**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, June 14, 2023, 5:30 p.m. at Catlettsburg Senior Citizens Building

**Mayor Day called Meeting to Order**

**Members Present:** Castle, Clere, Marcum, Salyers, Taylor, Campbell
**Attorney Present:** Richard Martin

**Motion and second to adopt Second Reading of Ordinance 6, 2023 – 2022-2023 Budget Amendment**

Upon motion by Clere, seconded by Castle, the council voted to approve the second reading of Ordinance 6, 2023 budget amendment. All present voting yes.

**Motion and second to adopt Second Reading of Ordinance 7, 2023 – 2023-2024 Budget**

Upon motion by Castle, seconded by Taylor, the council voted to approve the second reading of Ordinance 7, 2023. All present voting yes

**Motion and second to adopt Second Reading of Ordinance 8, 2023 – Ad Valorem Tax**

Upon motion by Clere, seconded by Castle, council voted to approve the second reading of Ordinance 8, 2023 setting the ad valorem tax rate. All present voting yes.

**Adjourn**

Upon motion by Clere, seconded by Castle council voted to adjourn at 5:45 p.m. All present voting yes.

Attest:

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 **City Clerk**