Business:
  - None
- Old Business:
  - Christmas Lighting - Dusing

July 9 <sup>th</sup> , 2024 Agenda Approval	
Motion: Councilperson Livingood	Second: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Yes	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

**Minutes:** To be Approved

- M-6-11-24 – June 11<sup>th</sup>, 2024
  - Corrections / Additions:
    - None

June 11 <sup>th</sup> , 2024 Meeting Minutes Approval	
Motion: Councilperson Dusing	Second: Councilperson Livingood
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes

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

**Treasurers Report – June 2024 to be approved.**

- Discussion:
  - None

<b>June 2024 Treasurer’s Report Approval</b>	
Motion: Councilperson Livingood	Seconded: Councilperson Morris
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Yes	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

**Order of New Business:**

1. Law Enforcement Report
  - a. Grant County Sheriff’s Department report for the county was provided prior to the meeting.
  - b. No comments
2. Fire Department / Crittenden AMB Tax District Report
  - a. Fire Dept report was provided prior to the meeting.
    - Burton:
      1. Structural fires have risen. Crittenden was called to the fires in the southern county area. This situation is basically a nightmare. Two (2) members of the Corinth Fire Department have been charged with arson.
      2. Fire Dept. thanked the Maintenance Dept. for the support with glass clean up on Spears Lane from a broken mirror.
  - b. Crittenden AMB District:
    - Burton:
      1. The report was not distributed for the month of June 2024.
      2. The approximate balance as of today is \$175,000.
        - a. We look good for the FY24-25.
      3. The Dry Ridge Fire Dept is leasing equipment from the Crittenden AMB District. This process is helping the Fire Dept in Dry Ridge and providing the Crittenden AMB additional funds.
      4. Grant County Fiscal Court conducted the 1<sup>st</sup> Reading for a County Wide EMS District.
        - a. Burton: Judge-Executive Chuck Dills will schedule an open meeting / hearing for the public to express their thoughts.
        - b. During a meeting on June 10<sup>th</sup>, 2024, Grant County Fiscal Court stated the new district would function like the Crittenden AMB District.
        - c. The City of Crittenden will not be included.

- d. Judge-Executive Chuck Dills will set the 5 person Board for the new district.
- e. Burton: The City of Crittenden cannot sit on the board. I am unsure if the District 3 Magistrate will be on the board.
  - i. At this point in time, It seems like everything will function the same – Grant County Fiscal Court will pay Dry Ridge EMS directly for coverage.
- 5. McHolland: How is the City of Crittenden protected from being priced out of Dry Ridge AMB services?
  - a. Burton:
    - i. That is unclear at this point.
    - ii. Dry Ridge cannot solely handle the load for the entire county.
- 6. Livingood:
  - a. The City of Crittenden resides within the County, how can the city be left out of the District? Our residents pay county taxes.
    - Crittenden AMB Board Meeting will be moved to July 22<sup>nd</sup> @ 7:30pm at the emergency services building.
- 3. Ordinance No. 336-2024 – Zoning Ordinance Amendment – Driveways – 1<sup>st</sup> Reading – Purcell
  - a. 1<sup>st</sup> Reading was performed by Mayor Purcell.
- 4. Ordinance No. 337-2024 – FY23-24 Budget Closeout – 1<sup>st</sup> Reading – McHolland
  - a. 1<sup>st</sup> Reading was performed by Mayor Purcell.

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

- 1. Crittenden Nature Park Project Update – Livingood
  - a. Rachel Robinson Design Landscape Architecture (RRDLA) is working on the final Master Plan (Phase 5 Completion).
  - b. The City’s committee will meet the RRDLA team on July 15<sup>th</sup>.
  - c. At the next City Council meeting on July 23<sup>rd</sup> the Committee and the RRDLA team will present:
    - i. Master Plan
    - ii. RRDLA Phase 6 Proposal – Construction documents, bidding coordination and construction oversight.
  - d. Additional Grant support is being provided through NKADD.
  - e. Our goal is to phase the project, but to also exhaust the ARPA funds by the end of 2024.
  - f. Bohman:
    - i. Question for the Chief Burton:
      - 1. The park site has been used as a landing area for the helicopter. Is there concern for air care from the Crittenden AMB District?
      - 2. Burton: We do have several LZ (Landing Zones) in the area, but we are certainly looking at the situation and timing.
- 2. Christmas Lighting Project – Dusing
  - a. Council Members Dusing, Saylor and Morris met with the contractor on June 22<sup>nd</sup>.
    - i. Warranty update: Upgraded from 5 years to 7 years.
    - ii. The example channel was demonstrated by Mr. Dusing to the rest of City Council.
    - iii. We will have outward facing bulbs.
    - iv. We chose Hunter Green colored channel.

- v. This installation does not include shielded wiring.
- vi. All controls will be done by mobile phone and not a separate station.
- vii. Installation will take 2 days.
- viii. Leo stated it only draws 36 volts of power to operate.
- ix. A downpayment of 50% (\$3,900) will be required. The hunter green colored channel is not a stock item.
- x. City Council agreed to proceed with the project.

**Next City Council Meeting July 23<sup>rd</sup>, 2024 @ 7pm**

- City Council decision:
  - Keep the meeting on July 23<sup>rd</sup>, 2024 to review the Crittenden Nature Park Master Plan and Phase 6 proposal from RRLA.
    - Motion: Livingood
    - Seconded: Bohman
    - All 6 Council Members voted yes.

**Adjournment of meeting**

<b>Motion To Adjournment</b>	
Motion: Councilperson Livingood	Seconded: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Yes	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion Carried	

**Respectfully,**

**Mayor Purcell**

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