

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

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Minutes of the Regular Board of City Council, Catlettsburg, January 21, 2020, 6:30 p.m. at the Catlettsburg City Building.

Leo Zornes opened with Prayer and Pledge to the flag.

Faith Day Pike, Mayor called the meeting to order.

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

**Bryan Kirby, CEDA**

An explanation was given for Resolution 1-2020 of the City of Catlettsburg authorizing the Development Plan for the Elderly Housing Project.

Upon motion by Hensley, seconded by Cornette, council voted to approve Resolution 1-2020. All present voting yes.

**Bryan Kirby, CEDA**

An explanation was given for Resolution 2-2020, Resolution of the City of Catlettsburg authorizing the filing of a 2019 Kentucky Community Development Block Grant Application for the Elderly Housing Project.

Upon motion by Wellman, seconded Taylor, council voted to approve Resolution 2-2020. All present voting yes.

**Financial Statement and Audit Report Presented by Bobby Cox, CPA Audit Manager of Kelley Galloway Smith Goolsby, PCS**

Bobby Cox presented the audit report for the City of Catlettsburg for the year ending June 30, 2019. Upon motion by Wellman, seconded by Cornette, council voted to approve the audit report. All present voting yes.

**Jim Strauser – 2020 Census**

Mr. Strauser said the 2020 Census is due April 1, 2020 and if anyone was interested in working for it they could apply online or call.

**Motion to approve the Minutes**

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

**Motion to approve the Reports and Payrolls**

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

**Motion to approve City Clerk to file an application for the 2020 Land and Water Grant with the help of FIVCO**

Upon motion by Wellman, seconded by Cornette, council voted to approve the city clerk to file an application for the 2020 Land and Water Grant with the help of Fivco. All present voting yes.

**Second Reading and Motion to approve Ordinance #6 – 2019 Authorizing and Directing Faith Pike, Mayor to execute a deed of conveyance for the Leonard and Ada Jobe property located at 2501 Center Street**

Upon motion by Cornette, seconded by Zornes, council voted to approve Ordinance #6 – 2019. Cornette, Taylor, Wellman, and Zornes voting yes. Hensley and Marcum voting no

**Recommendations and Motion to Approve the Planning and Zoning Committee**

Mayor Pike read the following names: Kevin Stanley, Debbie Yates, Lisa Epling, Danny Traugott, Sheila Lambert, Rex Castle, and Kathy Nunley. The board can consist of five (5) to seven (7) members. Upon motion by Taylor, seconded by Zornes, council voted to approve the seven (7) names read. Cornette, Taylor, Wellman, and Zornes voting yes. Hensley and Marcum abstained.

**Recommendations and Motion to Approve Housing Board Vacancy Due to Expired Term of Rose Marcum December 2019**

City Attorney, Sonny Martin, read the names of Rose Marcum, Stephen Spears and Mike McKnight. Councilman Billy Cornette ask Rose Marcum if she wanted to stay on the board. She said she would. Upon motion by Cornette, seconded by Hensley, council voted to reappoint Rose Marcum to the Housing Board for a four (4) year term expiring in 2023. Cornette, Hensley, Taylor, Wellman, and Zornes voting yes. Marcum abstained.

**Audience Participation**

None

**Employee Reports**

None

**Round Table**

Marcum ask if employees were getting raises anytime soon. Hensley agreed with raises.

Leo Zornes said has been in contact with CSX about the water problem on Oakland Avenue and end of Broadway.

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**Adjourn**

Upon motion by Cornette, seconded by Taylor, council voted to adjourn at 7:08 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

**Kay Cole  
City Clerk**