## **Meeting Agenda**

Regular

Commissioner Meeting, Crab Orchard City Hall

August 1, 2024

6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
  - o Commissioner Kenneth Manuel
  - o Commissioner Jerry Shelton
  - o Commissioner Mike Eldridge
  - o Commissioner Bill Dyehouse
  - Mayor Jesse Harris
- Motion to accept prior monthly meeting minutes.

July 11, 2024

- Financial Reports- motion to accept.
- Commissioner Reports
  - o Emergency Services- Kenneth Manuel
  - o Streets and Roads- Jerry Shelton
  - o Water/Wastewater- Mike Eldridge
  - o City-Bill Dyehouse
- Old Business
  - o 2<sup>nd</sup> reading of ordinance 24-08-01 Setting Property Tax rate
- New Business
  - o 1<sup>st</sup> reading of ordinance 24-08-01A Prohibiting All Cannabis Business Operations
- Open Discussion

Adjournment

## **Meeting Agenda**

Regular Commissioner Meeting, Crab Orchard City Hall August 1, 2024 6:30 pm

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

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

July 11, 2024 meetings minutes were reviewed. No changes needed to be made, Commissioner Mike Eldridge made the motion to accept the minutes as presented, 2<sup>nd</sup> 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 Kenneth Manuel made the motion to accept the financials, 2<sup>nd</sup> by Commissioner Mike Eldridge, all in favor motion carried.

Stuart Spencer with Spencer Surveying discuss the annexation project and the status. All is on track and should be close to finishing at the end of August.

## Commissioner Reports:

City Commissioner Bill Dyehouse, absent nothing to report.

Water/Wastewater Commissioner Mike Eldridge reported the WL is 24%, Repaired breaks on Fletcher Lane and Walnut Street.

Streets and Road Commissioner, Jerry Shelton, stated the tire amnesty is to be sometime in September. Phillip Tillet's culvert on South Elm Street is stopped up from the Gas line crew. Martin is to clean it out. Met with the county Road Foreman to discuss putting up a guardrail on South Elm and remove culverts so the water can flow better. Assisted with a down tree on Lancaster Street helping get off of road.

Emergency Services Commissioner, Kenneth Manuel gave Police Chiefs report (see attached) issued 6 warning tickets 15 complaints, 2 investigations, 0 arrest made, 2 theft investigation, 0 burglary, 0 citations, 2 domestics and 9 traffic stops and 9 city violations sent out.

Fire Chief Larry Owsley had nothing to report.

Commissioner Mike Eldridge made the motion to accept the 2<sup>nd</sup> reading of ordinance 24-08-01 Setting Property Tax rate, 2<sup>nd</sup> by Commissioner Kenneth Manuel all in favor motion carried.

Discussion of Medical Cannabis Business Operations ordinance, decided to table until Commissoner Bill Dyehouse could attend to vote.

Open Discussion- nothing the Stormwater Project should be completed a wee from Monday

| Nothing further to discuss,  Commissioner Mike Eldridge made the motion to adjourn the meeting, 2nd by Commissioner Keneth Manuel all in favor, motion carried, and meeting adjourned 7:35 pm. |  |
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| Attest, Nancy Baker City Clerk   | —————————————————————————————————————— |