# **City of Crittenden**

## **City Council Meeting**

# May 13<sup>th</sup>, 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 Michelle Bohman	Councilperson Bobby Newman	
Councilperson Joe Dusing	Councilperson Ange Morris	
Councilperson Bobby Tanner	City Clerk / Treasurer Shawn McHolland	
Guest: Debby Lucas Angel	Guest: Jerry Stephenson	

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

- New Business:
  - o Jones Lake Management Proposal
  - Ordinance No. 343-2025 Highway Commercial Child Day Care 1<sup>st</sup> Reading
- Old Business:
  - o None

May 13 <sup>th</sup> , 2025 Agenda Approval		
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		

### Minutes: To be Approved

- M-4-22-25 April 22<sup>nd</sup>, 2025
  - Corrections / Additions:
    - None

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		

### Treasurers Report: April 2025 to be approved.

- Discussion:
  - o None

April 2025 Treasurer's Report Approval		
Motion: Councilperson Dusing	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		

### Order of New Business:

- 1. Law Enforcement Report
  - a. Grant County Sheriff's Department report was not provided prior to the meeting.
  - b. None
- 2. Fire Department / Crittenden AMB Tax District Report
  - a. Fire Dept:
    - i. The Fire Dept report was provided prior to the meeting.
    - ii. Chief Burton was out sick and could not attend the meeting.
    - iii. No discussion
  - b. Crittenden AMB District:
    - i. The Crittenden AMB District report was provided prior to the meeting.
    - ii. No discussion
- 3. FY25-26 Crittenden Fire Rescue Agreement Purcell
  - a. Mayor Purcell provided a summary of the agreement with the City Council.
    - i. No changes from previous years. The only change was the year (2025). Same cost \$75,000 per fiscal year (\$18,750 per quarter).
  - b. Motion to continue with this agreement: Morris
  - c. Seconded: Saylor
  - d. Discussion:
    - i. Dusing: How will this be affected by the County District?
      - 1. Purcell: No changes for the City of Crittenden
  - e. All 6 Councilpersons voted: Yes Motion Carried.
- 4. Municipal Road Aid Cooperative Agreement & Resolution Purcell
  - a. Mayor Purcell provided a summary of the Agreement & Resolution with the City Council.
  - b. No changes from previous years. The only change was the year (2025).

- c. Motion to continue with this agreement: Morris
- d. Seconded: Bohman
- e. All 6 Councilpersons voted: Yes Motion Carried.
  - i. All 6 Councilpersons signed the Resolution
- 5. Ordinance No. 342-2025: Budget FY 25-26 1<sup>st</sup> Reading Purcell
  - a. Mayor Purcell conducted the 1<sup>st</sup> reading of the ordinance.
- 6. Jones Lake Management Proposal:
  - a. Mayor Purcell reviewed the proposals from Jones Lake Management.
    - i. Proposal # 1 One-time maintenance
    - ii. Proposal # 2 Yearly agreement
  - b. Debby Lucas Angel:
    - i. I do recommend that you ask the Williamstown Lake Association if they know this company.
    - ii. Mayor Purcell:
      - 1. Good recommendation Debby I will look into.
      - 2. We talked to Showplace Landscaping (Paul Fox) and they have heard good feedback about Jones Lake Management.
      - 3. Our maintenance supervisor Keith McKenney has make some calls as well to find our more about their reputation.
      - 4. We will do our best for the lake and our residents.
  - c. Mayor Recommendation:
    - i. Mayor Purcell:
      - 1. I believe we should proceed with the yearly maintenance proposal so we can see the improvement in the lake over time.
      - 2. We will do follow-up this week as well to ensure we have the right company.
    - ii. Motion to proceed with Jones Lake Management with the yearly agreement: Newman
    - iii. Seconded: Tanner
    - iv. All 6 Councilpersons voted: Yes Motion Carried
- 7. Ordinance No. 343-2025 Highway Commercial Child Day Care 1<sup>st</sup> Reading
  - a. Mayor Purcell conducted the 1<sup>st</sup> reading of the ordinance.

#### **Order of Old Business:**

None

#### **Next City Council Meeting:**

- 2<sup>nd</sup> Tuesday, June 10<sup>th</sup>, 2025 @ 7pm
- Council agreed to cancel the 4<sup>th</sup> Tuesday meeting in May
  - May 27<sup>th</sup> meeting was cancelled.

#### Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Newman	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		

# Respectfully,

**Mayor Purcell** 

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