**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, March 1, 2022, 6:30 p.m. at the Catlettsburg City Building

Mayor Day stated that this meeting is a special meeting due to the fact that the February 15, 2022, did not have a quorum.

**Members Present:** Castle, Guy, Cornette, Clere, Taylor

**Members Absent:**  Wellman

**FINANCIAL STATEMENT AND AUDIT REPORT PRESENTED BY BOBBY COX, CPA AUDIT MANAGER OF KELLY GALLOWAY, SMITH GOOLSBY, PSC ENDING JUNE 30, 2021**

Statement and audit report was presented by Bobby Cox, CPA. There was no finding to be reported. Upon motion by Clere, seconded by Castle, council voted to accept the audit report ending June 30, 2021. All present voting yes.

**Executive Session – Individual Personnel**

Upon motion by Cornette, seconded by Guy, council voted to go into executive session at 6:45 p.m. All present voting yes.

Upon motion by Castle, seconded by Clere, council voted to return to regular session at 7:42 p.m. All present voting yes. Per Attorney Sonny Martin, no action taken.

**Motion and Second to Approve January Minutes**

Upon motion by Castle, seconded by Clere, council voted to approve the January minutes. Castle, Taylor, Guy, and Clere, voting yes. Cornette voting no.

**Motion and Second to Approve Reports**

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

**First Reading and Motion to adopt Ordinance 1, 2022 – Armstrong Franchise**

Upon motion by Cornette, seconded by Clere, council voted to adopt 1St Reading of Ordinance 1, 2022 for a 10(ten) year franchise agreement. All present voting yes.

**Motion and second to Purchase the Fire Chief Truck from Don Hall**

Upon motion by Castle, seconded by Clere, council voted to purchase the Fire Chief truck from Don Hall. All present voting yes.

**Discuss KIA Loan A14-013 Fund A – Refinance**

Copy of KIA Review and project description attached on back page of minutes.

**First Reading and Motion to Adopt Ordinance 2, 2022 – Sewer Rates**

Upon motion by Clere, seconded by Taylor, council voted to adopt the first reading of Ordinance 2, 2022 increasing the sewer rates by 17% effective July 1st, 2022. In order to help pay back the refinance of the loan sewer rates needs to be increased. All present voting yes.

**First Reading and Motion to Adopt Ordinance 3, 2022 – KLC Personnel Policies Agreement**

Upon motion by Castle, seconded by Guy, council voted to adopt First Reading of Ordinance 3, 2022. All present voting yes.

**Discussion Ballpark Lighting – AEP – Motion to approve purchase**

Upon motion by Castle, seconded by Cornette, council voted to approve the purchase of the track lighting from AEP. The cost will be $11,563.00. Kentucky Power to provide the material only, which would consist of (18) 17ft tall fiberglass post top poles, (18) 36W LED fixtures and (18) tenon brackets to mount the fixtures on pole. It will be underground. The installation will be bid out. All present voting yes.

**Update on Playground Land Water Grant**

Mayor Day reported that the agreement has been signed, sent back to state, and the City Clerk has filed the Deed of Restriction at the Boyd County Clerks office. Bluegrass Playgrounds has designed a playground compliant to the grant. We are preparing to get that bid out. A basketball court is part the grant and we are preparing to get that bid out.

**Adjourn**

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 8:04 p.m.

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 MAYOR

ATTEST:

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 City Clerk