**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 17, 2022, 6:30 p.m. at the Catlettsburg City Building

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

**Don Wellman opened with Prayer and Pledge**

**Mayor Day called Meeting to Order**

**Motion to approve April Minutes**

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

**Motion to approve April Reports**

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

**Motion to approve first reading of Ordinance 5, 2022 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, 2022**

Upon motion by Wellman, seconded by Cornette, council voted to approve the first reading of Ordinance 5, 2022. All present voting yes.

**Motion to approve first reading of Ordinance 7, 2022 authorizing and directing Faith Day, Mayor to execute the letter of commitment with the Kentucky Main Street Program**

Upon motion by Guy, seconded by Castle, council voted to approve the first reading of Ordinance No. 7, 2022, a brief discussion followed the motions concerning the amount to be budgeted for the program. A second reading will be heard after the budget for fiscal year is presented. All present voting yes.

**Motion to approve First Reading of Ordinance 8, 2022 – Extension of Lease Agreement with Catlettsburg Civic Center**

Upon motion by Cornette, seconded by Clere, council voted to approve first reading of Ordinance 8, 2022. All present voting yes.

**Motion to approve Resolution 3, 2022 – Kentucky Homeland Security Grant**

Upon motion by Clere, seconded by Castle, council voted to approve Resolution 3, 2022 for John Carroll, Fire Chief to apply for the Kentucky Homeland Security Grant. All present voting yes.

**Motion to approve Resolution 4, 2022 – KIA B22-001 Loan**

Upon motion by Wellman, seconded by Cornette, council voted to approve Resolution 4, 2022. All present voting yes. This is a Resolution approving and authorizing an assistance agreement between the City of Catlettsburg, Kentucky and the Kentucky Infrastructure Authority to provide up to $499,853 of Loan Funds for Project #B22-001.

**Audience Participation**

**Ashley Draper** from Huntington Tri-State Airport addressed the council about additional routes that they are trying to add. They have received a grant for this but need community help also. She passed out brochures with additional information for anyone interested in helping with this cause.

**Ed Barker** – 922 Harris Street reported that road in is need of repair. It is on the list for blacktop.

**Round Table**

**Councilman Rex Castle** – vehicles not in use needs to be declared surplus – upon motion by Castle, seconded by Cornette, council voted to have each department compile a list and submit it to council at next meeting to have them declared surplus. All present voting yes.

**Tina Taylor** – woman on 26th Street needs to cleanup her mess in front of her apartment.

**Billy Cornette** – the new Akers sign in the park looks great!! Mayor Day mentioned that Bluegrass Playgrounds will be working on that park to get some new equipment for the playground.

**Billy Guy**- said he would like to appoint Cameron Logan and Mark Plummer to over see Labor Day. Upon motion by Guy, seconded by Cornette, council voted to have Cameron Logan and Mark Plummer over Labor Day. All present voting yes.

Radio Park Road needs repairs.

**Becky Clere** – to change Ordinance for mobile homes the recommendations need to come from Planning and Zoning Board.

Need a Variance Board

Ballfield track needs fixed

Compile a list and meet with Little League for maintenance on the field

**Don Wellman** – cameras on riverfront needs installed

**Nick Cornwell** – Sewer Department, contacted Tri State Fencing about a motorized gate for the sewer department entrance. He has had security problems. Council ask him to get a couple more quotes.

**Adjourn**

Upon motion Guy, seconded by Clere, 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