City of Crittenden

City Council Meeting

March 11th, 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 Leo Saylor | |
| Councilperson Joe Dusing | Councilperson Ange Morris | |
| Councilperson Michelle Bohman (phone) | Councilperson Bobby Newman | |
| Councilperson Bobby Tanner | City Clerk / Treasurer Shawn McHolland | |
| Guest: Lee Burton | Guest: Debby Lucas Angel | |
| Guest: Jerry Stephenson | Guest: Candy Simpkins | |

Agenda - Approval, subject to additions or deletions.

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

| March 11 th , 2025 Agenda Approval | | |
|---|--------------------------------|--|
| Motion: Councilperson Newman | Seconded: Councilperson Morris | |
| 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-2-11-25 February 11th, 2025
 - Corrections / Additions:
 - None

| February 11 th , 2025 Meeting Minutes 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 | | |

Treasurers Report: February 2025 to be approved.

- Discussion:
 - o None

| February 2025 Treasurer's Report Approval | | |
|---|--------------------------------|--|
| Motion: Councilperson Dusing | Seconded: Councilperson Morris | |
| 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. 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
 - i. The report was provided prior to the meeting.
 - ii. No discussion
 - b. Crittenden AMB District:
 - i. The report was provided prior to the meeting.
 - ii. Burton:
 - 1. Discussions are ongoing between the Grant County AMB District / Dry Ridge AMB Service / Crittenden AMB District
 - The County received an outside bid to provide the AMB service to the county -\$1.235 million cost per year.
 - 3. I am unsure if anyone believes a private service is best for Grant County.
 - 4. Newman: Where would the vendor be staging the AMB equipment?
 - a. Burton: I do not have that information.
 - 5. Grant County projected revenue: \$1.36 million per fiscal year from the current AMB district. This does not include the Crittenden AMB District.
 - 6. Dusing: Are you leaning toward outsourcing or running it internally?
 - a. Burton: I believe a team covering our own community will provide better service for our citizens.
- 3. Municipal Order 01-2025 Crittenden AMB Tax District Board Appointment Purcell
 - a. The Municipal Order was read by Mayor Purcell.

- i. Motion to name James Livingood to the board for a 2-year period Expiration Date of 3/31/27: Newman
- ii. Seconded: Dusing
- iii. Roll Call:
 - 1. Morris: Yes
 - 2. Tanner: Yes
 - 3. Dusing: Yes
 - 4. Newman: Yes
 - 5. Saylor: Yes
 - 6. Bohman: Yes
- iv. The Municipal order was signed by all City Council members.
- v. Motion Carried

Order of Old Business:

- 1. Garrison vs. City of Crittenden Update Purcell
 - **a.** Update provided by Mayor Purcell.
 - i. We are still a third-party plaintiff, but we did receive a dismissal on the negligence complaint against the City. The City of Crittenden cannot be held to monetary liability.
 - ii. Dusing: Has there been a land change?
 - 1. Purcell: No sir, but the property owner on the corner of Harvest Way and Waller Drive sent a letter to Gatlin Voelker offering his portion of the dam property to the City of Crittenden.

Next City Council Meeting:

- Council Decision: April 8th, 2025 @ 7pm
 - Mayor Purcell will not be in the office that week.
 - This meeting will have a primary goal of opening the Street Resurfacing Project bids and providing them with Logan Murphy for review and comparison. The City Council will need to appoint someone to run the meeting on April 8th, 2025.

Adjournment of meeting

| Motion To Adjournment | | |
|------------------------------|--------------------------------|--|
| Motion: Councilperson Tanner | 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