**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, May 16, 2023, 6:30 p.m. at Catlettsburg Senior Citizens Building

**Mayor Day called Meeting to Order**

**Prayer & Pledge led by Leo Zornes**

**Members Present:** Castle, Clere, Marcum, Salyers, Taylor

**Members Absent:** Campbell
**Attorney Present:** Andrew Wheeler

**Motion & second to approve April minutes**

Upon motion by Marcum, seconded by Clere, the council voted to approve the April minutes. All present voting yes.

**Motion and second to adopt second reading of Ordinance 4, 2023 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, 2023**

Upon motion by Castle, seconded by Taylor, council voted to adopt second reading of Ordinance 4, 2023. All present voting yes.

**Motion and Second to Declare 2005 Ford Explorer surplus – Old fire chief vehicle**

Upon motion by Clere, seconded by Castle, the council voted to declare the 2005 Ford Explorer surplus. All present voting yes.

**Motion and Second to Declare the old Parking Meters surplus**

Upon motion by Clere, seconded by Castle, council voted to declare the old Parking Meters surplus. All present voting yes.

**Motion and Second to adopt First Reading of Ordinance 5, 2023 – Regulatory Alcohol Fee**

Upon motion by Clere, seconded by Marcum, council voted to set alcohol fee 3% same as last year. All present voting yes.

**Motion and Second to approve Resolution 4, 2023 – Homeland Security Funds- Fire Dept.**

Upon motion by Taylor, seconded by Castle, council voted to approve Resolution 4, 2023, allowing Fire Chief and Mayor to apply for Homeland Security grant. All present voting yes.

**Motion and Second to approve Resolution 5, 2023 – Fivco Regional Hazard Mitigation Plan Update**

Upon motion by Castle, seconded by Clere, council voted to approve Resolution 5, 2023. This Resolution is done every five (5) years. All present voting yes.

**Motion and Second to Approve Park Board Members**

Upon motion by Castle, seconded by Clere, council voted to approve the following people to the Pard Board: Re-Appointment: Don Cole, Kay Cole, and Tim Butler for a two (2) year term, retroactive December 19th, 2022, and will expire December 19th, 2024.

The appointment of Josh Gilbert, Dave Wheeler, Jim Taylor, Leo Zornes, and Mindy Stanely and council representee Randy Salyers for a two (2) year term, retroactive December 19th, 2022, and will expire December 19th, 2024. All present voting yes.

**Mayor’s Report**

**Third Friday** car show would be May 19th.

**Shelter House** is scheduled to be arriving May/June

**Saturday, July 1st**, the annual 4th of July firework show

Ball court at **baseball field** not completed yet, new fencing and another basketball goal to be installed soon. Landscaping to be completed. The parking lot to be paved by BTI end of May or beginning of June.

**KLC** in final stages of the personnel/job description policy manual

**June 1st surplus** sealed bids auction at city garage, 8:30 am to 6 p.m. Open bids **June 2** at 10:00 am, City Hall.

**Pinkerton** building in litigation.

**Officer Bowling** has sent 12 certified letters and verbally warned residents to take action on their property.

**Officers** completed in-house/online training.

**Fire Department** completed 12 hours of in-house training in Fire control, pump operations, search & rescue and tool care and maintenance.

Yearly **fire hydrant** testing and maintenance will be announced soon

**Successful clean up** week in April

**Two street department employees** attended a maintenance conference, classes on herbicide.

**Floodwall** superintendent attended maintenance conference, classes on herbicide.

**Sewer Department** had a pop-up state inspection 5.15.23, with a verbal satisfactory report, final paper report to follow.

**Audience Participation**

**Leo Zornes** talked about the slip at the ballfield walking track.

**Sheila Lambert** presented the Mayor and Attorney with a revision of Standards for Manufactured homes and mobile homes

**Adjourn**

Upon motion by Taylor, seconded by Castle, council voted to adjourn at 7:20 p.m. All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**