

**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, July 20, 2021, 6:30 p.m. at the Catlettsburg City Building.

Billy Guy opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order

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

**Members Absent:** Cornette, Wellman

**MOTION TO APPROVE JUNE MINUTES**

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

**MOTION TO APPROVE JUNE REPORTS**

Upon motion by Castle, seconded by Clere, council voted to approve the June reports. All present voting yes.

**MOTION TO APPROVE A MAYOR PRO TEM**

Upon motion by Castle, seconded by Taylor, council voted to appoint Don Wellman as Mayor Pro Tem. All present voting yes.

**MOTION TO APPROVE MUNICIPAL ORDER #2 – 2021 – Advertise for Electric Franchise**

Upon motion by Castle, seconded by Guy, council voted to approve Municipal Order #2 – 2021 to advertise for Electric Franchise. The current franchise is expiring. This is a (10) year franchise.

**1st READING AND MOTION TO ADOPT ORDINANCE 17, 2021 – FIREWORKS AGREEMENT**

Upon motion by Clere, seconded by Castle, council voted to adopt 1<sup>st</sup> Reading of Ordinance 17, 2021. This is for the Labor Day Fireworks. All present voting yes.

**1<sup>st</sup> READING AND MOTION TO ADOPT ORDINANCE 18, 2021 – CDBG HOUSING**

Upon motion by Castle, seconded by Clere, council voted to adopt 1<sup>st</sup> Reading of Ordinance 18, 2021. All present voting yes.

**POLICE EMERGENCY DECLARATION**

Upon motion by Castle, seconded by Clere, council voted to declare an emergency for the police cruisers. This emergency becomes necessary due to July 11, 2021, multi police cruiser accident involving a chase with a violator that damaged (2) two cruisers. All present voting yes.

**PLANNING AND ZONING UPDATE**

The council received an update regarding the training of the committee members. The top issue was determining how mobile and modular homes are affected by the current ordinances, and what restrictions are in place now and what changes a new ordinance should include if a citizen desires to put such homes on property they already own or would purchase in the city limits. The need for a Code Enforcement Officer was also addressed to the council.

**MAIN STREET**

Upon motion by Castle, seconded by Taylor, council voted to grant \$20,000.00 to the Main Street Program. Mayor Day said the Boyd County Fiscal Court had agreed to match those funds to help with city renovations. It was decided to give the funds as a block grant rather than on a reimbursement basis. It was a line item in the new budget. All present voting yes.

**AUDIENCE PARTICIPATION**

None

**EMPLOYEE REPORTS**

None

**ROUND TABLE**

Leo Zornes gave each council member a copy of a shelter house drawing for them to go over to be put behind the floodwall.

Council was also given two (2) drawings by Leo Zornes for a new city building to be put on the lot city owns where the old city garage was (beside the Senior Citizens Building). An estimated engineering cost would be \$29,300.00. City will request for proposals.

Mayor Day said she has applied for grants for repairs at the sewer plant which would include all pump stations. She also applied for a generator grant.

Duffy Dyer property has been condemned on Center Street by the building inspector.

Floodwall Supervisor has asked for a new mower costing \$17,500. It was reported that the seat on the present one is broken. Council agreed that he needs to check on getting the seat fixed.

**ADJOURN**

Upon motion by Guy, seconded by Clere, council voted to adjourn at 7:39 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

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**City Clerk**



