

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL
This Meeting is considered a regular/ special called Virtual Meeting
CATLETTSBURG, KENTUCKY

Minutes of the Regular/ Special called virtual Board of City Council, October 20, 2020, 6:30 p.m. at the Catlettsburg City Building.

Leo Zonres opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order.

Members Present: Cornette, Hensley, Taylor, Wellman, Zornes, Castle

Motion to approve the Minutes

Upon motion by Cornette, seconded by Taylor, council voted to approve the September meeting minutes. All present voting yes.

Motion to approve the Reports

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

Motion to approve second reading of Ordinance #4, 2020 to establish a credit card policy.

Upon motion by Cornette, seconded by Zornes, council voted to approve Ordinance #4, 2020. All present voting yes.

Motion to approve second reading of Ordinance #5, 2020 authorizing the use of credit cards for city business.

Upon motion by Taylor, seconded by Wellman, council voted to approve Ordinance #5, 2020. All present voting yes.

Motion to have Trick or Treat Thursday, October 29th from 6-8

Upon motion by Zornes, seconded by Cornette, council voted to have trick or treat on Thursday, October 29th from 6-8. Cornette, Hensley, Taylor, Zornes, and Castle voting yes. Wellman abstained.

Reading and Adoption of a municipal order entitled: A municipal order of the City of Catlettsburg, Ky, authorizing and directing Faith R. Day, Mayor, to execute and submit the request and agreement for 2021 Litter Abatement Program Grant Funding through the Kentucky Department for Environmental Protection, Division of Waste Management, for the Division of Street Maintenance

Upon motion by Wellman, seconded by Taylor, council voted to authorize Mayor to apply for 2021 Litter Abatement Grant. Cornette, Taylor, Wellman, Zornes, and Castle voting yes, Hensley abstained.

Motion to adopt: of the City of Catlettsburg, Ky, authorizing and approving change order No. 1 between the City of Catlettsburg, Ky and BLK Construction, LLC. increasing the contract amount by \$7,578.55 regarding the concrete replacement. New contract amount equals \$50,695.55

Upon motion by Wellman, seconded by Zornes, council voted to authorize and approve change order #1. Taylor, Wellman, Zornes and Castle voting yes. Cornette and Hensley abstained.

Executive Session – Personnel & Pending Litigation

Upon motion by Cornette, seconded by Taylor, council voted to go in to executive session at 6:38 p.m. Cornette, Taylor, Wellman, Zornes, and Castle voting yes. Hensley abstained.

Upon motion by Cornette, seconded by Wellman, council voted to return to regular session at 8:51 p.m. All present voting yes. Councilman Hensley left before returning to regular session.

No action taken on personnel.

Zornes made a motion, seconded by Castle, to grant authority to the City Attorney to pay into the Court the Court appointed Commissioners' appraised value amount of \$37,200.00 on the property of Kermit Pinkerton located at 2502 Center Street, Catlettsburg, in order to obtain a deed to the property and interlocutory judgment. All present voting yes.

Recess

Upon motion by Zornes, seconded by Cornette, council voted to recess at 8:54 p.m. until Wednesday, October 28, 2020 at 6:30 p.m. at the city building. All present voting yes.

Recessed Meeting of the Board of City Council, October 28, 2020, 6:30 p.m. Recessed from 10/20/20

Faith Day called the meeting to order

Members Present: Cornette, Taylor, Wellman, Zornes, Castle

Members Absent: Hensley

Executive Session – Individual Personnel

Upon motion by Cornette, seconded by Taylor council voted to go in to executive session at 6:31 p.m. All present voting yes.

Upon motion by Zornes, seconded by Wellman, council voted to return to regular session at 7:45 p.m. All present voting yes.

A grievance was filed by Ptlm. Corey Bradley concerning the hire date between him and Ptlm. Seth Hatfield and a pay raise that was given to Hatfield. An investigation was done by Councilman Rex Castle and presented to the council. Evidence shows Seth Hatfield was hired before Corey Bradley, therefore council denied the grievance. Council thanked Bradley for bringing this to their attention and will correct any problems from this happening in the future.

Councilman Leo Zornes told Mayor and Council effective November 3, 2020 he is resigning his position of council person for the City of Catlettsburg.

Adjourn

Upon motion by Zornes, seconded by Cornette, council voted to adjourn at 7:50 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**

NOTE:

This meeting was video teleconferenced due to the Covid-19 pandemic. Each member wore a mask. There was no public in attendance, but members of the public could view the proceedings by accessing a live stream of the council meeting broadcast by MyTown TV. Social distancing protocols were followed.

