#### Meeting Agenda

Regular

Commissioner Meeting, Crab Orchard City Hall

Dec 7, 2023 6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
- Motion to accept prior monthly meeting minutes November 2, 2023
- Financial Reports- motion to accept
- Commissioner Reports
  - o Emergency Services- Kenny
  - o Streets and Roads- Jerry
  - o Water/Wastewater- Mike
  - o City-Bill
- Old Business
  - o 2<sup>nd</sup> reading ordinance 23-11-02 Sidewalk Ordinance
  - o 2<sup>nd</sup> reading 23-12-07 rate increase refuse.
- New Business
  - o Air Med Evac Contract- \$4371.00
  - o County Extension Program- 3<sup>rd</sup> Thursdays of the month
  - o Ayers Property, next step
  - Annexation Meeting
  - Meeting with Geroge Leamon Economic Development Director
  - o Harrison/Lainhart Property Maple
  - o Review the occupational business/withholding fee
  - o ABC Ordinance
- Open Discussion

Adjournment

#### **Meeting Agenda**

Regular Commissioner Meeting, Crab Orchard City Hall December 7, 2023 6:30 pm

The meeting was called to order at 6:32 by Mayor Jesse Harris, Commissioner Bill Dyehouse led the invocation and Mayor Jesse Harris led the pledge of allegiance to the US flag.

Role call was performed by City Clerk, all were present, except Commissioner Kenneth Manuel was absent, Mayor Jesse Harris established there was a quorum.

November 2, 2023 meetings minutes were reviewed no changes were needed, Commissioner Bill Dyehouse made the motion to accept the minutes as presented, 2<sup>nd</sup> by Commissioner Mike Eldridge all in favor, motion carried.

Financial report was given by City Clerk (see attached), No changes needed to be made, Commissioner Mike Eldridge made the motion to accept the financials, 2<sup>nd</sup> by Commissioner Bill Dyehouse, all in favor motion carried.

#### **Commissioner Reports**

City Commissioner, Bill Dyehouse reported that he really didn't have much going on at this time, but we need to discuss the Ayers property and our next step. The price that we would like to sell it for, whether we want to use the realtor or sell on our own. What updates on the Harrison property, if any.

Water/Wastewater Commissioner, Mike Eldridge reported water loss is at 16%. The guys have been working on the Christmas Lights. Had to purchase a hammer drill for them to use during water breaks. Bryan has been working and has repaired the air compressor and the pressure washer.

Emergency Services Commissioner, Kenneth Manuel, absent no report to give. See attached Police Chiefs, Jimy Gipson's report.

Streets and Roads Commissioner, Jerry Shelton reported will need to sew some grass seed at the Simpson property to finish up the clean up of that property. The county road department came to Crab Orchard and cleaned out the ditch lines on Greenbriar and Cedar Street. Will need to get 2 loads of dirt and have Ralph Reynolds to haul to sewer plant. The Ambulance Board has collected estimated 700K dollar tax money and are expected to collect another 300k in December.

#### Old Business;

2<sup>nd</sup> reading on ordinance 23-11-02 establishing sidewalk ordinance. Commissioner Bill Dyehouse has stated his concerns with the Section 2 subsection B regarding the snow and ice removal, that we have several elder people in town and would have a physical issue with maintaining the sidewalk free and clean of ice and snow and they shouldn't be fined if they aren't able. After much discussion Commissioner Bill Dyehouse made the motion to amend the ordinance and remove that section completely, 2<sup>nd</sup> by Commissioner Mike Eldridge all in favor motion passed. Said verbiage will be removed and Ordinance will be read again on January 4, 2024 meeting.

Commissioner Bill Dyehouse mad the motion to accept the 2<sup>nd</sup> reading of ordinance 23-12-07 rate increase refuse, 2<sup>nd</sup> by Commissioner Mike Eldridge all in favor, motion carried.

Commissioner Jerry Shelton made the motion to accept the Air Med Evac Contract- \$4371.00 2<sup>nd</sup> by Commissioner Mike Eldridge all in favor motion carried.

Commissioner Bill Dyehouse made the motion to accept first reading of Ordinance 23-2-19 1<sup>st</sup> reading ABD Ordinance, 2<sup>nd</sup> by Commissioner Mike Eldridge, all in favor motion carried.

#### Open Discussion

Mayor Harris stated he would like to schedule Annexation meeting with the surveyor Stuart Spencer to begin the annexation process.

Mayor Harris stated he would like to schedule a meeting with George Leamon, Lincoln County's Economic Development Coordinator after the 1<sup>st</sup> of the year as well.

Mayor Harris stated we need to review the Withholding Occupation Payroll Fee to include the self-employed personnel as well.

Nothing further to discuss,

Commissioner Mike Eldridge made the motion to adjourn the meeting, 2<sup>nd</sup> by Commissioner Bill Dyehouse all in favor, motion carried, and meeting adjourned 8:11 pm.

Mayor Jesse Harris

Attest, Nancy Baker City Clerk

Date

Date

Data

## City of Crab Orchard Account Balances

Account	Balance Total	Description
American Relief Fund Account	\$39,958.17	Savings for Audit
	\$8,362.80	Payroll
City of Crab Orchard Payroll	\$1,722.81	FD Equipment checking
General Fund Cash:C.O. Fire Equipment General Fund Cash:City of Crab Orchard Savings General Fund Cash:Town of Crab Orchard Grant Fund Cash:FEMA GRANT Grant Fund Cash:KIA RD Water Wastewater Gran Police Department Road Fund Cash:C.O. Road Department Revenue	\$17,965.94	City of Crab Orchard Savings
	\$77,592.63	City Checking
	\$147.60	Fire Dept Grant
	\$4,167.85	Water/Sewer Grant
	\$4,138.53	Police Dept
	\$5,890.81	Revenue Checking
	\$449.34	O&M checking
Road Fund Cash:Road O&M Sewer Fund Cash:Sewer Bond & Interest Sink	\$2,605.48	Sink fund
	\$6,948.29	O&M Checking
Sewer Fund Cash: Sewer O&M	\$23,553.77	Revenue Checking
Sewer Fund Cash: Sewer Revenue		Depreciation/Restricted
Sewer Fund Cash:Sewer System Depreciation Fur	\$65,673.89	Customer Deposit/Restricted
Water Fund Cash:Water Customer Deposits	\$49,335.63	Revenue Checking
Water Fund Cash:Water Revenue	\$8,101.81	Sink Fund
Water Fund Cash: WaterWorks Bond & Interest	\$19,153.83	O&M Checking
Water Fund Cash:WaterWorks O&M	\$33,057.50	Reserve/Restricted
Water Fund Cash:WaterWorks Reserve Fund	φοσ,σστ.σσ	
TOTAL SUM	\$372,459.72	

2024 Crab Orchard City Hall Community FCS Extension Programs 3rd Thursday – Except January & November

6pm

January 30

February 15

March 21

April 18

May 16

June?

July 18

August 15

September 19

October 17

November 14

December?

	MONTHLY WATER LOSS REPORT			
Month	Nov	Year	2023	
Produced				
10000	Purchased	4,022,628	Gallons	
Sold				
	Residential	2,827,172	Gallons	
	Salesman	34,000	Gallons	
Total Sold		2,861,172	Gallons	
	Difference	1,161,456	Gallons	
	Difference	0.71	%	
Gallons Ac	counted For			
	Breaks	250,000	Gallons	
	Flushing	250,000	Gallons	
	Tank Overflow	0	Gallons	
	Fire Departme	0	Gallons	
	City Hall	0	Gallons	
	Other	0	Gallons	
Total		500,000	Gallons	
Total Acco	unted For	3,361,172		
Total Unac	counted For	661,456		
Monthly Water Loss		29%	%	Total Loss
Monthly Water Loss		84%	%	Accounted For
Monthly Water Loss		16%	%	<b>Unaccounted Total Loss</b>

# Commissioner report

### Crab Orchard Police Department Monthly report November 2023 Chief Jimmy Gipson

Warning tickets /ordinances violation 2

Complaints 13

Investigations: 6

Arrest made: Misdemeanor: 1 Felony:

Criminal summons served: 0

Drugs related: Investigation 2

Alcohol related:

Theft investigation 6

Burglary

Citations: 2

Domestics: 1

Accidents: 2

Case reports: 5 Open: 3 Closed:2

Traffic stops: 10

Notice of city Violations sent out 2

Hours work for the Month 181 hrs. average of 45.25 hrs a week

November 1<sup>st</sup>. 7am -3pm 8hrs

Took class on House bill 298 Emergency Vehicle operation 4hrs.

Welfare check Walnut Street D.Wilburn.

One arrest on warrant girl was at D-M on Stanford Street under the influence on drugs.

November 2<sup>nd</sup>.9:30am-9:30pm 12hrs

Commissioner Meeting.

Meeting with subject that gave information on some drugs.

Traffic control on Main Street (radar) 4 stopped for speeding.

November 3<sup>rd</sup> 6am-2am 8hrs.

School traffic
One vehicle stop on Lancaster Street for no lights on trailer.
Vehicle stop for speeding Lancaster Street.

November 4<sup>th</sup> 2:30pm 11:30pm 9hrs Traffic stop on Vehicle Main Street for speeding. X3 Terroristic Threatening.

November 6<sup>th</sup> 7am-3pm 8hrs Destroyed evidence. Took on line test for DOCJT.

November 7<sup>th</sup> 6am-2pm 8hrs Security for election day. Theft at Dollar Store (employee).

November 9<sup>th</sup> 7am-3pm 8hrs School traffic Traffic stop Lancaster Street speeding. Traffic stop Main Street for speeding. Traffic stop Main Street for speeding.

November 10<sup>th</sup> 2:30pm-10:30pm 8hrs. No major active Traffic stop Main Street for Speeding Traffic stop Main Street for speeding. Traffic stop Lancaster ans Stanford for running stop sign.

November 11<sup>th</sup> 2:pm-10:pm 8hrs No major traffic

November 13<sup>th</sup> 8am-4pm 8hrs Court grand jury Had someone come to office to talk about an eviction notice. School traffic Stanford and Lancaster Street (stop Sign).

November 14<sup>th</sup> 7am-3pm 8hrs School Traffic Radar on Main Street 4 car stopped for speeding. Complaint over Handicap parking at the apartments on Lancaster Street

November 16<sup>th</sup>.8am-4pm 8hrs. No major active on line class for DOCJT. November 17<sup>th</sup> 9am-5pm 8hrs On line class for DOCJT. School Traffic Afternoon. SET UP NEW COMPUTER.

November 18<sup>th</sup> 2pm-10pm 8hrs No major active

November 20<sup>th</sup> 6:30am-2:30pm 8hrs. School traffic Radar on Main Street 3 vehicles stopped for speeding Traffic stop on Lancaster Street for speeding.

November 21<sup>st</sup> & am-3pm 8hrs School traffic Radar on Main Street 4 vehicles stopped for speeding Commissioner Meeting.

November 22<sup>nd</sup> 07am-3pm 8hrs Investigation into post office Employee incident (ongoing). Amish buggy overturned Elm Street

November 24thh 12:30pm-8:30pm 8hrs
Radar on Main Street 3 vehicle stopped for speeding.
Theft report on 1288 HWY 2750 MR Hyatt came to the station to report that someone had stolen his chickens.

November 25<sup>th</sup> 12N-10Pm 10hrs Traffic stop Stanford Street call came in the vehicle was all over the road (new Driver). Dollar General theft report.

November 27<sup>th</sup> 8am-4pm 8hrs Court 1014 from Stanford to Crab Orchard Cemetery, Asst. SO 57 on a case.

November 28<sup>th</sup> 8am-4pm 8hrs Domestic Manor BLVD. Dollar Store investigation Traffic stop Lancaster Street Speeding Complaint of 4X4 running on Greenbrier Street.

November 29<sup>th</sup> 10am-6pm 8hrs

Traffic control on HWY 150 Electric lines down.
Grass fire caused by the Electric line.
School traffic
Traffic stop Main Street speeding.
Traffic stop Main Street speeding.
Traffic stop Main Street speeding
Traffic stop Main Street speeding.

November 30<sup>th</sup> 9am-5pm 8hrs. Continue case at the Dollar store. 2<sup>nd</sup> theft case at the dollar store.