

**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, November 2, 2021, 5:30 p.m. at the Catlettsburg City Building

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

**Members Absent:** Cornette

**HDR Engineering Update**

Richard Smith, Sr. Project Manager, HDR Engineering gave an update on the progress to date concerning conditions and findings on the WWTP Hydraulics Evaluation. Mayor and Council received a memorandum of the summary.

**Second Reading and Motion to adopt Ordinance No. 26,2021- Agreed Order-Div of Water**

This is an Ordinance authorizing and directing Faith Day, Mayor, to execute an agreed order with the Kentucky Energy and environment cabinet regarding a negotiated settlement of alleged violations involving the operation of the city's waste water treatment plant. Upon motion by Clere, seconded by Castle, council voted to adopt Ordinance 26, 2021. All present voting yes.

**Motion to accept change Order 1 – Southern Ohio Trenching**

Upon motion by Wellman, seconded by Clere, council voted to accept change Order 1 from Southern Ohio Trenching for Center Street in the amount of \$10,080.00 that was not included in the bid originally.

**Adjourn**

Upon motion by Castle, seconded by Taylor, council voted to adjourn at 5:54 p.m. All present voting yes.

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MAYOR

ATTEST:

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City Clerk



