

**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, December 21, 2021, 6:30 p.m. at the Catlettsburg City Building

Billy Guy opened with Prayer and Pledge

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

**Members Absent:** Taylor, Wellman

**Motion and Second to Approve November 2<sup>nd</sup> Minutes**

Upon motion by Castle, seconded by Guy, council voted to approve the November 2<sup>nd</sup> minutes. All present voting yes.

**Motion and Second to Approve November 16<sup>th</sup> Minutes**

Upon motion by Guy, seconded by Castle, council voted to approve the November 16<sup>th</sup> minutes. Castle, Cornette, Guy voting yes. Clere abstained.

**Motion and Second to Approve Reports**

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

**Audience Participation**

None

**Round Table**

Castle ask to remember Councilman Don Wellman in prayer, he is in Kingsbrook for physical therapy

**Second Reading and Motion to Adopt Ordinance No 27, 2021**

Upon motion by Castle, seconded by Guy, council voted to adopt second reading of Ordinance 27, 2021 renaming 32<sup>nd</sup> Street from Oakland Avenue to the railroad tracks to Roger Hensley Way. All present voting yes.

**Second Reading and Motion to Adopt Ordinance 28, 2021**

Upon motion Cornette, seconded by Castle, council voted to adopt second reading of Ordinance 28, 2021 authorizing and directing Faith Day, Mayor, to execute the Deed of Restriction related to the Park Street Playground Equipment Grant from the Department of Local Government. All present voting yes.

**Second Reading and Motion to Adopt Ordinance 29, 2021**

Upon motion by Clere, seconded by Cornette, council voted to adopt second reading of Ordinance 29, 2021 accepting the grant from the Commonwealth of Kentucky, Department of Local Government of \$25,000.00 for the Park Street Playground Equipment grant agreement No. 21-01582 and authorizing and directing Faith Day, Mayor, to execute the agreement related thereto. All present voting yes.

**First Reading and Motion to Adopt Ordinance 30,2021**

Upon motion by Clere, seconded by Castle, council voted to adopt first reading of Ordinance No 30, 2021, unnamed alley between 19<sup>th</sup> & 20<sup>th</sup> Street south of Center Street to Kevin Lane. All present voting yes.

**Second Reading and Motion to adopt Ordinance 32, 2021**

Upon motion by Clere, seconded by Castle, council voted to adopt the First/Second readings of Ordinance 32,2021. All present voting yes.

**Motion to Suspend the Rules to allow two readings of this ordinance on the same day.**

Upon motion by Castle, seconded by Cornette, council voted to suspend the rules to allow two reading of Ordinance 32,2021 on the same day. All present voting yes.

**Second Reading and Motion to adopt Ordinance 32,2021 – HDR Amendment**

Upon motion by Clere, seconded by Castle, council voted to adopt second reading of Ordinance 32,2021 – HDR amendment. All present voting yes.

**Motion to Approve Resolution 2, 2021 – FEMA’s Assistance Firefighters Grant**

Upon motion by Castle, seconded by Cornette, council voted to approve Resolution 2, 2021 to allow Fire Chief, John Carroll to apply for the FEMA’s Assistance Firefighter Grant. All present voting yes.

**Motion to Reinstate Don Cole to the Housing Board**

Upon motion by Cornette, seconded by Clere, council voted to reinstate Don Cole to the Housing Board, his present term expires January 1, 2022 (4) four-year term. New term starting January 1, 2022, expiring January 1, 2026. All present voting yes.

**Motion to approve Chuck Rist on Civil Service Board**

Upon motion by Cornette, seconded by Clere, council voted to approve Chuck Rist on the Civil Service Board. All present voting yes.

**Discuss Property Maintenance Supervisor**

This was tabled. The job would need to be created by an Ordinance. A draft will be drawn up for next meeting.

**Discuss Street Department Truck**

They are checking to see if any can be found under state contract.

**Motion to accept Demo Bid –2110 Center St. Dyer Property**

Upon motion by Cornette, seconded by Clere, council voted to accept the bid from Light Enterprizes at \$7800.00. That was the only bid submitted. All present voting yes.

**First and Second Readings of Ordinance 33,2021 – Demo agreement**

Upon motion by Cornette, seconded by Guy, council voted to adopt Ordinance 33,2021. All present voting yes.

Upon motion by Castle, seconded by Cornette, council voted to suspend the rules to have two readings of this Ordinance on the same day. All present voting yes.

Upon motion by Castle, seconded by Cornette, council voted for final adoption of Ordinance 33,2021. All present voting yes.

**Adjourn**

Upon motion by Castle, seconded by Clere, council voted to adjourn at 6:59 p.m.

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MAYOR

ATTEST:

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City Clerk

