

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL  
CATLETTSBURG, KENTUCKY**

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Minutes of the Regular Board of City Council, Catlettsburg, December 17, 2019  
6:30 p.m. at the Catlettsburg City Building.

Leo Zornes opened with Prayer and Pledge to the flag.

Faith Day Pike, Mayor called the meeting to order.

**Members Present:** Cornette, Hensley, Taylor, Wellman, Zornes

**Members Absent:** Marcum

**Executive Session – Personnel**

Upon motion by Zornes, seconded by Taylor, council voted to go into executive session at 6:34 p.m. All present voting yes.

Upon motion by Zornes , seconded by Wellman, council voted to return to regular session at 7:06 p.m. All present voting yes.

Per Attorney Sonny Martin, no action taken in executive session.

**Requests for Comments about the Minutes**

Upon motion by Cornette, seconded by Hensley, council voted to approve the minutes. Cornette, Hensley, Taylor, and Zornes voting yes. Wellman abstained do to the fact he was not at that meeting.

**Requests for Comments about the Reports and Payrolls**

Upon motion by Zornes, seconded by Cornette, council voted to approve the reports and payrolls. All present voting yes.

**Matt Saunders – 911**

Matt presented a Resolution recognizing 911 telecommunicators of the Boyd County 911 Center (RPSCC) as first responders and part of the critical infrastructure of the public safety framework.

Upon motion by Zornes, seconded by Cornette, council voted to approve Resolution #7 – 2019. All present voting yes.

**First Reading and Motion to approve Ordinance #6 – 2019 Authorizing and Directing Faith Pike, Mayor to execute a deed of conveyance for the Leonard and Ada Jobe property located at 2501 Center Street**

Upon motion by Zornes, seconded by Taylor, council voted to approve Ordinance #6 – 2019. Cornette, Taylor, Wellman, and Zornes voting yes. Hensley voting no

**Audience Participation**

Shelia Lambert ask if we still get a profit sharing from Marathon.

Allen Bowling ask the Mayor if she worked a full time job and how long she gets for lunch.

**Employee Reports**

Eddie Peterman, Street Supervisor, said the state wants to close the entrance of Ice Dam Hollow on Cemetery Road side, county is also agreeable to that. Faith said she would make a phone call to Steve Gunnell, Engineer for the Road Department before the city makes their decision.

Cameron Logan, Police Chief, said he would like to see an outside firm hired to go over the city pay scale to make it more compatible with other cities. Upon motion by Zornes, seconded by Hensley, council voted to let the Mayor get proposals for that. All present voting yes.

**Round Table**

Leo Zornes spoke with Ashland Engineering about the water problem at the old stock yard sales. They are waiting on a permit from CSX so they can work under the railroad tracks.

Leo Zornes was in touch with Andrew Tucker about the water problem at the end of Broadway, waiting to hear from CSX on that.

**Adjourn**

Upon motion by Zornes, seconded by Hensley, council voted to adjourn at 7:24 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

**Kay Cole  
City Clerk**

