# **City of Crittenden**

## **City Council Meeting**

## July 23<sup>rd</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: Rachel Robinson	Guest: Sharon Floro
Guest: Kelly Fagin	

Agenda - Approval, subject to additions or deletions.

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

July 23 <sup>rd</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-7-9-24 July 9<sup>th</sup>, 2024
  - Corrections / Additions:
    - None

July 9 <sup>th</sup> , 2024 Meeting Minutes Approval	
Motion: Councilperson Livingood	Second: 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. Ordinance No. 336-2024 Zoning Ordinance Amendment Driveways 2<sup>nd</sup> Reading Purcell
  - a. 2<sup>nd</sup> Reading was conducted by Mayor Purcell.
  - b. Discussion:
    - i. Bohman: Do we have any current driveways that would be grandfathered?
      - 1. Purcell: To my knowledge, we do not have a current scenario within the City of Crittenden.
      - 2. Saylor: I am unaware of an example.
    - ii. Purcell:
      - 1. The Coldiron property located off Violet Road is a possible situation. The property includes a 50' wide easement from Turner Drive.
      - 2. Dedicated roads are not an issue. A driveway is installed to reach one home not multiple homes.

Ordinance No. 336-2024 – Zoning Ordinance Amendment - Driveways - Approval		
Motion: Councilperson Dusing	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		

- 2. Ordinance No. 337-2024 FY23-24 Budget Closeout 2<sup>nd</sup> Reading McHolland
  - a. 2<sup>nd</sup> Reading was conducted by Mayor Purcell.
  - b. Discussion:
    - i. None

Ordinance No. 337-2024 – FY23-24 Budget Closeout - Approval		
Motion: Councilperson Morris	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		

- 3. Crittenden Nature Park Project Master Plan Livingood & RRDLA
  - a. Introduction was conducted by Greg Livingood.
  - b. Master Plan was presented by Rachel Robinson from RRDLA
    - i. This presentation included a Phasing Plan.
    - ii. Estimated / Projected costs by phase was presented as well.

- iii. Rachel also demonstrated an example of Construction Documents that will be produced as part of Phase 6 design for the City.
- c. Dusing:
  - i. The quality and detail in the documents will build a good bid package for the City.
- d. Livingood:
  - i. I will take City Council feedback back to RRDLA to update / finalize the Master Plan.
  - ii. From this direction, Phase 6 proposal will be produced by RRDLA.
- e. Master Plan alterations agreed upon by City Council:
  - i. Bathroom/Storage (Phase 1): Mark as future
    - 1. No Phase 6 engineering costs for RRDLA
  - ii. Parking Lot (Phase 6): Mark as future
    - 1. No Phase 6 engineering costs for RRDLA
  - iii. Recirculating Streambed (Phase 4): Mark as future
    - 1. No Phase 6 engineering costs for RRDLA
  - iv. Embankment Slide: Remove
    - 1. No Phase 6 engineering costs for RRDLA
  - v. Irrigation:
    - 1. Add a pump at the lake to push water to broad sprinkler system.

### Next City Council Meeting August 13th, 2024 @ 7pm

#### Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Tanner	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		

#### Respectfully,

#### Mayor Purcell

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