Meeting Agenda

Regular City Commissioner Meeting, Crab Orchard City Hall Dec 6, 2018 6:30 pm

- Invocation
- Roll Call
 - o Mayor Billy R. Shelton
 - o Commissioner Jerry Shelton
 - o Commissioner Keith Saylor
 - o Commissioner Chris Sandlin
 - o Commissioner Juanita Pettit
- Minutes Approved from last meeting

 Review minutes from last meeting, if no corrections needed

 Motion to accept minutes as stand.
- Financial Reports

Commissioner Reports

- City Commissioner- Jerry Shelton
- Water/Waste Water Commissioner- Keith Saylor
- Emergency Services Commissioner- Chris Sandlin
- Streets/Road Commissioner- Juanita Pettit

New Business

- Planning and Zoning
- Air Evac Contract- \$4369.00
- KLC City Official Academy- \$209.00

Open Discussion

Adjourn meeting

Regular City Commissioner Meeting Minutes, Crab Orchard City Hall Dec 6, 2018

The meeting was called to order at 6:37 by Mayor Billy R. Shelton, Mayor Shelton led the invocation.

Role call was performed by City Clerk; all were present for meeting.

Last month's meetings minutes were reviewed and no changes needed to be made, Commissioner Chris Sandlin, made the motion to accept last month's minutes as stand, 2nd by Commissioner Jerry Shelton, all in favor, motion carried.

Financial report was given by City Clerk (see attached), no changes need to be made, and Commissioner Juanita Pettit, made the motion to accept as stand, 2nd by Commissioner Chris Sandlin, all in favor, motion carried.

Commissioner Reports

City Commissioner Jerry Shelton stated the Ambulance Board still does not have a representative from Crab Orchard. The board does not meet in Dec and will not meet again until the third Monday in Jan. The first of the year they remainder of the funds will be distributed. The issue that the facility still has not been renovated in order for there to be full time staffing that was discussed, as per the contract there would be 24 hrs Coverage. Commissioner Shelton still requested for people to try to attend the meetings.

Water/Wastewater Commissioner, Keith Saylor, reported our water loss is at 4% which is a significant decrease from previous months and we are expecting it to decline more due to the major water leaks we have repaired. We purchased 2.7 million gallons we sold 2.2 million gallons. We can account for 375,000 gallons which leaves a little over 120,000 gallons unaccounted for.

Emergency Services Commissioner, Chris Sandlin reported Police Chief Jimmy Gipson's monthly activities, (see attached report).

Streets and Roads Commissioner, Juanita Pettit reported the Asplund tree trimming service is trimming trees around the electric line and if anyone needs their trees trimmed to contact Kentucky Utilities and report it.

New Business:

Mayor reported he met with two concerned residents meet with him and express their concerns regarding the new doublewide being installed. They felt the foundation was not up to Crab Orchards Planning and Zoning code and they were concerned for the homeowner's house.

Commissioner Juanita Pettit made the motion to renew the Air Evac contract for the amount of \$4369.00, 2nd by Commissioner Chris Sandlin all in favor motion carried.

The City Officials Academy will be held Jan 16-18 in Lexington at the Embassy Suites and the city will pay for the legislative body members to attend if they would like to the amount is \$209.00 per member if any of the elected officials would like to attend they need to tell City Clerk so she can make the reservations.

Dec 6 2018

The Swearing In of the newly elected officials will be on Thursday, Dec 20th at our regularly scheduled work session.

No other new business, Commissioner Juniata Pettit made the motion to adjourn the meeting, 2nd by Keith Saylor all in favor, motion carried, and meeting adjourned at 7:22 pm.

Mayor Billy R. Shelton

<u>14/19</u> Date

Attest\

City Clerk, Nancy Baker

City of Crab Orchard Account Balances

	A	В	С
1	Account	Balance Total	Description
2	Audit Account	128.20	Savings for Audit
3	City of Crab Orchard Payroll	9,393.77	Payroll
4	General Fund Cash:C.O. Fire Equipment	16,233.57	FD Equipment checking
5	General Fund Cash:Town of Crab Orchard	104,205.51	City Checking
6	Grant Fund Cash:FEMA GRANT	144.05	Fire Dept Grant
7	Grant Fund Cash:KIA RD Water Wastewater Grant	138.36	Water/Sewer Grant
8	Police Department	5,204.52	Police Dept
9	Road Fund Cash:C.O. Road Department Revenue	8,817.85	Revenue Checking
10	Road Fund Cash:Road O&M	6,200.11	O&M checking
11	Sewer Fund Cash:Sewer Bond & Interest Sink	20,996.92	Sink fund
12	Sewer Fund Cash:Sewer O&M	9,027.99	O&M Checking
13	Sewer Fund Cash:Sewer Revenue	64,291.67	Revenue Checking
14	Sewer Fund Cash:Sewer System Depreciation Fund	21,790.97	Depreciation/Restricted
15	Water Fund Cash:City of Crab Orchard Savings	24,706.09	Water Dept Savings
16	Water Fund Cash:Water Customer Deposits	72,262.85	Customer Deposit/Restricted
17	Water Fund Cash:Water Revenue	81,615.68	Revenue Checking
18	Water Fund Cash:WaterWorks Bond & Interest	14,175.41	Sink Fund
19	Water Fund Cash:Waterworks O&M	28,463.47	O&M Checking
20	Water Fund Cash:WaterWorks Reserve Fund	33,882.83	Reserve/Restricted
21			
22	TOTAL	521,679.82	

Crab Orchard Police Department

Monthly report October

2018

Chief Jimmy Gipson

Warning tickets Complaints 6 Investigations 4 Arrest made : Misdemeanor Felony 1 Drugs 1 Alcohol 1 DUI 1 **Accidents 1 Citations Domestics 2** Case reports 4 **Traffic stops 6** October 1st **Burglary on Orchard Street single occupancy residential (cleared)** October 3rd. 2nd report of a burglary on Orchard Street also done on the 1st also cleared. October 4th Drug investigation at the Lancaster Street Apartments. **BOLO Stolen truck from Indiana subject is from Crab Orchard area.**

October 13th

Fall festival chili cook off on main Street

October 14th **Traffic stop Main Street (speeding) Traffic stop Main Street (speeding)** Ongoing Drug investigation at the apartments Lancaster Street and Orchard Street Report of suspicious active on Walnut and Elm Street.(Hale Resd.) October 16th Information meeting with the Sheriff Department and KSP October 18th City workshop meeting Joint investigation with the Stanford Police Department on Burglary Complaint and investigation of someone littering beer bottles around the city, viewed the city camera system. October 21st Office work Paper work to KSP and State October 22nd Traffic stop Lancaster Street, (no lights and suspended OL) **Traffic stop Main Street (speeding)** October 23rd Drug active ongoing investigation at the Apartments Lancaster Street. **Domestic AT Apartment 121 (one Arrest for trespassing)** Traffic stop school zone (Speeding) Traffic stop school zone (speeding) October 26th

Information meeting with the Sheriff Department and KSP

October 26th cont.

Traffic stop Lancaster Street (stop Sign)

Traffic stop Stanford Street and Walnut Street (stop Sign)

Trespassing notice Dollar Store.

October 27th

Traffic stop Main Street (speeding)

WATER LOSS REPORT

WATER AND SEWER DEPARTMENT

Month: October	Year:	2018	
Water Purchased: 2,791,500	***************************************	Gallons	
Water Sold:	•		
Residential: _ 2, a91,00	>0	Gallons	
Salesman: 4,960		Gallons	
Total Sold: <u>1,195,86</u>	60	Gallons	
Difference Between What Was Pu	urchased An	d Sold:	
Purchased: <u>angliso</u>	<u>ď</u>	_ Gallons	
Sold: 1,295,860	***************************************	_ Gallons	
Total: 495,648		Gallons	
Total: 18		%	
Gallons Accounted For:		• · · · · · · · · · · · · · · · · · · ·	
Breaks: 310,000	*	Gallons Stenler & St	
Flushing: GO 000	·	_ Gallons Sower Plant Stanfold St Juneyre	
Tank Overflow:		Gallons	
Other: Ś০১০		Gallons Ria Dept	
Total: <u>375,000</u>		Gallons	
Total Accounted For: 2,670,860			
Total Unaccounted for: 120,640			
Monthly Water Loss: 닉		%Total Loss	