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, February 21, 2023, 6:30 p.m. at the Catlettsburg City Building

**Mayor Day called Meeting to Order**

**Mike Wurts**- Amvets 95 gave the Invocation - Pledge

**Members Present:** Castle, Taylor, Clere, Campbell, Marcum, Salyers
**Attorney Present:** Richard Martin

**Financial Statement and Audit Report Presented by Bobby Cox, CPA Audit Manager of Kelly Galloway, Smith Goolsby, PSC ending June 30, 2022**

Statement and audit report was presented by Bobby Cox, CPA. There were no findings and a clean audit was reported. Upon motion by Clere, seconded by Castle, council voted to accept the audit report ending June 30, 2022. All present voting yes.

**Motions to Approve January 24, 2023 Minutes**Upon motion by Taylor, seconded by Clere, council voted to approve the January 24, 2023 minutes. All present voting yes.

 **Motion to Approve Second Reading of Ordinance 1, 2023 – Procurement**Upon motion by Castle, seconded by Clere, council voted to approve Ordinance 1, 2023 to increase small purchase limitation to $30,000.00 which meets the maximum amount that was introduced by the KY HB26 at the 2019 regular session. All present voting yes.

**Motion to approve Resolution 2, 2023 – Existing Opioid Litigation**

Upon motion by Castle, seconded by Clere, council voted to approve Resolution 2, 2023. All present voting yes.

**Recommendations & Motion to approve the Board of Adjustment – Variance**

The Mayor presented the names of Billy Guy, Bill Alley, Billy Cornette, Don Rice, and Glorious Hensley to the council. Upon motion by Castle, seconded by Clere, council voted to accept the names presented to be on the Board of Adjustment. All present voting yes.

**New Business**

**Councilman Rex Castle, Police Chief Cameron Logan,** presented council with information to purchase a 2023 Chevrolet Silverado 1500 4WD Crew Cab truck at government contract to be used as a chief vehicle and it would replace cruisers we don’t have anymore. Logan said he has already sold two. City would pay $9000.00 to help buy the truck. Cost of the truck is $45,000.00 with $36,000.00 paid from asset forfeiture account and the sale of cruisers. After a brief discussion, Castle made the motion, seconded by Clere to purchase the truck. Castle, Taylor, Clere, Marcum, and Salyers voting yes. Campbell voting no.

**Councilperson Rose Marcum** reported the house located at 2013 Broadway needed repairs. Mayor will notify code enforcement officer to check on it.

Dan’s Auto at 2101 Center Street needs a roof.

She also asked about the mobile homes, Kevin Stanley, board member of the Planning & Zoning was present and told council that there is one board member that has been a stick in the mud and stormed out the meeting they had on February 7, 2023 and nothing was accomplished. A recommendation from that board needs to be presented to the council but after several meetings nothing has been resolved.

**Councilperson Susan Campbell** ask about the ballfield concession stand. Mayor said she is meeting with someone the next day to get it fixed as soon as possible.

She ask about the blacktop at the Riverfront. Manpower is to do the work and use county equipment. Mayor will check on it.

She said rentals on Depot needs to be discussed. Mayor said she did not have the details with her and was not going to discuss it at this time.

**Councilperson Becky Clere** ask about the shelter for the riverfront, Mayor said it will be ordered soon.

She ask about the parks, Mayor said info was in council info packet – **Mayor went over some of the highlights:** delivery date for playground equipment is scheduled to be delivered around March 24th.

Mayor is working with AEP and city crew to get lights and poles around the ballfield. She reported the basketball court will be rebid. We had one bid September 2022, but it was too high.

Concrete and Blacktop bids will go out next month.

**Councilperson Becky Clere** said there has been complaints on Radio Park Hill with trucks damaging the road. Mayor will have code enforcement look at it. Attorney will send a letter to owner also.

**Councilperson Rose Marcum** mentioned Eddie Peterman, Street Supervisor was leaving and wanted to know who was going to replace him. She said city has always moved the next person in line up. Mayor said at this time she was not going to do that and there was never a written policy saying that, just because it was always done that way doesn’t make it right. No decisions are going to be made at this time. It is a mayor’s decision. Council thanked Eddie for his time at the city. **Joe Groves, street employee** stood up and said he could to do job, again Mayor said she was not making any fast decision and was not going to be pressured. Until a person is put in that position she will manage the department.

**Audience Participation**

**Mike Wurts,** Amvets 95, Greenup, Army Veteran 1st Infantry, announced Boyd County Fiscal Court was buying American Flags for the Catlettsburg Historical Cemetery for Memorial Day. They will left up for seven days after Memorial Day. He was asking for help to put them up.

**Lisha Branham, Catlettsburg Elementary School Resource Officer,** reported at the front entrance of the school needs lighting. Mayor will notify AEP.

**Nick Cornwell,** sewer maintenance, said he would have quotes at next meeting for a key punch security system for the sewer plant.

**Mayor Day** said last year we budgeted $50,000.00 to Labor Day. She ask council what amount they would want to do this year, that way police/fire could look for entertainment. Upon motion, $50,000.00 was made by Clere, seconded by Marcum. All present voting yes.

**Adjourn**

Upon motion by Campbell, seconded by Marcum, council voted to adjourn at 7:26 p.m. All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**