City of Crittenden

City Council Meeting

January 14th, 2025 @ 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 Joe Dusing	Councilperson Ange Morris
Councilperson Leo Saylor	Councilperson Michelle Bohman
Councilperson Bobby Newman	City Clerk / Treasurer Shawn McHolland
Guest: Debby Lucas Angel	Guest: Jerry Stephenson

Agenda - Approval, subject to additions or deletions.

- New Business:
 - Swearing in the City Council Members
- Old Business:
 - None

January 14 th , 2025 Agenda Approval		
Motion: Councilperson Saylor	Seconded: Councilperson Newman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Newman: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Minutes: To be Approved

- M-12-10-24 December 10th, 2024
 - Corrections / Additions:
 - None

December 10th, 2024 Meeting Minutes Approval		
Motion: Councilperson Saylor	Seconded: Councilperson Tanner	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Newman: Yes	Councilperson Tanner: Yes	

Councilperson Dusing: Yes	Councilperson Saylor: Yes
Motion carried	

Treasurers Report: December 2024 to be approved.

- Discussion:
 - o None

December 2024 Treasurer's Report Approval		
Motion: Councilperson Bohman	Seconded: Councilperson Dusing	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Newman: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Order of New Business:

- 1. Swearing in the City Council Members:
 - a. All six members of the City Council were sworn into office by Mayor Purcell.
- 2. Law Enforcement Report
 - a. Grant County Sheriff's Department report was not provided prior to the meeting.
 - b. No discussion
- 3. Fire Department / Crittenden AMB Tax District Report
 - a. Fire Dept report was provided prior to the meeting.
 - i. No discussion
 - b. Crittenden AMB District financial report was not provided prior to the meeting.
 - i. No discussion
- 4. Ordinance No. 341-2024 Industrial One Zoning Ordinance Amendment 2nd Reading Purcell
 - a. Second reading was conducted by Mayor Purcell.
 - b. Discussion:
 - i. None

Ordinance No. 341-2024 – Industrial One Zoning Ordinance Amendment – 2 nd Reading		
Motion: Councilperson Newman	Seconded: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Newman: Yes	Councilperson Tanner: Yes	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

- 5. Snow Removal Request For Proposal (RFP) Purcell
 - a. Introduced the new RFP for snow removal / de-ice services.
 - b. Mayor Purcell:
 - i. We have experienced issues with the snow removal contractor. The city has removed this Pro Innovations from its contract.

- ii. Pro Innovations has accepted the decision. The owner (Jason Mullins) was contacted and he said he was relieved to leave the contract.
- iii. The new vendor / contractor started the clean up work on Wednesday (1/7) and ended his work on Thursday (1/8).
 - 1. EW Services will support our city until the contract is awarded through the RFP process.

iv. RFP timing:

1. The advertisement will run in the January 23rd, 2025, edition of the Grant County News. The bids will be due back to the city by February 11th, 2025 and will be opened during the City Council meeting that night.

c. Mayor Purcell:

- i. I would like to have a discussion with the City Council about snow removal expectations. What do you expect from our snow removal services?
 - 1. Saylor: Curb to curb clear and caul-de-sacs need to be cleaned.
 - 2. Tanner: What is the expectation of Maintenance?
 - a. Purcell:
 - i. Maintenance Supervisor (Keith McKenney) is to oversee the contractor.
 - ii. At this point, we do not have the equipment to remove snow if needed. However, we have procured a salt spreader, and the team is working on the installation.

ii. Purcell:

- 1. Does the city need to add to the maintenance staff?
 - a. Additional staff that would report to the Supervisor would be able to provide services in-house.
- 2. A back-up plan is needed for the city.
- 3. Equipment must be upgraded.
- 4. Newman:
 - a. Snow was piled up blocking from the mail being delivered.
- 5. Saylor: The contractor must set the path through the city, so we know how they are progressing.
- 6. Bohman: Should we invest in a bobcat / skid steer?
- iii. Saylor: How is the billing going to be settled?
 - 1. Purcell: We believe the billing from Pro Innovations was not 100% aligned with our expectations. EW Services has billed the city on a time and material basis.

Order of Old Business:

None

Next City Council Meeting:

- 2nd Tuesday, February 11th, 2025 @ 7pm
- City Council direction: Next meeting will be on February 11th, 2025 @ 7:00pm.

Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Bohman	Seconded: Councilperson Newman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Newman: 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