

City of Crittenden
P.O. Box 207 / 117 South Main Street
Crittenden, KY 41030
(859) 428-2597

✓
✓ Copy to
Kandie

Gayle Cayton
Mayor

Megan Simpson
City Clerk / Treasurer

March 9, 2009

Office of the Secretary of State
Election Branch
700 Capital Avenue, Suite 148
Frankfort, KY 40601

To Whom It May Concern:

Clara Whitton was appointed on March 3rd, 2009 to fill a vacant Councilperson seat.

I have enclosed a copy of the minutes from the March 3, 2009 council meeting.

If you have any questions please call me if you have any questions please call me at (859) 428-2597.

Sincerely,



Megan Simpson
City Clerk / Treasurer

Enclosure

City of Crittenden
City Council Meeting
Crittenden City Building
March 3, 2009
7 p.m.

Council for the City of Crittenden met for its regular meeting with the following present:

Mayor Gayle Cayton; Councilperson Brian Barkley; Councilperson Martha Hicks; Councilperson Clara Mulberry; Councilperson Gary Greenwell; Councilperson Kym Warren; Ed Lorenz, City Attorney; Grant Co. Sheriff Chuck Dills; Fire Chief Dave Owens; Clara Whitton; Ted Wyan; Angie Mutsch; Don Warman; Jack Lenihan.

Mayor Cayton called the meeting to order at 7:00 p.m.

Motion by Councilperson Kym Warren, seconded by Councilperson Gary Greenwell to approve the minutes of the regular meeting February 3, 2009. Motion carried, all yes.

Motion by Councilperson Clara Mulberry, seconded by Councilperson Kym Warren to approve the treasurer's report for the month of February 2009 as read. Motion carried, all yes.

Mayor Cayton read the names of the people interested in filling the vacant council seat. They are as followed: Clara Whitton, Angie Mutsch, Brian Byrley, Ted Wyan and Don Warman.

Mayor Cayton allowed each person a few minutes to tell why he or she was interested in filling the vacant council seat.

Motion by Councilperson Martha Hicks, seconded by Councilperson Kym Warren to go into executive secession KRS 61.8.10 Subsection 1 subsection F discussion that might lead to the appointment of a member to council. The vote was Councilperson Gary Greenwell, yes; Councilperson Clara Mulberry, yes; Councilperson Brian Barkley, yes; Councilperson Kym Warren, yes; Councilperson Martha Hicks, yes. Motion carried.

Motion by Councilperson Gary Greenwell, seconded by Councilperson Brian Barkley to come out of executive session in which no business was voted upon just discussed. The vote was Councilperson Gary Greenwell, yes; Councilperson Clara Mulberry, yes; Councilperson Brian Barkley, yes; Councilperson Kym Warren, yes; Councilperson Martha Hicks, yes. Motion carried.

Motion by Councilperson Clara Mulberry to appoint Ted Wyan to fill the vacant council seat motion died.

Motion by Councilperson Martha Hicks, seconded by Councilperson Gary Greenwell for Clara Whitton to fill the vacant council seat. The vote was Councilperson Gary Greenwell, yes; Councilperson Clara Mulberry, no; Councilperson Brian Barkley, no; Councilperson Kym Warren, yes; Councilperson Martha Hicks, yes. Motion carried.

City Clerk sworn in Councilperson Clara Whitton so she could take her seat as councilperson.

Motion by Councilperson Gary Greenwell, seconded by Councilperson Kym Warren to approve Resolution 83-2009 in memory and honor of Ralph Byrley. All yes. Motion carried.

Council heard the first reading of Ordinance 201-2009 amendment to the zoning ordinance under highway commercial to allow pharmacies and retail medical sales.

Council heard the first reading of Ordinance 202-2009 amendment to the zoning ordinance under central business district to allow churches and other places of religious worship.

Council heard the first reading of Ordinance 203-2009 amendment to the zoning ordinance to redefine day care for children.

Council heard the first reading of Ordinance 204-2009 amendment to the zoning ordinance under neighborhood commercial to allow offices and clinics of physicians, dentists and other health care practitioners as a conditional use.

Motion by Councilperson Gary Greenwell, seconded by Councilperson Brian Barkley to approve Resolution 84-2009 adopting a modern and accurate legal description of territory previously annexed by ordinance. All yes. Motion carried.

Motion by Councilperson Gary Greenwell, seconded by Councilperson Kym Warren to buy some more Christmas banners. All yes. Motion carried.

Motion by Councilperson Clara Mulberry, seconded by Councilperson Brian Barkley to adjourn to the next regular meeting April 7, 2009. Motion carried, all yes.

Gayle Cayton
Mayor

Megan Simpson
City Clerk / Treasurer