#### Meeting Agenda

Regular City Commissioner Meeting, Crab Orchard City Hall May 3, 2018 6:30 pm

- Invocation
- Roll Call
  - o Mayor Billy R. Shelton
  - o Commissioner Jerry Shelton
  - o Commissioner Keith Saylor
  - o Commissioner Juanita Pettit
  - Commissioner Chris Sandlin
- 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
- Fire/Road Commissioner- Juanita Pettit
- Police Commissioner- Chris Sandlin

#### **New Business**

- Angela Arnett Garner- Ky. Native American Heritage Commission
- 1<sup>st</sup> reading Ordinance #17-05-03 FY 2018-2019 Budget
- Motion to proceed with the Wet/Dry process and petition.

Open Discussion

Adjourn meeting

# City of Crab Orchard Account Balances

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Account	Balance Total	Description
Audit Account	1,025.83	Savings for Audit
City of Crab Orchard Payroli	3,361.05	Payroll
General Fund Cash:C.O. Fire Equipment	9,442.40	FD Equipment checking
General Fund Cash:Town of Crab Orchard	76,724.57	City Checking
Grant Fund Cash:FEMA GRANT	143.56	fire dept grant
Grant Fund Cash:KIA RD Water wastewater Grant	137.87	water/sewer grant
Police Department	6,509.26	Police Dept
Road Fund Cash:C.O. Road Department Revenue	8,786.37	revenue checking
Road Fund Cash:Road O&M	8,958.64	O&M checking
Sewer Fund Cash:Sewer Bond & Interest Sink	33,401.37	sink fund
Sewer Fund Cash:Sewer O&M	23,127.97	O&M Checking
Sewer Fund Cash:Sewer Revenue	41,732.33	revenue checking
Sewer Fund Cash:Sewer System Depreciation Fund	19,966.29	Depreciation/Restricted
Water Fund Cash:City of Crab Orchard Savings	24,687.57	Water Dept Savings
Water Fund Cash:Water Customer Deposits	71,210.50	customer deposit/restricted
Water Fund Cash:Water Revenue	127,831.23	Revenue checking
Water Fund Cash:WaterWorks Bond & Interest		Sink Fund
Water Fund Cash:Waterworks O&M	1,134.36	O&M Checking
Nater Fund Cash:WaterWorks Reserve Fund		Reserve/restricted
OTAL	507,944.77	

#### Regular City Commissioner Meeting Minutes

The meeting was called to order at 6:30 by Mayor Billy R. Shelton. Mayor Shelton led the invocation.

Roll 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, 2<sup>nd</sup> by Commissioner Juanita Pettit, 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, 2<sup>nd</sup> by Commissioner Chris Sandlin, all in favor, motion carried.

#### **Commissioner Reports**

City Commissioner Jerry Shelton stated we still have not received any update on the 911 service fee.

Water/Wastewater Commissioner, Keith Saylor reported water loss is 44%. We located a leak on the week of April 16 and that estimated loss should be 1 million gallons per month. We had sewer plant inspection and the Division of Water representative observed while Devon took samples at Sewer Plant.

Streets and Roads Commissioner, Juanita Pettit reported 2 street lights are out 701 Meadowlark and 1331 Walnut. Still nothing new to report on sidewalk project. Judge Adams stated in regards to the side walk project the City of Crab Orchard should be able to be bid out by itself and should be ready to go soon. Everything has been turned into the state Transportation Dept but no response from them as of yet.

Emergency Services Commissioner, Chris Sandlin reported Police Chief Jimmy Gipson Had 10 arrest, 7 complaints, 5 drug arrest and worked 2 case reports. (See Police Chief Jimmy Gipson detailed report attached).

#### New Business:

Angela Arnett Garner with the Ky Native American Heritage Commission requested from the commission that the City of Crab Orchard take into consideration and adopting a proclamation to establish Indigenous Peoples Day. The Commissioner stated they would consider and discuss an the next regular work session and if agreed an motion would be made at next regular city Commissioner Meeting.

Commissioner Keith Saylor made the motion to accept the 1<sup>st</sup> reading on ordinance #18-05-03 FY 2018-2019 Budget. 2<sup>nd</sup> by Commissioner Juanita Pettit, role call on vote.

Commissioner Jerry Shelton-yea Commissioner Keith Saylor-yea Commissioner Chris Sandlin-yea Commissioner Juanita Pettit-yea Mayor Billy R. Shelton –yea

All in favor motion carried.

Commissioner Keith Saylor made the motion to proceed with the Wet/Dry vote process, 2<sup>nd</sup> by Commissioner Jerry Shelton

May 3, 2018

role call on vote.

Commissioner Jerry Shelton-yea

Commissioner Keith Saylor-yea

Commissioner Chris Sandlin-yea

Commissioner Juanita Pettit-yea

Mayor Billy R. Shelton -nae

Majority ruled, motion carried. Attorney John Hackley to begin the process with the County Clerks Office.

Open business- Nothing new to discuss

Commissioner Juanita Pettit made the motion to adjourn the meeting, 2<sup>nd</sup> by Commissioner Chris Sandlin, all in favor motion carried, meeting adjourned 7:26 pm.

<u>Marita Pettet mayor Pro</u> Jen Marfor Billy R. Shelton

4/7/18 Date

Attest

City Clerk, Mancy Baker

4/1/18

Date

## **Crab Orchard Police Department**

## **Monthly report April 2018**

#### **Chief Jimmy Gipson**

Complaints 7
Investigations 3
Arrest made 10
Warrants 4
Drugs arrest 5
Alcohol
DUI
Accidents
Citations 1
Domestics
Case reports 2
Traffic stops
Apr. 2 <sup>ND</sup> .
Warrant round-up along with the Sheriff Department (2)
Report of theft at the dollar Store
Apr. 5 <sup>th</sup>
City meeting
Apr.6 <sup>th</sup> .
Traffic stop Main Street child unrestraint
Check on compliance of sexual offender on Elm Street
Reckless driving complaint coming into town from Stanford

Warning tickets

Continue Apr.6<sup>th</sup>. Vehicle locks out at D-and M Apr.10<sup>th</sup>. Complaint of Someone putting rocks in yard on Elm Street Report of a W/M switching price tags at the dollar store (on tape) Arrest made on a warrant at the Elm Street Apartments **Traffic stop walnut Street (EXP tags)** Traffic stop Main Street and Stanford Street (stop sign) One arrest on Drug charges Manor Blvd. (METH.) Apr. 13<sup>th</sup>. Serving summons (citation) Stanford Street Complaint of a boy with a mask on at the park located the subject going down Lancaster Street turn out to be a 38 year old male. Traffic stop D-M Market in the parking lot Drug Active One arrest on Manor Blvd. for 3 warrants Apr.16th. Court commonwealth VRS Reynolds for the above case on Manor Blvd. on the 10<sup>th</sup>. He got 1 year. Security check on Walnut Street called in to KSP and relayed to me Apr. 19<sup>th</sup> Paper work of court

City workshop meeting

APRIL 20<sup>TH</sup>

Report that someone was under the influence at D-M Market

Had a warrant on a subject at a house on Walnut Street upon arrival found the subject in the attic of the house all the occupants of the house was arrested (x3)

Theft of a gun from a truck at the dollar store.

April 23<sup>rd</sup>

Took employee to the hosp, for drug test

Recovered some drugs evidence from a house on Walnut Street (to be tested)

Traffic stop on 150 along with the Sheriff Department one arrest made subject had 4 warrants on him.

Recover some drug evidence from a house on Walnut

27<sup>th</sup>

Fight at the pool hall

Theft investigation at the dollar store

29<sup>th</sup>

Called in to investigate a drug case in the parking lot of Radi Mart and the Dollar Store.

30<sup>th</sup>

**Traffic stop Main Street (speeding)** 

**Traffic Stop Elm Street (speeding)** 

# Water and Sewer Dept.

# **Operations Report**

## May 3 2018

# April 2- April 6

**Work Orders** 

**Weekly Samples** 

Quarterly Samples Total Trihalomethanes Haleoacidic Acid 5 day testing

Work on UV system

Deliver garbage can

Work on lift station

**Submit MOR** 

Did survey for Rural Water

DMR Q & A Waiver

Start discharge

Reports for meeting

Look for water leaks

April 9- April 13

**Work Orders** 

**Weekly Samples** 

Read Meters

Adjusted floats for lift station

Ordered new floats for lift station

Met with State Road Dept. on issue with Toll Gate Hill

Reconnect meter for Donnie Brummett

Shut down UV system wiper system failure

April 16- April 20

**Work Orders** 

**Weekly Samples** 

**Effluent Samples** 

Change oil in work truck

Fix flags

Work on Consumer Confidence Report

Leak detection with Matt Glass

Found leak and preparation for repair

Work on water valve boxes that need to be straighten

Sign up for Rural Water Training

April 23- April 27

Mike Started work Monday

**Work Orders** 

**Weekly Samples** 

**Effluent Samples** 

Took Bio Monitoring Samples to Lexington (Monday, Wednesday, and Friday)

**DOW Sewer Inspection and Sampling** 

Work on Influent and Effluent Samplers

Order new weighted strainer for influent sampler

**Mow Grass** 

Got white Ford truck worked on

Clean up Sewer Plant

Clean up lift station

Send response letter to Division of Enforcement

Finish BMP (Best Management Practices Plan) and SORP (Sewer Overflow Response Plan) for Agreed Order

Work on CMOM (Capacity Management Operation and Maintenance Plan) and GPP (Groundwater Protection Plan) for Agreed Order

Check water pressure issue on Deepwell Woods Road

Change out stuck meters

Mark lines to set electric poles

Marked spot to set new meter on Stingy Creek Road

**Submit DMR** 

April 30- May 4

Work Orders

**Weekly Samples** 

**Effluent Samples** 

Took lawn mower for repairs

Install new meter box, riser, meter setter, water meter and lid on West Maple (Saylor)

Fill in holes in driveway to UV building

Check inactive meters

Mark lines to set electric poles

Find discharge outfall from Sewer Plant at Dix River

Install discharge outfall sign at Dix River

Clean up trash at City Park

Help out at customer appreciation day

Check water pressure issue on 39 N

Mark spot to set new meter on 39 N

**Submit MOR** 

Submit SORP and BMP to DOW for review and acceptance

Reports for monthly meeting

## **WATER LOSS REPORT**

## **WATER AND SEWER DEPARTMENT**

Month: _	March	Year: <u>2018</u>	
Water Pu	rchased: 3,693,760		Gallons
Water So	ld: 、		
	Residential: 1, 816,620		Gallons
	Salesman: 6,848		_ Gallons
	Total Sold: 1,823,460		Gallons
Difference	e Between What Was Purc	hased An	d Sold:
	Purchased: <u>ጜ,ሬዓ३,7</u> ሀላ		_ Gallons
	Sold: 1,823,460		_ Gallons
	Total: <u> ชาง มน</u>		Gallons
	Total: <u>ぢ(</u>		%
Gallons Ad	counted For:		
	Breaks: 25,000		Gallons stuck maters
	Flushing: 240,000		_ Gallons Sever plant John Thompson
	Tank Overflow:		<b>0</b> ,
	Other: 6,200		Gallons Ca Lept
	Total:		Gallons
Total Acco	unted For: <u>२३१,२७</u>		Gallons
Total Unac	counted for: 🧘 ૭૬૫,६६७		Gallons
Monthly W	/ater Loss: <u>५५</u>		%Total Loss

# **Budget Ordinance 18-05-03**

WHEREAS, THE GOVERNING BODY OF THE CITY OF CRAB ORCHARD HAS DETERMINED THE 2018-2019 YEAR BUDGET OF THE CITY OF CRAB ORCHARD TO READ AS FOLLOWS:

REVENUES	GOVERNMENTAL FUND TYPE
City Fire	\$205,680.00 \$10,560.00
Road Water	\$50,105.00 \$252,475.00
Sewer Police	\$118,975.00
Total Revenues	\$30,515.00
Total Revenues	\$668,310.00
EXPENDITURES	
City Fire	\$203,004.00 \$17,900.00
Road	\$46,500.00
Water Sewer	\$236,895.00 \$105,010.00
Police Total Expenditures	\$31,185.00
Total Experiencies	\$640,494.00

NOW, THERFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF CRAB ORCHARD.

\$27,816.00

Adopted this 34 of May, 2018

**EXCESS OF REVENUES** 

**OVER/(UNDER) EXPENDITURES** 

Mayor:

Attest: City Clerk

First Reading: 5 3 18

Second Reading:

Published: