**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, September 28, 2023, 6:00 p.m. at Senior Citizens Building

Prayer & Pledge led by Mike Wurts

**Mayor Day called Meeting to Order**

**Members Present:** Castle, Clere, Marcum, Salyers, Taylor, Campbell (6:03)
**Attorney Present:** Richard Martin

**Motion and Second to Approve August 15, 2023 Minutes**Upon motion by Castle, seconded by Clere, council voted to approve the August 15, 2023 minutes. All present voting yes.

**Motion and Second to Adopt 2nd Reading of Ordinance 10, 2023 – raccoon feeding**

Upon motion by Clere, seconded by Marcum council voted to adopt 2nd reading of Ordinance 10, 2023. All present voting yes.

**Tina Taylor – Regarding Catlettsburg Historical Cemetery**

Her understanding was that it was voted for by the council to give the cemetery an annual donation of $12,000.00. 2022-2023 council voted to add $12,000.00 to that budget, but it was not voted to make it a yearly donation to be set in the budget. All agreed the council needed to see how the money was spent that the city provided to the cemetery. The mayor will look over financials and bring it up at the next meeting since this is a special meeting.

**Executive Session – Acquisition of Property**

Upon motion by Castle, seconded by Marcum, the council voted to go into executive session at 6:14 p.m. All present voting yes.

Upon motion by Campbell, seconded by Marcum, the council voted to return to regular session at 6:34 p.m. All present voting yes.

**Discussion and Possible Action on Fiscal Court Property Exchange**

Attorney Martin said only acquisition of property was discussed and no final action was taken on Item 6 - He will draft an agreement for the Fiscal Court and City to consider at the next meeting.

**Discussion and Possible Action on Mobile Homes under Zoning Ordinance**Attorney Martin said everything first must go before the Planning & Zoning Board to change an Ordinance on Mobile Homes. There would need to be a public hearing and zoning board would have 60 days to make recommendations.

Attorney said he would draft an Ordinance based on what he received from K. Stanley, board member, and get it out for review of council before the next meeting.

**Adjourn**

Upon motion by Campbell, seconded by Salyers, council voted to adjourn meeting at 6:43 p.m. All present voting yes.

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 **City Clerk**