# **Meeting Agenda**

Regular Commissioner Meeting, Crab Orchard City Hall

# January 5 2023

6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
  - Mayor Billy R. Shelton
  - Commissioner Kenneth Manuel
  - Commissioner Jerry Shelton
  - Commissioner Rick Spoonamore<sup>2</sup>
  - Commissioner Bill Dyehouse
- Motion to accept prior monthly meeting minutes 12/01/2022
- Financial Reports
- Finalize any old business
- Commissioner Reports
  - Emergency Services
  - Water/Wastewater
  - Streets and Road
  - o City
- New Board to assume responsibilities
- New Business
- Appoint Mayor Pro-Tem
- Appoint Commissioner to each department
  - Emergency Services
  - Water/Wastewater
  - Streets and Road
  - o City
- Motion to remove former Mayor and Water Commissioner from checking accounts
- Open Discussion

Adjournment

#### **Meeting Agenda**

Regular Commissioner Meeting, Crab Orchard City Hall January 5, 2023

#### 6:30 pm

The meeting was called to order at 6:30 by Mayor Billy Shelton, Pastor Dan Gutenson led the invocation and Mayor Shelton led the pledge of allegiance to the US flag.

Role call was performed by City Clerk, all was present, and Mayor Shelton established there was a quorum.

December 1 2022, meetings minutes were reviewed no changes were needed, Commissioner Bill Dyehsoue made the motion to accept the minutes as presented,  $2^{nd}$  by Commissioner Kenneth Manuel all in favor, motion carried.

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

Mayor Shelton then handed over the reins to the new Mayor Elect, Jesse Harris to finish the meeting while Rick Spoonamore former Water/Wastewater Commissioner exchanged positions with newly elected Commissioner Mike Eldridge to complete the meeting.

Mayor Harris started off by thanking everyone that came to the meeting and all those that voted for him. He introduced the entire staff and the legislative board-

Bill Dyehouse- City Commissoner Kenneth Manuel- Emergency Services Commissioner Jerry Shelton- Streets and Roads Commissioner Mike Eldridge-Water/Wastewater Commissoner

## **Commissioner Reports**

Emergency Service Commissioner Kenneth Manuel stated he didn't have anything to report.

Streets and Roads Commissioner, Jerry Shelton has nothing at this time to report.

Water/Wastewater Commissioner, Mike Eldridge had nothing at this time, except he wanted to express his excitement to be back on the Commission and looking forward to helping the city to grow.

City Commissioner Bill Dyehouse, reported we are starting to take the old abandoned houses down in the city, we are trying to make the town look more appealing.

## New Business

Kenneth Manuel made the motion to appoint Bill Dyehouse as Mayor Pro-Tem, 2<sup>nd</sup> by Mike Eldridge all in favor, motion carried.

#### January 5, 2023

Kenneth Manuel made the motion to appoint Jerry Shelton to represent Crab Orchard to the Lincoln Ambulance Board, 2nd by Billy Dyehouse, all in favor, motion carried

Kenneth Manuel made the motion to remove from all banking documents Billy R. Shelton and Rick Spoonamore and to add Jesse Harris and Mike Eldridge at Casey County Bank, 2nd by Mike Eldridge, all in favor, motion carried.

# **Open Discussion**

Resident stated there was a large tree branch which is dead, on Stanford Street going out of town that is hanging over the electrical lines and needs to be cut before it breaks.

Walnut Street hole in road and the culvert at the old sale barn.

The Harris lift station is in need to be completely rebuilt. Service Specialties will be down ti make repairs.

Nothing further to discuss,

Commissioner Kenneth Manuel made the motion to adjourn meeting, 2<sup>nd</sup> by Commissioner Mike Eldridge all in favor, motion carried, and meeting adjourned 7:04 pm.

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Mayor Jesse Harris

Attest City Clerk, Nancy Baker

Date

Date

# City of Crab Orchard Account Balances

Account	Balance Total	Description
American Relief Fund Account	\$119,132.68	Savings for Audit
City of Crab Orchard Payroll	\$10,927.45	Payroll
General Fund Cash:C.O. Fire Equipment	\$121,553.98	FD Equipment checking
General Fund Cash: Town of Crab Orchard	\$97,524.27	City Checking
Grant Fund Cash: FEMA GRANT	\$145.90	Fire Dept Grant
Grant Fund Cash: KIA RD Water Wastewater Grant	\$140.15	Water/Sewer Grant
Police Department	\$4,696.25	Police Dept
Road Fund Cash:C.O. Road Department Revenue	\$3,470.56	Revenue Checking
Road Fund Cash:Road O&M	\$749.37	O&M checking
Sewer Fund Cash: Sewer Bond & Interest Sink	\$12,549.12	Sink fund
Sewer Fund Cash:Sewer O&M	\$4,543.03	O&M Checking
Sewer Fund Cash:Sewer Revenue	\$1,981.70	Revenue Checking
Sewer Fund Cash: Sewer System Depreciation Fund	\$3,591.64	Depreciation/Restricted
Water Fund Cash: City of Crab Orchard Savings	\$37,843.11	Water Dept Savings
Water Fund Cash: Water Customer Deposits	\$61,568.85	Customer Deposit/Restricted
Water Fund Cash: Water Revenue	\$24,987.76	Revenue Checking
Water Fund Cash:WaterWorks Bond & Interest	\$8,751.07	Sink Fund
Water Fund Cash:Waterworks O&M	\$8,273.67	O&M Checking
Water Fund Cash:WaterWorks Reserve Fund	\$31,313.42	Reserve/Restricted
TOTAL SUM	\$553,743.98	

#### **Crab Orchard Police Department**

Monthly report

December 2022

#### **Chief Jimmy Gipson**

Warning tickets /ordinances violation 3

**Complaints 8** 

**Investigations: 6** 

Arrest made: Misdemeanor: 1 Felony: 3

Criminal summons served :

**Drugs related: Investigation 5** 

Alcohol related: 0

Theft investigation 3

**Citations: 1** 

**Domestics: 2** 

Accidents :2

Case reports: Open:2 Closed: 0

Traffic stops: 4

Hours work for the Month 144 hrs.

December 1<sup>st</sup> 10am-10pm 12hrs

Code enforcement

Commissioner meeting

December 2<sup>nd</sup> 6am-2pm 8hrs

Assist EMS on Main Street

A bag fell off a vehicle on Lancaster Street (owner unknown)

Report of a vehicle off the road on Deep Wells Road assist County SO found out that the Vehicle along with a Bobcat was stolen from Mercer County One arrest made (4 charges).

December 5<sup>th</sup> 6am-4pm 10hrs

School traffic

Code enforcement

Looking for subject that had warrants on him from this city.

December 6<sup>th</sup> 7am-3pm 8hrs

Traffic stop Main Street for speeding

Traffic control help city with putting up Christmas Lights on Main Street

December 8<sup>th</sup> 6am-2pm 8hrs

Vehicle towed from Elm Street apartments at manger request.

December 9<sup>th</sup> 12n-8pm 8hrs

December 12<sup>th</sup> 6am-2pm 8hrs

School traffic

Paper work on court case

Complaint of drugs at the Walnut Apartments investigation on going.

December 13<sup>th</sup> 7am-3pm 8hrs.

December 14<sup>th</sup> 6am-2pm 8hrs

December 15<sup>th</sup> 10am-10pm 12hrs

Investigation into theft of packages

Commissioner meeting

December 16<sup>th</sup> 7am-3pm 8hrs

December 18<sup>th</sup> 10am-6pm 8hrs

1014 McKnights

December 19<sup>th</sup> 7am-3pm 8hrs

December 20<sup>th</sup> 7am-3pm 8hrs

December 22<sup>nd</sup> 7am-3pm 8hrs

Complaint on Walnut Street of trash Roberts Residence.

Complaint of neighbor working on cars late at night on Chestnut Street.

Trash and old car complaint on Elm Street. (sent Notice to owner).

December 23<sup>rd</sup>. 9am-6pm 9hrs.

Took water to elderly on water street

Took fire wood to elderly on 39 North.

December 24<sup>th</sup> 12n-8pm 8hrs.

Took medicine to elderly woman on Lancaster Street.

Look for a Old dog on Elm Street that got out of the house.

Motor assist at the Church on Stanford Street (Jump).

Assist EMS on Elm Street woman fell outside.

December 26<sup>th</sup> 1pm-9pm 8hrs

Assist County on a car off the road on 39 South.

Assist SO with arrest on Manor BLVD. subject had 4 warrants on him 3F 1m.

One subject ran from us on Elm Street that had 2 warrants on him.

December 28<sup>th</sup> 7am-3pm 8hrs.

December 29<sup>th</sup> 8am-4pm 8hrs

December 30<sup>th</sup> 3pm 11pm 8hrs

Theft report of bicycle

December 31<sup>st</sup> 7pm -2am 7hrs.

No major active due to weather

# Monthly Water Use Report

Water U	ility: Crab Orchard Water and Sewer PWSID:	KY0690089	
For the I	Nonth of: Dec Year:	2022	
	PRODUCTION COST DED THOUGAND		
1 2	PRODUCTION COST PER THOUSAND (insert cost) PURCHASE COST PER THOUSAND (insert cost)		
		GALLONS	
Amilia and a surger of the surger	WATER PRODUCED or PURCHASED		
3	Water Produced		0.0%
4	Water Purchased	3,596,951	100.0%
5 6	TOTAL PRODUCED AND PURCHASED TOTAL COST #VALUE!	3,596,951	
0	WATER SOLD		
7	Residential	2,126,420	
8	Commercial		
9	Industrial		
10	Bulk Loading Stations	18,720	
11	Wholesale		
12	Other Sales (explain)		
13	TOTAL WATER SOLD	2,145,140	59.6%
14	TOTAL WATER NOT SOLD	1,451,811	40.4%
15 16 17	BREAKDOWN OF WATER USAGE Water Treatment Plant Wastewater Treatment Plant System Flushing	0	
18	Fire Department Usage	0	
19	DBP Flushing DBP Maintenance	0	
20	TOTAL USAGE	0	
21	WATER LOSS PERCENTAGE FOR R	ATE PURPOSES	40.4%
	BREAKDOWN OF WATER LOST		
22	Tank Overflows (other than for DBP maintenance)	0	
23	Excavation Breaks	0	
24 25	Repaired Line Breaks	1,451,811	40.4%
00	TOTAL WATER NOT OUR OR USER	4 454 044	
26 27	TOTAL WATER NOT SOLD OR USED COST OF WATER NOT SOLD OR USED	1,451,811 #VALUE!	
	COST OF WATER NOT SOLD OR USED	#VALUE:	
	"UNKNOWN LOSS" FLOW RATE AND COST:		
28	"Unknown Loss"	1,451,811	
29	% "Unknown Loss"	40.4%	
30	Number of Days in Period	31	
31	"Unknown Loss" per Day (Gallons per Day)	46,833	
32	"Unknown Loss" per Minute (GPM)	32.52	
33	"Unknown Loss" Cost for Month	#VALUE!	

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January 23, 2023

# City of Crab Orchard Account Balances

Account	Account #	Remove	Remove	Add	Add	Add
American Relief Fund Account	2022907	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
City of Crab Orchard Payroll	2022869	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
General Fund Cash:C.O. Fire Equipment	2022877	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
General Fund Cash: Town of Crab Orchard	2022885	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Grant Fund Cash:FEMA GRANT	2022893	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Grant Fund Cash:KIA RD Water Wastewater Grant	2022850	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Police Department	2023415	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Road Fund Cash:C.O. Road Department Revenue	2023423	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Road Fund Cash:Road O&M	2023431	Billy R. Shelton		Mike Eldridge	Jerry Shelton	Jesse Harris
Sewer Fund Cash: Sewer Bond & Interest Sink	2022745	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Sewer Fund Cash:Sewer O&M	2022753	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Sewer Fund Cash:Sewer Revenue	2022761	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Sewer Fund Cash:Sewer System Depreciation Fund	2022788	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Water Fund Cash: City of Crab Orchard Savings	5300063	Billy R. Shelton				Jesse Harris
Water Fund Cash:Water Customer Deposits	2022796	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Water Fund Cash:Water Revenue	2022818	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Water Fund Cash:WaterWorks Bond & Interest	2022931	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Water Fund Cash:Waterworks O&M	2022834	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris
Water Fund Cash: WaterWorks Reserve Fund	2022842	Billy R. Shelton	Rick Spoonamore	Mike Eldridge	Jerry Shelton	Jesse Harris