

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL
CATLETTSBURG, KENTUCKY**

Minutes of the Regular Board of City Council, Catlettsburg, October 15, 2019 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge to the flag.

Faith Day Pike, Mayor call the meeting to order.

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

Requests for Comments about the Minutes for September 24, 2019

Upon motion by Marcum, seconded by Hensley, council voted to approve the minutes. All present voting yes.

Requests for Comments about the Minutes for October 8, 2019 Special Meeting

Upon motion by Wellman, seconded by Hensley, council voted to approve the minutes. Hensley, Marcum, Wellman, and Zornes voting yes. Cornette and Taylor abstained citing they were not in attendance at this meeting.

Requests for Comments about the Reports and Payrolls

Upon motion by Cornette, seconded by Taylor, council voted to approve the reports and payrolls. All present voting yes.

Executive Session – Personnel

Upon motion by Zornes, seconded by Cornette, council voted to go into executive session at 6:36 p.m. All present voting yes.

Upon motion by Wellman, seconded by Marcum, council voted to return to regular session at 7:23 p.m. All present voting yes.

No action taken in executive session.

Audience Participation

No audience participation.

Employee Reports

Cameron Logan, Police Chief, announced that Boyd County was accepted in the Federal HIDTA Program. HIDTA stands for High Intensity Drug Trafficking Areas. It is a federal program administered by the White House Office of National Drug

Control Policy, designed to provide resources to federal, state, local and tribal agencies to coordinate activities to address drug trafficking in specifically designated areas of the country. Boyd County is one of only 13 counties nationwide to receive new HIDTA designations this year. Kentucky now has a total of 33 NIDTA counties. Chief Cameron said Catlettsburg Police will have a federal officer.

Round Table

The Mayor, Leo Zornes and Eddie Peterman are to meet with the City of Ashland, October 16, 2019 at 1:30 p.m. to discuss the fire hydrant concerns.

Billy Cornette asked about the Jobe and Pinkerton buildings. A certified letter has been sent to Pinkerton concerning his property.

Leo Zornes said the pump is back in and motor will be in soon and all should be back in service soon.

Leo Zornes and Tina Taylor have been working on a sign project for the center traffic island. They presented a proposal from Rankin Custom Fabrication for \$3297.50. Upon motion by Wellman, seconded by Marcum, council voted to go forward with this project. All present voting yes.

Leo Zornes said lights at all the pump stations needs to be upgraded. He spoke with Keith McClain, city electrician and LED lighting can be installed for \$2700.00. Upon motion by Wellman, seconded by Taylor, council voted to have LED lights installed at the pump stations. All present voting yes.

Mayor Faith Pike told council she has hired four (4) part time firemen.

Pat Meade, Street Supervisor will be retiring October 31, 2019 after 24 years of service with the city. Everyone wished him well. Mayor Pike said she would put Eddie Peterman in as Street Supervisor and at this time there will be no one else hired for the street department.

Adjourn

Upon motion by Cornette, seconded by Taylor, council voted to adjourn at 7:51 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**

