

Meeting Agenda

Regular City Commissioner Meeting, Crab Orchard City Hall

Jan 3 2019

6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
 - Mayor Billy R. Shelton
 - Commissioner Jerry Shelton
 - Commissioner Keith Saylor
 - Commissioner Chris Sandlin
 - Commissioner Juanita Pettit
- Minutes Approved from last meeting
Review minutes from last meeting, if no corrections needed
Motion to accept minutes as stand.

Old Business

- Financial Reports

New Business

- Seat Commissioners to departments and establish Mayor Pro-Tem
- Appoint Ambulance Board Representative
- Change Police Chief to Salary Position at a rate of \$17640.00 per year which will be at a rate of \$339.25 per week.
- Motion to remove the following from all Checking Accounts:
 - Juanita Pettit
 - Chris Sandlin
 - Jerry Shelton
- Motion to add the following to all City Checking Accounts:
 - Bill Dyehouse
 - Kenneth Manuel
 - Mike Eldridge
- Bid Mowing
- Howard Theater

Open Discussion

Adjourn meeting

Jan 3 2019

Regular City Commissioner Meeting Minutes, Crab Orchard City Hall
Jan 3, 2019

The meeting was called to order at 6:30 by Mayor Billy R. Shelton, Mayor Shelton led the invocation and Mayor Shelton led everyone in reciting the Pledge of Allegiance to the US Flag.

Role call was performed by City Clerk; all were present for meeting, Mayor Shelton established there was a quorum.

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

Commissioner Reports:

City Commissioner Jerry Shelton stated he appreciated the people of Crab Orchard to all him to serve another term, he wished all the new Commissioner good luck and wished them all the best.

Water Wastewater Commissioner Keith Saylor reported that Devon has been working on the main sewer lift station with the pumps having them repaired. He also reported that we have retained Rick Cole as a consultant to see what recommendations he thinks we should do. Rick Cole has stated that according to his calculations out water loss is a 6%.

Emergency Services Commissioner, Chris Sandlin reported Police Chief Jimmy Gipson's monthly activities, (see attached report) he also wanted to wish the new commissioner good luck as well.

Streets and Roads Commissioner, Juanita Pettit didn't have anything to report but she also welcomed the new commissioners and stated she has really enjoyed her 8 years she has served.

New Business:

Mayor Shelton reappointed Jerry Shelton to the County Ambulance Board as a representative of Crab Orchard.

The newly elected Commissioners stepped up and were appointed to their respected seats:

Bill Dyehouse- City Commissioner
Kenneth Manuel- Emergency Services Commissioner
Mike Eldridge- Streets and Road Commissioner

Bill Dyehouse was appointed Mayor Pro-Tem.

Jan 3 2019

Commissioner Bill Dyehouse made the motion to remove Jerry Shelton, Juanita Pettit and Chris Sandlin from all city checking accounts and to add Bill Dyehouse, Kenneth Manuel and Mike Eldridge, 2nd by Commissioner Keith Saylor, all in favor motion carried.

Commissioner Bill Dyehouse made the motion to change Police Chief Jimmy Gipson to a salaried position with any annual salary of \$17640.00 which will equate to a weekly rate of \$339.25. This is due to allow him to continue working and not affect his Social Security, 2nd by Commissioner Keith Saylor all in favor motion carried.

Discussion to place ad in paper to bid the mowing, the city clerk to write up a RFP.

Mayor Shelton has spoke with Maria Simmons wonder of the Howard Theater and she wants to donate the Howard Theater to the city but she would like for the city to pay \$15000.00 for the Sweet Shop and the house that is attached. Mayor Shelton stated he asked her if she would take \$7000.00 instead and her response was that would be better than nothing.

Commissioner Bill Dyehouse made the motion to allow Mayor Shelton to pursue the acquisition of the Howard Theater, 2nd by Commissioner Keith Saylor all in favor motion carried.

Open Discussion:

David Ledford and David Grigson are requesting permission to hunt water fowl at the Sewer Plant. They stated they would sign a waiver on liability and also any of their permittees would also sign. They stated they would even sign a lease if need and agree to possibly pay to lease and /or make donations. There was a discussion they city had an ordinance restricting the discharge of firearms within the city limits, this will be researched in detail. Commissioner Mike Eldridge made the motion to allow them to hunt based on a signed contract and firearms restriction 2nd by Commissioner Kenneth Manuel all in favor motion carried.


No other new business

Commissioner Bill Dyehouse made the motion to adjourn the meeting, 2nd by Mike Eldridge all in favor motion carried, meeting adjourned at 7:06pm.



Mayor Billy R. Shelton

2/7/19
Date



Attest
City Clerk, Nancy Baker

2/7/19
Date

City of Crab Orchard Account Balances

| Account | Balance Total | Description |
|--|-------------------|-----------------------------|
| Audit Account | 128.26 | Savings for Audit |
| City of Crab Orchard Payroll | 8,800.02 | Payroll |
| General Fund Cash:C.O. Fire Equipment | 16,210.41 | FD Equipment checking |
| General Fund Cash:Town of Crab Orchard | 88,619.54 | City Checking |
| Grant Fund Cash:FEMA GRANT | 144.12 | Fire Dept Grant |
| Grant Fund Cash:KIA RD Water Wastewater Grant | 138.43 | Water/Sewer Grant |
| Police Department | 9,420.23 | Police Dept |
| Road Fund Cash:C.O. Road Department Revenue | 8,822.27 | Revenue Checking |
| Road Fund Cash:Road O&M | 6,203.28 | O&M checking |
| Sewer Fund Cash:Sewer Bond & Interest Sink | 23,421.71 | Sink fund |
| Sewer Fund Cash:Sewer O&M | 23,847.30 | O&M Checking |
| Sewer Fund Cash:Sewer Revenue | 46,254.04 | Revenue Checking |
| Sewer Fund Cash:Sewer System Depreciation Fund | 22,051.96 | Depreciation/Restricted |
| Water Fund Cash:City of Crab Orchard Savings | 24,706.09 | Water Dept Savings |
| Water Fund Cash:Water Customer Deposits | 72,999.41 | Customer Deposit/Restricted |
| Water Fund Cash:Water Revenue | 97,039.99 | Revenue Checking |
| Water Fund Cash:WaterWorks Bond & Interest | 14,885.55 | Sink Fund |
| Water Fund Cash:Waterworks O&M | 12,680.96 | O&M Checking |
| Water Fund Cash:WaterWorks Reserve Fund | 34,024.85 | Reserve/Restricted |
| TOTAL | 510,398.42 | |

Crab Orchard Police Department

Monthly report December

2018

Chief Jimmy Gipson

Warning tickets:4

Complaints:3

Investigations:2

Arrest made: Misdemeanor: 2 Felony: 1 Drugs related: 1

Alcohol related:0

DUI:0

Accidents: 0

Traffic Citations: 2

Domestics:1

Case reports: Open: 0 Closed:2

Traffic stops:

Dates worked:

December 1st

Drug investigation at the apartments on Lancaster Street.

Assist EMS with CPR on Manor Blvd.

Funeral escort from Stanford.

December 2nd

Ongoing investigation Lancaster Apartments. (POV)

December 8th

Assist sheriff department on a traffic stop on HWY 150.

December 10th

Court Commonwealth VRS Shelton

Meeting with the Sheriff department and KSP

December 13th

NO major activity

Complaint at the Dollar Store of someone coming in and stealing from the store

December 15th

Man hunt for a man that had warrants on him that was last seen in the Crab Orchard area and had ran from the police on Lancaster Street.

Christmas with Santa at city Hall.

December 18th

Traffic stop Main Street for Speeding.

Traffic stops Lancaster Street for disregarding stop sign.

Traffic stop Elm Street driver acting suspicious.

December 20th

City workshop meeting.

December 21st

B-E report on Maple Ave. (report that someone was in a house on Maple "unfounded")

December 22nd

Drug raid on apartment (Search warrant) Lancaster Street 2 arrest made. Drugs confiscated.

December 28th

Report of a man that was assaulted on Manor and walk down to D-M Market referred to County Attorney.

December 28th continue

An intoxicated Man at D-M Market. (Had someone come and get him) Note; was not causing a disturbance.

December 29th

Case report (paper Work) on the drug arrest from the apartments on Lancaster Street.

Traffic stop Stanford Street improper start.

December 31st

Traffic stop Main Street for speeding.

Traffic stop on 150 and 39 for making a wide turn.

Traffic stop Lancaster street for speeding.

Traffic stop on Stanford Street for speeding.

Traffic stop Elm Street driving to slow.