Meeting Agenda

Regular Commissioner Meeting, Crab Orchard City Hall

May 4, 2023 6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
 - Mayor Jesse Harris
 - Commissioner Kenneth Manuel
 - Commissioner Jerry Shelton
 - Commissioner Mike Eldridge
 - o Commissioner Bill Dyehouse
- Motion to accept prior monthly meeting minutes April 6, 2023
- Financial Reports
- Dan Kaelin with Strand Engineering regarding the Stormwater project
- Commissioner Reports
 - Emergency Services- Kenny
 - o Streets and Roads- Jerry
 - Water/Wastewater- Mike
 - o City-Bill
- Old Business
 - o Update on Stage
 - Meeting with Mayors regarding Annexation
 - o Discussion of Brummett House for sale.
- New Business
 - o Issue on lift stations
 - Spoke with Jailer using the Inmates, need list from each dept of items that needs completed.
 - O The new house on Viola St, is the city responsible for blacktop the street
 - O Motion to accept 1st reading of ordinance 23-05-04 2023-2024 Budget Ordinance
 - Motion to adopt resolution 23-05-04 Disaster Mitigation Plan
- Executive Session- KRS 61.810(f) Discussion that may lead to appointment of employee.

Adjournment

Meeting Agenda

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The meeting was called to order at 6:30 by Mayor Jesse Harris, Commissioner Bill Dyehouse led the invocation and Mayor Harris led the pledge of allegiance to the US flag.

Role call was performed by City Clerk, Commissioner Kenneth Manuel absent, and Mayor Harris established there was a quorum.

April 6, 2023 meetings minutes were reviewed no changes were needed, Commissioner Jerry Shelton made the motion to accept the minutes as presented, 2nd 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 Bill Dyehouse made the motion to accept the financials, 2nd by Commissioner Mike Eldridge, all in favor motion carried.

Dan Kaelin with Strand Engineering met with the board and agreed to perform the engineering duties needed for the storm water project, Commissioner Bill Dyehouse made the motion to enter into an agreement with Strand Engineering to perform the engineering duties for the Storm Water project 21CWS018, 2nd by Commissioner Mike Eldridge, vote 3 yeas, Mayor Harris and Commissioners Bill Dyehouse and Mike Eldridge to 1 nae, Commissioner Jerry Shelton, motion carried.

Commissioner Reports:

City Commissioner Bill Dyehouse reported we are having the Garden Lane alley clean out all the trees and overgrowth. The stage is coming along and is the concrete is partially poured, the shed at the sewer plant still hasn't been started. Need to see Kenny Stevens to see if he is still interested in building this project, perhaps we might see if the contractor that poured the concrete for the stage would be interested in bidding the project.

Water/Wastewater Commissioner Mike Eldridge reported at to pull the pumps at the lift station on Stanford Street. The breakers on the lift station kept throwing and they ended up cleaning out approximately 18 inch of sludge. The other lift station at Netha Hoskins home replaced some burnet relays and condensers. We need to send letters to those customers on the Stanford Street lift station reminding them to stop flushing non-biodegradable items such as baby wipes, paper towels, feminine products and other items. The water loss is at 49.7%, we will reach out to resources to see if we can receive assistance in attempting to pin point the issue.

Streets and Roads Commissioner Jerry Shelton reported replaced the culvert at 250 Walnut Street with the assistance of the county. We replaced a 20ft culvert and she is requesting additional road frontage. She was informed she would have to purchase any additional culverts if she wanted more parking in her home. There are still several sidewalks that needs to be replaced and will get a quote from contractor.

Old Business:

The Brummett house across the street for sale, and after some consideration the city has realized the financial constraints necessary to convert into a city hall would be too costly.

New Business:

Commissioner Bill Dyehosue made the motion to accept 1st reading of ordinance 23-05-04 Budget Ordinance, 2nd by Commissioner Mike Eldridge, all in favor motion carried

Commissioner Jerry Shelton made motion to adopt resolution 23-05-04 Disaster Mitigation Plan, 2nd by Commissioner Mike Eldridge, all in favor motion carried.

Commissioner Bill Dyehouse made the motion to adjourn into Executive Session, 2nd by Commissioner Mike Eldridge all in favor motion carried, Executive Session began at 7:47 pm.

Commissioner Jerry Shelton made the motion to return back to regular session after executive session, 2nd by Commissioner Mike Eldridge all in favor motion carried, regular session resumed at 8:05 pm. Item discussed was to speak with Operator Bryan Mahaffey regarding potential employment and offer a counter offer for employment.

Open Discussion:

Fire Chief stated we received out \$11.5 check from state aid for equipment.

Mayor Harris and John Hackley will be meeting with the other mayors in the county to discuss proposed annexation

Jailer stated he would bring the inmates over to help with items if we get a list of things that need to be completed.

New house on Viola Street, we will have to see the cost of blacktopping to the house.

Resident on Meadowlark has complained regarding and illegal daycare being operated out of a home which is not currently zoned correctly to do so. We will contact Luther Galloway with Planning and Zoning to have him send letter.

Nothing further to discuss,

Commissioner Bill Dyehouse made the motion to adjourn meeting, 2nd by Commissioner Mike Eldridge all in favor, motion carried, and meeting adjourned 8:23 pm.

Mayor Jesse Harris

test, Nancy Baker City Clerk

Olilaz Date

Date

Date

City of Crab Orchard Account Balances

Account	Balance Total	Description
	\$49,558.15	Savings for Audit
American Relief Fund Account	\$15,511.43	Payroll
City of Crab Orchard Payroll	\$23,891.46	FD Equipment checking
General Fund Cash:C.O. Fire Equipment	\$57,986.22	City Checking
General Fund Cash:Town of Crab Orchard	\$17,921.00	City Savings
General Fund Cash:City of Crab Orchard Savings	\$17,921.00	Fire Dept Grant
Grant Fund Cash:FEMA GRANT	\$140.73	Water/Sewer Grant
Grant Fund Cash:KIA RD Water Wastewater Grant	\$4,421.52	Police Dept
Police Department		Revenue Checking
Road Fund Cash:C.O. Road Department Revenue	\$17,928.47	O&M checking
Road Fund Cash:Road O&M	\$15.31	Sink fund
Sewer Fund Cash:Sewer Bond & Interest Sink	\$2,586.47	O&M Checking
Sewer Fund Cash:Sewer O&M	\$2,544.37	
Sewer Fund Cash:Sewer Revenue	\$10,604.26	Revenue Checking
Sewer Fund Cash:Sewer System Depreciation Fund	\$3,606.54	Depreciation/Restricted
Water Fund Cash:Water Customer Deposits	\$63,331.32	Customer Deposit/Restricted
Water Fund Cash:Water Revenue	\$29,426.94	Revenue Checking
Water Fund Cash:WaterWorks Bond & Interest	\$7,206.47	Sink Fund
Water Fund Cash:Waterworks O&M	\$17,309.52	O&M Checking
Water Fund Cash: WaterWorks Reserve Fund	\$31,944.43	Reserve/Restricted
vvater Fund Cash. vvater vvolto ress. 13 r dista		
GRAND TOTAL	\$356,081.12	

Board and Management Monthly Water Use Report

Water Ut	ility: City of Crab Orchard PWSID:	KY0690089	
	Vac III	2023	
For the N	ling Period: 03/15/2023 to 4/17/2023		
DIII	ing Ferrou.		
1	PRODUCTION COST PER THOUSAND (insert cost)		
2	PURCHASE COST PER THOUSAND (insert cost)		
2	FOILOIDAGE GOOT I MILLING GOOD		
The second with the second water with	WATER PRODUCED or PURCHASED	GALLONS	
3	Water Produced		0.0%
4	Water Purchased	3,292,946	100.0%
5	TOTAL PRODUCED AND PURCHASED	3,292,946	
6	TOTAL COST #VALUE!		
	WATER SOLD		
7	Residential	1,502,673	
8	Commercial		
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale (other water systems, special contracts, etc.)		
12	Public Authorities (fire departments, public pools, parks, etc.)		
13	Other Sales (explain)		
10	Other Garden (GAP and A		
14	TOTAL WATER SOLD	1,502,673	45.6%
15	TOTAL WATER NOT SOLD	1,790,273	54.4%
	BREAKDOWN OF WATER USAGE		
16	Water Treatment Plant	0	
17	Wastewater Treatment Plant	0	
18	System Flushing (routine and complaint flushing)	10,000	#VALUE!
19	DBP Flushing (forced tank overflows and hydrant flushing)	0	
20	Fire Department (documented for firefighting and training)	0	
21	Other Usage (explain)	0	
	The state of the s		
22	TOTAL USAGE	10,000	
	BREAKDOWN OF WATER LOST		
23	Tank Overflows (other than for DBP maintenance)	0	
23		142,560	#VALUE!
25	Main Line Breaks (long term leakage during current month) 142,560 #VALUE Service Line Breaks (repaired during current month) 0		
26	Line Leaks (calculated line leakage, meter inaccuracies, etc.)	0	
27	Excavation Damage Loss (short term leakage)	0	
28	Theft (documented)	0	
20	There (december)		
29	TOTAL DOCUMENTED WATER LOST	142,560	
30	COST OF DOCUMENTED WATER LOST	#VALUE!	
	WINNENDAM I OCCUPI OM DATE AND COCT.		
0.4	"UNKNOWN LOSS" FLOW RATE AND COST: "Unknown Loss"	1,637,713	
31	% "Unknown Loss"	49.7%	
32	Number of Days in Period	33	
33		49,628	
34	"Unknown Loss" per Day (Gallons per Day)		
35	"Unknown Loss" per Minute (GPM)	34.46	
36	"Unknown Loss" Cost for Month	#VALUE!	
37		3	

Crab Orchard Police Department

Monthly report

April 2023

Chief Jimmy Gipson

Warning tickets /ordinances violation

Complaints 6

Investigations: 4

Arrest made: Misdemeanor: Felony: 2

Criminal summons served: 1

Drugs related: Investigation 3

Alcohol related:

Theft investigation 4

Burglary

Citations: 2

Domestics: 2

Accidents: 3

Case reports: 2 Open:0 Closed:2

Traffic stops: 11

Notice of city Violations sent out 6

Hours work for the Month 173 hrs. average of 43.25 hrs a week

April 1st.2:30pm-12M 9.5 hrs SA.

No major active

April 2nd 2023 Su.

RDO

April 3rd,9am-4pm 8hrs Mo.

Maple Ave. violation of city trash Ordinance. Retrieve trash cans from Elm Street with water department. Social Security fraud investigation . 1014 McKnights.

April 4th Tu.

RDO

April 5th.9am-5pm 8hrs Wed.

Investigation into criminal mischief in the city park and other parts of the city, (found the 3 juveniles involved).

April 6th 10am-10pm 12hrs TH.

Commissioner meeting.

Drive off of gas at Lonnie's.

April 7th.8am-11am 3hrs Fr.

Meeting with the Mayor and parents of the juveniles that cause destruction in the city. April 7th. 8pm-1am 5hrs.

April 8th, 1pm-9pm 8hrs Sa.

Property dispute on Walnut Street ending with two arrest for Drugs lot related to the call.

April 9th.Su RDO

April 10th 8am-4pm Mo. 8hrs.

Assist SO on an arrest in County on warrant. Law Enforcement Meeting at city hall. Trash complaint Elm Street.

April 11 9:30-5:30 8hrs. TU.

Investigation in to complaint of drugs in city.

April 12 Wed.

RDO

April 13thg 7am-3pm 8hrs Th.

Meeting with Social Security on Fraud case.

Put new radio in car.

April 14th 8:30am-4:40pm 8hrs Fr.

Meeting with Manger of Elm Street apartments over drunks in the complex . And possible drugs in one of the apartments.

April 15th 8am-6pm 10hrs Sa.

Domestic Stanford Street
Had the three young men doing work for the city
Theft at the Dollar store.
1014 at McKnights.
Easter Egg Hunt

April 16 Su Rdo

April 17th 8am=3pm 7hrs Mo.

Took car to Lawrenceburg to have computer put in.

April 18th 7am-3pm 8hrs Tu.

Commissioner meeting
Traffic accident at 150 and 39 with injury.
Domestic on Chestnut Street two men fighting one with a Gun.

April 19th RDO Wed.

April 20th 6am-2pm 8hrs Th.

Vehicle Accident Main Street at 39 South School Traffic Served Criminal Summons Check Eastern Ky. Recycling for stolen items.

April 21st. 6am-2pm 8hrs Fr.

Complaint of someone staying in the woods off Elm street and HWY 150 (contacted the owner). Theft report at the new Silver bell location on Main and Stanford Street a Wheel barrow was taking from the lot.

April 22nd 3pm-11pm 8hrs. Sa.

No major active several traffic stops on Lancaster Streets (7)speeding.

Aplil 23rd. Su RDO.

April 24th 7am-3pm 8hrs Mo.

School traffic

D. Wilburns Dogs running at large down walnut Street.

1:30 Court.

Report of a Debit Card Taking and used at the Dollar store in Crab Orchard belonging to Nancy Kitchen. Theft report at Dollar Store

April 26th Tu. 6am-2pm 8hrs.

Check Roberts house on Walnut street side door was open.

Forgery report at the Eastern Ky. Recycling in Crab Orchard report turned over to Mt. Vernon Police Department.

April 27th 7am-3pm 8hrs WED.Traffic stop Main street Child not properly restrained.

April 28th 11am-6pm 8hrs Th. Vehicle accident Holly Lane.

April 29th 5pm -1am 8hrs Fr.Traffic stop Main street Speeding

Traffic Stop Main Street Speeding

Traffic stop Lancaster Street speeding

Traffic stop Lancaster Street Speeding

April 30th RDO.

Budget Ordinance #23-05-04

WHEREAS, THE GOVERNING BODY OF THE CITY OF CRAB ORCHARD HAS DETERMINED THE 2023-2024 FISCAL YEAR BUDGET OF THE CITY OF CRAB ORCHARD TO READ AS FOLLOWS:

REVENUES	GOVERNMENTAL FUND TYPE
City Fire Road Water Sewer Police	\$351,854 \$23,030 \$332,384 \$287,899 \$131,214 \$45,599
Total Revenues	\$1,171,980
EXPENDITURES City Fire Road Water Sewer Police	\$278,050 \$17,275 \$327,050 \$315,207 \$109,014 \$52,532
Total Expenditures	\$1,099,129
EXCESS OF REVENUES OVER/(UNDER) EXPENDITURES	\$72,851
NOW THEREORE BE IT ORDAINED BY THE	BOARD OF COMMISSIONERS OF

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

Adopted this	<u>day</u> of June, 2023
Mayor:	
Attest: City Clerk,	

First Reading: 05/04/2023

Second Reading:

Published:

RESOLUTION 23-05-04

WHEREAS, the Disaster Mitigation Act of 2000 (DMA 2000) – Public Law 106-390 reinforces the importance of pre-disaster infrastructure mitigation planning to reduce disaster losses nationwide.

WHEREAS, the mitigation planning provisions outlined in Section 322 of the Act establish performance-based standards for mitigation plans and require states to develop County and City Government Hazard Mitigation plans; and

WHEREAS, a collaborative effort between the Kentucky Division of Emergency Management and Bluegrass Area Development District has resulted in the development of the Lincoln County/City of Stanford/City of Crab Orchard/City of Hustonville Hazard Mitigation Plan Measures and Goals & Objectives, thus fulfilling the stipulations of DMA 2000,

NOW, THEREFORE, BE IT RESOLVED, that the Crab Orchard City Council hereby authorizes:

The approval of the attached Lincoln County/City of Stanford/City of Crab Orchard/City of Hustonville Hazard Mitigation Plan Measures and Goals & Objectives as the official Hazard Mitigation Plan Measures and Goals & Objectives of the County of Lincoln pending FEMA approval.

Approved this 44 day of May 2023, by the Crab Orchard City Council.

- Harris

Attest