

**City of Crittenden**  
**City Council Meeting**  
**October 8<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 Bobby Tanner
City Clerk / Treasurer Shawn McHolland	Guest: Chief Lee Burton
Guest: Jerry Stephenson	Guest: Debby Lucas Angel
Absent:	
Councilperson Greg Livingood	

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

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

<b>October 8<sup>th</sup>, 2024 Agenda Approval</b>	
Motion: Councilperson Bohman	Second: Councilperson Tanner
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Absent	Councilperson Tanner: Yes
Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

**Minutes:** To be Approved

- M-9-10-24 – September 10<sup>th</sup>, 2024
  - Corrections / Additions:
    - None

<b>September 10th, 2024 Meeting Minutes Approval</b>	
Motion: Councilperson Saylor	Second: Councilperson Morris
Roll Call	

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

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

- Discussion:
  - None

<b>August 2024 Treasurer’s Report Approval</b>	
Motion: Councilperson Morris	Seconded: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Absent	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 was not provided prior to the meeting.
  - b. No discussion.
2. Fire Department / Crittenden AMB Tax District Report
  - a. Fire Dept report was provided prior to the meeting:
    - i. Burton: Attended a meeting with the Grant County EMS District. He was asked to attend the meeting to assist the District with the setting up of the board.
  - b. Crittenden AMB District financial report was provided prior to the meeting.
3. Crittenden Nature Park Update and Bid Process – Purcell / McHolland
  - a. Schedule of October / November was provided to City Council prior to the meeting.
  - b. Discussion over schedule:
    - i. 10/11/24: Contractor / City / RRDLA site walkthrough is required to qualify has a bidder.
      1. Purcell: The City Council is welcome to join this walkthrough.
    - ii. 2 Special Meetings will be needed to award this contract in early November:
      1. 10/29/24: Open sealed bids.
      2. 11/5/24: Contract Award.
        - a. Dusing: This is election day, and I may not be available to attend this meeting.
4. Ordinance No. 339-2024 – ABC Expiration Date – 1<sup>st</sup> Reading – Purcell
  - a. 1<sup>st</sup> Reading was conducted by Mayor Purcell.

**City Council Meeting Schedule: October / November**

- 10/22/24: Fourth Tuesday of the month meeting was cancelled.
- 10/29/24: Special Meeting will be called and advertised.
- 11/5/24: Special Meeting will be called and advertised.

- 11/12/24: Standard second Tuesday Meeting will take place as scheduled.

**Adjournment of meeting**

<b>Motion To Adjournment</b>	
Motion: Councilperson Bohman	Seconded: Councilperson Morris
Roll Call	
Councilperson Bohman: Yes	Councilperson Morris: Yes
Councilperson Livingood: Absent	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**