

City of Crittenden
City Council Special Meeting
November 5th, 2024 @ 7pm
Meeting Minutes

Call to Order - Mayor Purcell

McHolland: In Mayor Purcell’s absence, would a member of City Council please make a motion for a councilperson to chair the meeting so we can proceed.

- Councilperson Bohman: I make a Motion for Councilperson Saylor to chair this meeting.
 - Livingood: I second that motion.
 - Roll Call:
 - Livingood: Yes
 - Saylor: Yes
 - Dusing: Yes
 - Tanner: Yes
 - Morris: Yes
 - Bohman: Yes

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendees:	
Mayor Jim Purcell (Phone)	Councilperson Joe Dusing
Councilperson Michelle Bohman	Councilperson Ange Morris
Councilperson Leo Saylor	Councilperson Greg Livingood
Councilperson Bobby Tanner	City Clerk / Treasurer Shawn McHolland
Guest: Dominic (Gatlin / Voelker)	

Agenda: Approval, subject to additions or deletions.

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

August 27 th , 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

- SM-M-10-29-24 – October 29th, 2024
 - Corrections / Additions:
 - None

October 8th, 2024 Meeting Minutes Approval	
Motion: Councilperson Livingood	Second: Councilperson Dusing
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. Crittenden Nature Park Project – Phase 1 – Award Contract – Purcell
 - a. Tanner: I make motion to award the Phase 1 contract to Showplace Landscaping LLC.
 - i. Morris: I second that motion
 - b. Discussion:
 - i. Livingood:
 1. I believe throughout this process we were hoping for a good contractor to implement this huge project, a legacy project. If this can be done by a local contractor, it will only reassure the community that this council is for Crittenden.
 2. RRDLA had a concern for Item A Cost – Site Preparation:
 - a. The site prep cost from Showplace Landscaping was much lower than the other bidders. They were concerned with that portion of the bid.
 - b. Showplace Landscaping (Paul Fox) stated the work will be self-performed.
 - i. Dusing: I do believe mobilization cost is a factor in the higher costs seen by the other bidders.
 - c. Roll Call:
 - i. Saylor: Yes
 - ii. Livingood: Yes
 - iii. Dusing: Yes
 - iv. Tanner: Yes
 - v. Morris: Yes
 - vi. Bohman: Yes
 - d. Contract creation is in process: City attorney (Gatlin & Voelker) to work w/ RRDLA.

Next City Council Meeting November 12th, 2024 @ 7pm

Adjournment of meeting

Motion To Adjournment	
Motion: Councilperson Bohman	Seconded: Councilperson Livingood

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