**MINUTES OF THE SPECIALMEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, December 13, 2022, 5:30 p.m. at the Catlettsburg City Building

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

**Members Absent:** Cornette
**Attorney Richard Martin present**

**Mayor Day called Meeting to Order**

**Motion to approve November Minutes**

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

**Motion to approve November Reports**

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

**Motion to approve 2nd Reading of Ordinance 20, 2022 – elected official compensation**

Ordinance 20, 2022 died for lack of action.

**Motion to approve 1st Reading of Ordinance 21, 2022 – elected official comp**ensation

Per City Attorney Richard Martin, this Ordinance is to adjust the salaries of the Council and Mayor in accordance with the provisions of KRS 83A.075 to more accurately reflect the salary provisions set out in Section 246 of the Kentucky Constitution taken in light of the Kentucky Court of Appleals ruling in Matthews v. Allen, Ky., 360 S.W. 2nd 135 (1962) from the 1949 salary limitations to reflect the changing values of purchasing power of the dollar and the general cost of living. This is an adjustment not an increase in salary. (refer to Ordinance 21, 2022 for a complete explanation.)

Upon motion by Taylor, seconded by Castle, council voted to approve 1st Reading of Ordinance 21, 2022. Castle, Taylor, Clere, and Wellman voting yes. Guy voting no.

**Motion to Reappoint Verna Malone to a 4-year term to Housing Board**

City Attorney, Richard Martin, read a recommendation from Housing Director, Cheri James asking to reappoint Verna Malone to another 4-year term to the board since her current term was ending December 31, 2022. This next term will end December 31, 2026. Upon motion by Guy, seconded by Castle, council voted to reappoint Verna Malone to another 4-year term with the Housing Board. All present voting yes.

**Presentation – Mayor Faith Day**

Mayor Day presented outgoing council members Billy Guy, Don Wellman, and Billy Cornette with a plaque in appreciation for their service as Councilmen to the City of Catlettsburg.

**Adjourn**

Upon motion by Clere, seconded by Castle, council voted to adjourn at 6:05 p.m.

All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**