**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 27, 2022, 6:30 p.m. at the Catlettsburg City Building

This special meeting was held in place of the regular meeting for September 20, 2022, due to some council members attending a KLC Conference.

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

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

**Don Wellman opened with Prayer and Pledge**

**Mayor Day called Meeting to Order**

**Motion to approve August Minutes**

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

**Motion to approve August Reports**

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

**HDR Reporting**

Richard Smith, P.E. with HDR gave an update and an Amendment #2 of the project description and scope of work for the Catlettsburg SSES and WWTP Improvements. Literature was given to each council member.

**Motion to Approve 2nd Reading of Ordinance 15, 2022 – Playground Contract – 3 Parks**

Upon motion by Castle, seconded by Clere, council voted to approve 2nd Reading of Ordinance 2, 2022. Castle, Clere, Guy voting yes. Wellman voting no.

**Motion to Award Demo Bid – 322-10th St and 324-10 Street**

Council was presented with copies of the bids. Three (3) bids were received. Womack Excavating, LLC for $8500.00 for both houses (4250.00 each), Light Enterprises for 15,800.00 (7900.00 for each), and Gary Ekers for 7900.00 for both.

After a brief discussion Wellman made a motion to award it to Womack for $8500.00 for both houses. Castle thought the bid should go to Ekers, Guy seconded Wellman’s motion. Guy, CLere, and Wellman for yes for Womack. Castle voted no.

**Motion to Approve 1st Reading of Ordinance 16, 2022 – Agreement Contract – Demo**

Upon motion by Clere, seconded by Wellman, council voted to approve Ordinance 16, 2022. All present voting yes.

**Motion to Approve 1st Reading of Ordinance 17, 2022 – Grant Assistance Agreement, Pump Station Rehabilitation & Repair ($338,250.00)**

Upon motion by Wellman, seconded by Castle, council voting to approve 1st Reading of Ordinance 17, 2022. All present voting yes.

**Adjourn**

Upon motion by Guy, seconded by Castle council voted to adjourn at 7:05 p.m.

All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**