

October 6, 2022

Meeting Agenda

Regular Commissioner Meeting, Crab Orchard City Hall

October 6, 2022

6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
 - Mayor Billy R. Shelton
 - Commissioner Kenneth Manuel
 - Commissioner Jerry Shelton
 - Commissioner Rick Spoonamore
 - Commissioner Bill Dyehouse
- Motion to accept prior monthly meeting minutes
 - 09/01/2022
 - 09/27/2022
- Financial Reports
- Commissioner Reports
 - Emergency Services
 - Water/Wastewater
 - Streets and Road
 - City
- New Business
 - Dr. Barry White
 - Water Tower Quotes
 - Resolution 21CWS065- City of Crab Orchard Accepting the grant from the Stormwater project
 - Resolution 22-10-06 participation in the Kentucky Law Enforcement Foundation Program
 - Trick or Treat- Oct 31st 6pm-8pm

Adjournment

October 6, 2022

Meeting Minutes
Regular City Commissioner Meeting Minutes
October 6, 2022

6:30 pm

The meeting was called to order at 6:35 by Mayor Billy Shelton. Mayor Shelton led the invocation and the pledge of allegiance to the US flag.

Role call was performed by City Clerk; All was present. Mayor Shelton established there was a quorum.

Sept 1, 2022, meetings minutes were reviewed no changes were needed, Commissioner Bill Dyehouse made the motion to accept the minutes as presented, 2nd by Commissioner Kenneth Manuel all in favor, motion carried.

Sept 27, 2022, meetings minutes were reviewed no changes were needed, Commissioner Jerry Shelton made the motion to accept the minutes as presented, 2nd by Commissioner Bill Dyehouse all in favor, motion carried.

Financial report was given by City Clerk (see attached), As was previously discussed the funds from the sale of the Walnut Lot was to be deposited into the City's Savings Account, those funds were deposited into the General Funds, they will be transferred over. No other changes needed to be made. Commissioner Billy Dyehouse made the motion to accept the financials, 2nd by Commissioner Jerry Shelton, all in favor motion carried.

Dr. Barry White had approached the legislative body to discuss the possibility of have a medical practice in Crab Orchard. The current clinic was scheduled to close which would leave Crab Orchard without any medical facilities. Dr. White has shown interest in perhaps partnering with the Healing Touch Massage Therapy and other business persons in Crab Orchard to construct a medical facility which would be comprised with local board members. Dr. White presented this idea to the legislative board to share his vision and to see if there would be any support or pushback from the city.

Commissioner Reports

Emergency Service Commissioner Kenneth Manuel reported Police Chief Jimmy Gipson was in training all week, he did not provide with a monthly report at this time.

Streets and Roads Commissioner, Jerry Shelton reported the Ambulance Board dispersed 250K dollars every quarter, their meetings are on the 3rd Monday of each month. The quote to have the end of Viola blacktopped will be approximately 12K dollars. The cost of repairs for the patch work on the streets was 8100k. There will need to be more work on the drainage issue behind South Elm Street, trying to contact the County Transportation department to bring their iron mower to mow hard to reach areas.

Water/Wastewater Commissioner Risk Spoonamore had nothing to report, water loss 15.3%.

City Commissioner Bill Dyehouse, wanted to know if there had been any updates on the Sharon Woods property. According to her heirs, this property is been sold and the new owner understands the property much be demolished upon purchasing. The Walnut lot has been sold and finalized. The ditch witch has

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been ordered from Lowes and should be delivered by Oct 18th. The trailer has been purchased and is working out well.

New Business:

Received two quotes for the water tower repairs one for 58k and the other 83k, Commissioner Rick Spoonamore made the motion to accept the quote from Curens Construction for 58,240.00 to make the necessary repairs to the water tower, 2nd by Commissioner Jerry Shelton all in favor, motion carried.

Commissioner Jerry Shelton made the motion to adopt Resolution 21CWS065- City of Crab Orchard accepting the grant from the Storm water project, 2nd by Commissioner Rick Spoonamore, all in favor, motion carried.

Commissioner Kenneth Manuel made the motion to adopt Resolution 22-10-06 participation in the Kentucky Law Enforcement Foundation Program, 2nd by Commissioner Jerry Shelton, all in favor, motion carried.

Commissioner Jerry Shelton made the motion to increase Eric Derringer's salary by \$1.00 per hour due to his recent passing of this Water Distribution I certification test, 2nd by Commissioner Kenneth Manuel all in favor, motion carried.

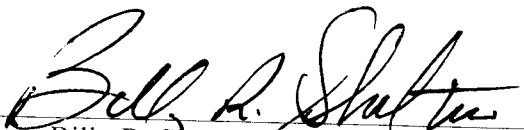
Trick or Treat will be on Monday, Oct 31, 2022 from the hours 6:00 pm – 8:00 pm.

Open Discussion

Side by Side needs to be serviced, will take to Lawson's Tractor for the repairs. There are a few places in the sidewalks that needs to be repaired trying to get quotes on those.

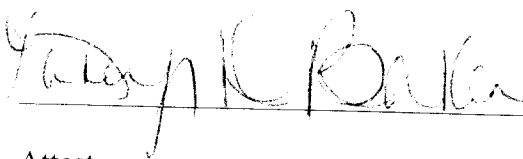
No further business.

Commissioner Jerry Shelton made the motion to adjourn meeting 2nd by Commissioner Rick Spoonamore, all in favor motion carried, meeting adjourned 8:00 pm.



Mayor Billy R. Shelton

11/3/22
Date



Attest

11/3/22
Date

Attest
City Clerk, Nancy Baker

Account	Balance Total	Description
American Relief Fund Account	\$192,696.62	ARPA Funds
City of Crab Orchard Payroll	\$12,188.11	Payroll
General Fund Cash:C.O. Fire Equip	\$121,785.74	FD Equipment
General Fund Cash:Town of Crab (\$97,646.27	City Checking
General Fund Cash:City of Crab Or	\$24,834.13	Savings Account
Grant Fund Cash:FEMA GRANT	\$145.73	Fire Dept Grant
Grant Fund Cash:KIA RD Water W	\$139.99	Water/Sewer Grant
Police Department	\$4,643.15	Police Dept
Road Fund Cash:C.O. Road Depar	\$13,527.87	Revenue Checking
Road Fund Cash:Road O&M	\$1,094.91	O&M checking
Sewer Fund Cash:Sewer Bond & Ir	\$12,534.42	Sink fund
Sewer Fund Cash:Sewer O&M	\$649.34	O&M Checking
Sewer Fund Cash:Sewer Revenue	\$15,342.23	Revenue Checking
Sewer Fund Cash:Sewer System C	\$3,587.43	Depreciation/Restricted
Water Fund Cash:Water Customer	\$60,978.98	Customer Deposit/Restricted
Water Fund Cash:Water Revenue	\$37,386.99	Revenue Checking
Water Fund Cash:WaterWorks Bor	\$13,919.45	Sink Fund
Water Fund Cash:Waterworks O&M	\$5,820.32	O&M Checking
Water Fund Cash:WaterWorks Re:	\$30,901.85	Reserve/Restricted
TOTAL SUM	\$649,823.53	

**AUTHORIZING RESOLUTION 22-09-01
CITY OF CRAB ORCHARD**

ADOPTION OF A RESOLUTION OF THE CITY OF CRAB ORCHARD, MAYOR AND COMMISSIONERS ("CITY") AUTHORIZING THE FILING OF A LAW ENFORCEMENT PROTECTION PROGRAM APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN PURCHASING BODY ARMOR VEST THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

WHEREAS, CITY desires reimbursement for expenses incurred due to the Law Enforcement Protection Program on behalf of the residents of the City of Crab Orchard, KY; and

WHEREAS, it is recognized that funds are available to the City, pursuant to the Law Enforcement Protection Program with maximum amount of \$665.00 per vest, and impose certain obligations and responsibilities upon the City that require among other things:

- (1) Approval of a satisfactory application by the City transmitted to Ky Office of Homeland Security; and
- (2) Other obligations of the City in connection with receiving the Ky Office of Homeland Security funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 1st day of September, 2022 by City of Crab Orchard, KY Mayor and Crab Orchard Commissioners:

That a Law Enforcement Protection Program application on behalf of the City for CRF funds for reimbursement of expenses incurred by City Police Dept for purchase of body armor vest not to exceed \$665.00 per vest, shall be submitted to Ky Office of Homeland Security; the Mayor shall provide such additional information and furnish such documentation as may be required; and authorize the Mayor to act as the authorized correspondent for reimbursement.

Done this 1st day of September, 2022.

Motion by Kenneth Manuel and seconded by Bill Dyehouse, 5 members present voting unanimously in favor.

By: Billy R. Shelton, Mayor

Attest: Nancy D. Baker, City Clerk

EXHIBIT 4

RESOLUTION

RESOLUTION OF THE CITY OF CRAB ORCHARD ACCEPTING THE GRANT, APPROVING THE GRANT ASSISTENCE AGREEMENT, AUTHORIZING THE AMENDMENT OF THE CITY OF CRAB ORCHARD'S ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in Senate Bill 36 of the 2021 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the City of Crab Orchard (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into an assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Crab Orchard as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the necessary funds to the Grantee for the Project.

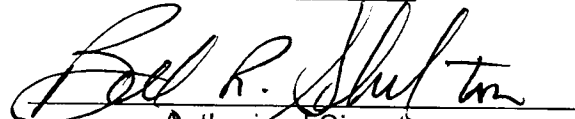
SECTION 2. That Billy R. Sheator is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on Oct. 6, 2022.

CITY OF CRAB ORCHARD


Authorized Signatory