**MINUTES OF THE SPECIALMEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, November 21, 2022, 5:30 p.m. at the Catlettsburg City Building

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

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

**Mayor Day called Meeting to Order**

**Motion to approve** **October Minutes**

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

**Motion to approve October Reports**

Upon motion by Clere, seconded by Taylor, council voted to approve October reports. All present voting yes.

**Motion to approve 1st Reading of Ordinance 18, 2022 - Amendment # 2 to agreement – HDR**

Upon motion by Clere, seconded by Castle, council voted to approve 1st Reading of Ordinance 18, 2022. All present voting yes.

**Motion to accept Bid of $168,621.00 – Hydromax USA LLC – Smoke testing sewer line project**

One bid was received for the smoke testing sewer line project by Hydromax USA LLC for $168,621.00. Upon motion by Castle, seconded by Clere, council voted to accept the bid from Hydromax for $168,621.00. All present voting yes.

**Motion to approve 1st Reading of Ordinance 19, 2022 – enter into conract with Hydromax**

Upon motion by Guy, seconded by Castle, council voted to approve 1st Reading of Ordinance 19, 2022 to enter into a contract with Hydromax. All present voting yes.

**Motion to approve 1st Reading of Ordinance 20, 2022 – elected official compensation**

Upon motion by Castle, seconded by Clere, council voted to approve 1st Reading of Ordinance 20, 2022. All present voting yes.

**Billy Guy**

Billy Guy thanked everyone for the past 2 years of sitting on the Council. For personal reasons he chose not to run again. He wished the best for the incoming council and hopes Catlettsburg will continue to grow.

**Don Wellman**

Don Wellman thanked everyone and as he steps down from council wishes the new administration all the luck to move forward.

**Faith Day, Mayor**

The Mayor told council that on December 9th she will meet with KLC to discuss the new employee handbook. She invited any of the council members that could attend that they are welcome. Starts at 9:00 a.m.at City Hall.

**Adjourn**

Upon motion by Guy, seconded by Castle, council voted to adjourn at 5:38 p.m.

All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**