

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

Minutes of the Regular Board of City Council, November 16, 2021, 6:30 p.m. at the Catlettsburg City Building

Don Wellman opened with Prayer and Pledge

Members Present: Castle, Taylor, Guy, Wellman

Members Absent: Cornette, Clere

Motion and Second to Approve October 19th Minutes

Upon motion by Castle, seconded by Taylor, council voted to approve the October 19th minutes. All present voting yes.

Motion and Second to Approve October 26th Minutes

Upon motion by Castle, seconded by Guy, council voted to approve the October 26th minutes. All present voting yes.

Motion and Second to Approve Reports

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

First Reading and Motion to Adopt Ordinance No 27, 2021

Upon motion by Wellman, seconded by Taylor, council voted to adopt first reading of Ordinance 27, 2021 renaming 32nd Street from Oakland Avenue to the railroad tracks to Roger Hensley Way. All present voting yes.

First Reading and Motion to Adopt Ordinance 28, 2021

Upon motion Castle, seconded by Wellman, council voted to adopt first 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.

First Reading and Motion to Adopt Ordinance 29, 2021

Upon motion by Castle, seconded by Taylor, council voted to adopt first 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.

Audience Participation

Brenda Stidham, 331-10th Street, reported two (2) houses next to her are a public nuisance. Rodents and trash, houses are empty. Also, parking is dangerous. Ask if an Ordinance could be made for no parking.

Cameron Logan, Police Chief, ask if city could donate additional funds for Shop with a Cop. Upon motion by Castle, seconded by Taylor, council voted to give \$1500.00 for Shop with a Cop. The kids are from Catlettsburg and usually 20 to 25 kids are taken to Walmart with a limit of \$150.00 to \$200.00 for each child, depending on donations received.

Round Table

John Carroll, Fire Chief, ask if a Resolution could be drawn up so he could apply for a FEMA Assistance Firefighters Homeland Security Grant, department needs air bottles.

John Carroll, Fire Chief, ask for funding to help with expenses involving physicals for full time and volunteer firefighters. Physicals were in place at one time, but over the years from previous Fire Chiefs it was no longer done. John checked with different agencies and KDH was the cheapest place to get them. Physicals are \$116.00 and fit test are \$67.00. To go into interior fire fighting a fit test every year is mandatory. Council discussed the issue and decided to amend the budget and be put on next agenda.

Tina Taylor, councilperson, said Walgreens and Clay’s Pharmacy are having issues with large trucks and parking between the businesses. Mayor said she would talk to Clay’s Pharmacy. This is commercial businesses.

Don Wellman. Councilperson, ask about the Duffy Dyer property on Center Street. Clerk will put ad in paper for demolition.

Adjourn

Upon motion by Guy, seconded by Taylor, council voted to adjourn at 7:02 p.m.

MAYOR

ATTEST:

City Clerk

