

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL
This Meeting is considered a regular/ special called Virtual Meeting
CATLETTSBURG, KENTUCKY

Minutes of the Regular/ Special called virtual Board of City Council, November 17, 2020, 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order.

Members Present: Taylor, Wellman, Castle

Members Absent: Hensley

Motion to approve the Minutes

Upon motion by Castle, seconded by Taylor, council voted to approve the October meeting minutes. All present voting yes.

Motion to approve the Reports

Upon motion by Castle, seconded by Taylor, council voted to approve the reports. Taylor, Castle voting yes, Wellman abstained.

Motion to accept Resignation of Leo Zornes as Councilman

Upon motion by Wellman, seconded by Castle, council voted to accept the resignation of Leo Zornes. All present voting yes.

Motion to fill remainder of the unexpired term of Zornes

The names of Billy Guy and Rebecca Clere were put in a hat. Billy Guy was drawn by Attorney Richard Martin to serve the remainder of Zornes term which ends December 31, 2020. A motion was made by Castle, seconded by Wellman, to accept Billy Guy. All present voting yes.

Motion to accept the recommendation of the firm chosen for the CDBG technical assistance services for the elderly housing project

Three (3) firms submitted proposals. A selection committee was set up by the Mayor to score each firm. Firms submitted were CEDA with a proposal of \$60,000.00. MSE of Kentucky, Inc. with a proposal of \$79,000.00. Fahe Consulting with a proposal of \$100,000.00. The recommendation made by the committee to the council was CEDA. Upon motion by Wellman, seconded by Taylor council voted to accept the proposal of CEDA. All present voting yes.

City Attorney, Richard Martin read a **Declaration of Emergency** made by the Mayor on November 17, 2020 pursuant to the provisions of KRS 45A.380 stating due to a major rain event November 11, 2020 a large sink hole developed at 10th Street and Greenup Avenue in the City. A main sanitary sewer line is backed up resulting in human waste surfacing creating a serious threat to the public health and welfare of City residents and businesses. A significant daily fine could be assessed on the City until the condition is corrected. The city has had Ashland Plumbing working on the line. They have been unable to give an estimate of the repair time or cost at this point. The city will go forward with the work to avoid serious public health threat and damage to its #1 Pump Station.

Round Table

Nothing discussed

Adjourn

Upon motion by Wellman, seconded by Castle, council voted to adjourn at 6:42 p.m.

All present voting yes.

MAYOR

ATTEST:

Kay Cole
City Clerk

NOTE:

This meeting was video teleconferenced due to the Covid-19 pandemic. Each member wore a mask. There was no public in attendance, but members of the public could view the proceedings by accessing a live stream of the council meeting broadcast by MyTown TV. Social distancing protocols were followed.

