

Meeting Agenda

Regular

Commissioner Meeting, Crab Orchard City Hall

November 7, 2024

6:30 pm

- Invocation
- Pledge of Allegiance
- Roll Call
 - Commissioner Kenneth Manuel
 - Commissioner Jerry Shelton
 - Commissioner Mike Eldridge
 - Commissioner Keith Saylor
 - Mayor Jesse Harris
- Motion to accept prior monthly meeting minutes.
 - October 3, 2024 meeting
 - October 28, 2024 meeting
- Financial Reports- motion to accept.
- Commissioner Reports
 - Emergency Services- Kenneth Manuel
 - Streets and Roads- Jerry Shelton
 - Water/Wastewater- Mike Eldridge
 - City- Keith Saylor
- New Business
 - Adopt Resolution 2024-11-03 to sell 23 Maple Ave Property
 - Adopt Resolution Grant Assistance Agreement Radio Read Project
 - Discuss the Surveyors findings on property's wanting to Annex
- Open Discussion

Adjournment

November 7, 2024

Meeting Minutes

Regular Commissioner Meeting, Crab Orchard City Hall

October 3, 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, Mayor Harris established there was a quorum.

October 3, 2024 meetings minutes were reviewed. Commissioner Jerry Shelton stated change need to be made regarding the culvert for South Elm St, the county will provide the culvert, the city does not have to purchase, Commissioner Keith Saylor made the motion to accept the minutes after change, 2nd by Commissioner Jerry Shelton, all in favor, motion carried.

October 28, 2024 meetings minutes were reviewed. No changes needed to be made, 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 Kenneth Manuel made the motion to accept the financials, 2nd by Commissioner Keith Saylor, all in favor motion carried.

Mayor Harris wanted to Congratulate all the Commissioners on the recent election to all those that had won.

Mayor Harris stated he approached Casey County Bank to inquire about financing the new Police cruiser with them, he stated the loan board would be meeting next Tuesday and they would put on agenda to discuss and get back with him.

Commissioner Keith Saylor made the motion to adopt Resolution 2024-10-03 o sell Maple Ave property, 2nd by Commissioner Mike Eldridge all in favor motion carried.

Commissioner Kenneth Manuel made a motion to adopt Resolution to approve for the Grant Assistance for the Radio Read Project, 2nd by Mike Eldridge all in favor motion carried.

Discussion about the email from Stuart Spencer regarding the necessary paperwork for each property that wants to be included in the city with the annexation. Suggested to invite Stuart to our next meeting as so he can explain what's needed.

Commissioner Reports

City Commissioner Keith Saylor reported the city's Spooktacular was a success and no issues. There was plenty of children and several adults for the chili cookoff.

Water/Wastewater Commissioner Mike Eldridge reported water loss is at 19%. The lead and copper survey letters will be mailed out and the guys are still working on identifying the lines. The new hire

November 7, 2024

Ryan is working out great, he is a very good employee. We are pleased with him and he's doing very well.

Streets and Road Commissioner Jerry Shelton reported he had 7 streetlights have been repaired. The County Road Dept came over to replace the culvert at the Robbins residence on Maple St, but the rain stopped them from being able to install. They will have to return another day. Still haven't seen anything from Martin Construction, as they are to clean out the ditches from installing the gas line.

Emergency Services Commissioner, Kenneth Manuel gave Police Chiefs report (see attached) issued 8 warning tickets 10 complaints, 5 investigations, 7 arrest made, 2 theft investigation, 0 burglary, 5 citations, 2 domestics and 8 traffic stops and 5 city violations sent out.

Police Chief, Jimmy Gipson stated he thinks 2 lights at each intersection Hwy 150 and 643. The maps have been marked and will send over to RECC to begin the process.

Fire Chief Larry Owsley stated we have received a 10K grant from State Farm and the representative will be here on Sunday, Oct 24th at 2:00 pm to present check to Fire Dept.

Nothing further to discuss,

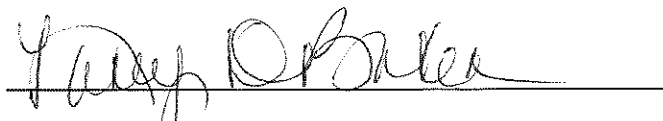
Commissioner Mike Eldridge made the motion to adjourn the meeting, 2nd by Commissioner Keith Saylor all in favor, motion carried, and meeting adjourned 7:00 pm.



Mayor Jesse Harris

12/5/24

Date



Attest, Nancy Baker City Clerk

12/5/24

Date

City of Crab Orchard Account Balances

Account	Balance Total	Description
ABC Account	9,532.13	Revenue from ABC
American Relief Fund Account	40,418.70	ARPA
City of Crab Orchard Payroll	8,421.78	Payroll
General Fund Cash:C.O. Fire Equipment	15,330.28	FD Equipment checking
General Fund Cash:City of Crab Orchard Savings	18,056.10	City of Crab Orchard Savings
General Fund Cash:Town of Crab Orchard	104,261.62	City Checking
Grant Fund Cash:FEMA GRANT	149.31	Fire Dept Grant
Grant Fund Cash:KIA RD Water Wastewater Grant	140,984.05	Water/Sewer Grant
Police Department	2,735.20	Police Dept
Road Fund Cash:C.O. Road Department Revenue	22,685.71	Revenue Checking
Road Fund Cash:Road O&M	282.82	O&M checking
Sewer Fund Cash:Sewer Bond & Interest Sink	2,635.52	Sink fund
Sewer Fund Cash:Sewer O&M	14,246.93	O&M Checking
Sewer Fund Cash:Sewer Revenue	47,023.97	Revenue Checking
Sewer Fund Cash:Sewer System Depreciation Fund	3,674.91	Depreciation/Restricted
Water Fund Cash:Water Customer Deposits	67,794.26	Customer Deposit/Restricted
Water Fund Cash:Water Revenue	91,400.10	Revenue Checking
Water Fund Cash:WaterWorks Bond & Interest	16,322.91	Sink Fund
Water Fund Cash:Waterworks O&M	10,649.47	O&M Checking
Water Fund Cash:WaterWorks Reserve Fund	34,821.44	Reserve/Restricted
TOTAL SUM	651,427.21	

CRAB ORCHAED WATER WORKS WATER LOSS REPORT

Month	OCT	Year	2024			
Purchased						
	Purchased	4,006,081	Gallons			
Sold						
	Residential	3,135,994	Gallons			
	Salesman		Gallons			
Total Sold		3,135,994	Gallons			
	Difference	870,087	Gallons			
	Difference	0.78	%			
Gallons Accounted For						
	Breaks	70,000	Gallons			
	Flushing	15,000	Gallons			
	Tank Overflow		Gallons			
	Fire Department		Gallons			
	Martin	22,600	Gallons			
Total		107,600	Gallons			
Total Accounted For		3,243,594				
Total Unaccounted For		762,487				
Monthly Water Loss		22%	%	Total Loss		
Monthly Water Loss		81%	%	Accounted For		
Monthly Water Loss		19%	%	Unaccounted Total Loss		

Commissioner and Mayor report

**Crab Orchard Police Department
Chief Jimmy Gipson
October 2024**

Warning tickets /ordinances violation 08

Complaints 10

Investigations:5

Arrest made: Misdemeanor: 4 Felony: 3

Criminal summons served :

Drugs related: Investigation 1

Alcohol related:

Theft investigation 2

Burglary

Citations: 5

Domestics: 2

Accidents :

Case reports: 0 Open: 0 Closed:

Traffic stops: 8

Notice of city Violations sent out 5

Hours work for the Month 208 hrs. average of 52 hrs a week.

Oct 1st 7am-3pm 8hrs

School traffic

Help with Dumpster days

Oct 2nd 7am-4pm 9hrs

School traffic

Dumpster days

Oct.3rd 9am-9pm 12hrs

Commissioner meeting
Help SO with vehicle accident when I was going home

Oct. 4th 10am-6pm 8hrs
Work on the ford Explorer the lights quit working

Oct 5th 11am-7pm 8hrs
Switch over to the ford crown vic.

Oct 7th 7:30am-3:30pm 8hrs.
Watch inmates at work

Oct. 8th 7:30am-3:30pm 8hrs

Oct 9th .8am-4pm 8hrs.
One arrest Indictment Warrant 1 Poss. cont sub Methamphetamine (F)
2 Drug Paraphernalia (M)
3 Theft of Mail Matter (M)
4 Poss. Of Methamphetamine (F)
5 Drug Paraphernalia (M)
6 No Registration Plates (M)
7 NO INS. (M)

Oct. 11th 1pm-12m 11hrs.
Open Fraud case with theft.

Oct. 12th .12n-10pm 10hrs
Vehicle accident at the Dollar Store.

Oct 14th 11:30- 4:30 5hrs.
Paper work

Oct. 15th 7am-3pm 8hrs.
School traffic

Oct 16th 7am_3pm 8hrs
School Traffic

Oct 17th RDO OFF due to Medical
Oct. 18th RDO off due to Medical

Oct. 19th 12noon and 8pm 8hrs

Oct 20th . School 3hrs

Oct.21st school 8hrs DEA Class on Drugs and Money Laundering

Oct.22nd school 8hrs Ethical investigation Fourth Amendment (drones).

Oct.23rd school 8hrs Death investigation case history of the homicide that happen in Garrett County echoing from Lexington, Richmond area.

Oct 24th school 8hrs.Cold case investigation DNA

Oct.25th school 8hrs Postal inspection Service and theft.

Oct.26th 3pm-11pm 8hrs.

Oct.27th 9am-12n 3hrs

Paper work for court

Oct 28th 7:30am 3:30pm 8hrs

Open up a theft case and Fraudulent use of debit card(Reynolds VS Reynolds).

Oct 29th 8am-4pm 8hrs

Investigation into theft of money from a elderly man (Allen)

Meeting with county attorney

Oct 30th 7:30am-3:30pm 8hrs

Trash complaint Walnut Street

Oct 31st 12n-11pm 11hrs.

Trick-or-treat.

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 House Bill 1 of the 2022 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 Mayor Jess Harris, and Successors-in-Title, 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, and to engage a qualified Project Administrator.

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 11/7/, 2024.

CITY OF CRAB ORCHARD

Joan Harris
Authorized Signatory

RESOLUTION

WHEREAS, the City of Crab Orchard possesses real property it obtained by a Deed taken in lieu of its further enforcement of City Ordinances; and,

WHEREAS, Kentucky law requires a resolution of the City Commission of the City of Crab Orchard in order to sell said property, in conformance with the provisions of KRS 82.083;

NOW THEREFORE, comes the Crab Orchard City Commission, and in its regular meeting, this the 7th day of November, 2024, and regarding its real property purchased at Deed Book 483, Page 76, hereby resolves and determines pursuant to KRS 82.083 as follows:

(a) The property is described as follows:

That certain house and lot situated in and near the town of Crab Orchard, Lincoln County, Kentucky being Lots Nos. 2 and 7, Inclusive, and Including part of Lot No. 1 of mineral Park Addition of the Town of Crab Orchard, Kentucky, particularly described as follows: BEGINNING at a fence post in line fence between said lot and L & N Railroad Company's lot or park about 20 feet East of Fish's barn and running a straight line to corner of Lot of I.W. Fish and Teater said I.W. Fish reserves that part of Lot No. 1 near Fish's barn about 20 feet, beginning on line between I. W. Fish and L & N Railroad Company and straight to a post, corner to I. W. Fish and Mrs. Lou Teater line. Sais lots are fully described and contained in a certain map made by E. D. Pennington and duly recorded in Lincoln County Clerk's Office in Plat of D. B. 45, pages 415, and 416.

HOWEVER THERE IS SPECIFICALLY EXCEPTED THEREFROM a partial conveyance to Mary L. Sheets by deed dated July 17, 1976, and of record in Deed Book 184, Page 331, Lincoln County Clerk's Office.

Being the same real property conveyed to the City of Crab Orchard by Deed Dated May 6, 2024, recorded at Deed Book 484, Page 76, Lincoln County Clerk's Office.

(b) The intended use of said property at the time of its acquisition was the enforcement of City Ordinances, and collection of penalty monies due the City, all being enforced by the surrender of the property by Quit Claim Deed.

(c) It is in the public interest that it be sold to allow private, tax payer ownership, so that the City may have the money representing its value, plus future tax revenue.

(d) The method to be used shall conform to the requirements of KRS 82.083 (c) through (e), by public auction, electronic auction or by sealed bids.

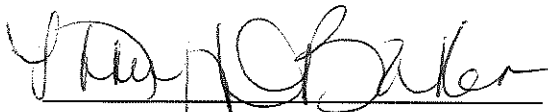
FURTHER, THEREFORE, the Crab Orchard City Commission resolves that Mayor Jesse Harris may sign the Deed of Conveyance selling said property, without need of signatures from the City Commission members.

FURTHER, the City Commission sayeth naught.

Passed, the 7th day of November, 2024.

MAYOR, CITY OF CRAB ORCHARD

ATTEST:


CRAB ORCHARD CITY CLERK