# City of Crittenden

## **City Council Meeting**

# November 12<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 Bobby Tanner	
Councilperson Michelle Bohman	Councilperson Ange Morris	
Councilperson Leo Saylor	Councilperson Greg Livingood (Phone)	
City Clerk / Treasurer Shawn McHolland	Guest: Debby Lucas Angel	
Guest: Jerry Stephenson		
Absent:		
Councilperson Joe Dusing		

Agenda - Approval, subject to additions or deletions.

- New Business:
  - o School Activity Advertisement
- Old Business:
  - o None

November 12 <sup>th</sup> , 2024 Agenda Approval		
Motion: Councilperson Saylor	Second: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Absent	Councilperson Saylor: Yes	
Motion carried		

## Minutes: To be Approved

- M-SM-11-5-24 November 5<sup>th</sup>, 2024
  - $\circ$   $\,$  Corrections / Additions:
    - None

November 5th, 2024 Special Meeting Minutes Approval	
Motion: Councilperson Bohman	Second: Councilperson Morris
Roll Call	

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

#### **Treasurers Report:** October 2024 to be approved.

- Discussion:
  - Bohman: When did the interest rate on the Money Market Fund from Forcht Bank drop?
    - McHolland: Yes, the interest rate was dropped to 4.0% in early October, I noticed the drop on 10/7/2024.

August 2024 Treasurer's Report Approval		
Motion: Councilperson Morris	Seconded: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Absent	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.
  - b. Crittenden AMB District financial report was provided prior to the meeting.
  - c. No discussion Chief Burton was not in attendance.
- 3. Ordinance No. 339-2024 ABC Expiration Date 2<sup>nd</sup> Reading Purcell
  - a. Discussion:
    - i. Timing change to the Ordinance. From Feb to Feb to the fiscal year timing: July to June.

Ordinance No. 338-2024 – 2024 Tax Rate Ordinance – 2 <sup>nd</sup> Reading		
Motion: Councilperson Saylor	Seconded: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Absent	Councilperson Saylor: Yes	
Motion carried		

- Ordinance No. 340-2024 Short Term Rental Housing Ord. Amended 1<sup>st</sup> Reading Purcell
  a. 1<sup>st</sup> Reading was conducted by Mayor Purcell.
- 5. Pay for a School Activity Advertisement High School Basketball Calendar Ad Both Hight Schools (GCHS & WHS):
  - a. Morris: Motion to do this for both schools GCHS & WHS for \$350.00

- b. Bohman: Seconded.
- c. All 5 Councilpersons voted yes Motion Carried.
- d. McHolland will notify the Grant County News.

### Motion to adjourn: Cancel the 11/26/24 meeting and meet on 12/10/24 @ 7pm.

## Next City Council Meeting December 10<sup>th</sup>, 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: Absent	Councilperson Saylor: Yes	
Motion Carried		

#### Respectfully,

#### **Mayor Purcell**

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