

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COUNCIL
CATLETTSBURG, KENTUCKY

Minutes of the Special virtual Board of City Council, April 22, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

Members Present: Cornette, Wellman, Guy, Clere, Castle, Taylor arrived at 6:14

Motion to approve March minutes

Upon motion by Cornette, seconded by Castle, council voted to approve the March minutes. All present voting yes.

Motion to approve March reports

Upon motion by Wellman, seconded by Castle, council voted to approve the March reports. Wellman, Castle, and Clere voting yes, Cornette and Guy voting no.

Motion to approve 1st Reading of Ordinance 4, 2021 authorizing and directing the Mayor to execute an agreement with the Kentucky Public Employees Deferred Compensation authority regarding the city's participation in the 401(K) plan.

Upon motion by Cornette, seconded by Clere, council voted to approve 1st Reading of Ordinance 4, 2021. All present voting yes.

Motion to approve 1st Reading of Ordinance 5, 2021 authorizing the Mayor to make application for and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project for Scott air bottles for the Catlettsburg Fire Dept.

Upon motion by Cornette, seconded by Clere, council voted to approve the 1st reading of Ordinance 5, 2021. All present voting yes.

Motion to vote in favor to suspend the rules for an emergency 2nd Reading of Ordinance 5, 2021

Upon motion by Guy, seconded by Castle, council voted to suspend the rules for an emergency 2nd Reading of Ordinance 5, 2021 due that the papers needed to be sent to KOHS the next day. (April 23, 2021) All present voting yes.

Motion to approve 2nd Reading of Ordinance 5, 2021

Upon motion by Cornette, seconded by Castle, council voted to approve 2nd Reading of Ordinance 5, 2021. All present voting yes.

Motion to approve 1st Reading of Ordinance 6, 2021 authorizing the Mayor on behalf of the City to enter into agreements with Kentucky Farmers Bank to finance the purchase of one Pierce Pumper/Tanker

Upon motion by Cornette, seconded by Castle, council voted to approve 1st Reading of Ordinance 6, 2021. All present voting yes.

Motion to approve 1st Reading of Ordinance 7, 2021 adopting and approving the execution of a Municipal Aid Co-Op Program contract between the Incorporated City and the Municipal Aid for the Fiscal year beginning July 1, 2021

Upon motion by Wellman, seconded by Cornette, council voted to approve the 1st Reading of Ordinance 7, 2021. All present voting yes.

Employees pay scale/Raises

Michelle Veach presented each council member a report with each department current employees salary and a new proposed salary using the CPI of 2.9%. There were some changes council wanted done and after a discussion council agreed to bring back at a future meeting for review.

Adjourn

This meeting was adjourned in Memory of Ron Day, the Mayor's father who passed away April 10, 2021.

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 6:50 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**

NOTE:

Each member wore a mask. There was no public in attendance due to COVID-19. Meeting could be viewed through MyTown TV

