

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

Minutes of the Regular Board of City Council, Catlettsburg, November 19, 2019
6:30 p.m. at the Catlettsburg City Building.

Leo Zornes opened with Prayer and Pledge to the flag.

Faith Day Pike, Mayor call the meeting to order.

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

Members Absent: Wellman

Requests for Comments about the Minutes

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

Requests for Comments about the Reports and Payrolls

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

Approval of Resolution #6-2019

Upon motion by Zornes, seconded by Cornette, council voted to approve Resolution #6-2019 adopting and approving the execution of a memorandum of agreement between the City of Catlettsburg and the Commonwealth of Kentucky Transportation Cabinet Department of Highways for the amount of \$127,520 for the FD39 Funds, resurface various city streets.

Discuss the sewer problem on 24th Street between Broadway and Center Streets

After a brief discussion a motion was made by Cornette, seconded by Marcum to purchase a flapper to fix the problem until spring. All present voting yes.

Motion to declare 2005 Chevrolet Silverado 4X4 with snow plow as surplus property

Upon motion by Zornes, seconded by Cornette, council voted to declare 2005 Chevrolet Silverado 4X4 with snow plow as surplus property. All present voting yes.

Upon motion by Marcum, seconded by Zornes, council voted to sale the truck to City of Kenova. All present voting yes.

Discussion on Mobile Home Ordinance

A planning and zoning committee needs to be established before this proceeds.

Audience Participation

No audience participation

Executive Session – Personnel – Real Estate & Litigation

Upon motion by Cornette, seconded by Zornes, council voted to go into executive session at 7:06 p.m. All present voting yes.

Upon motion by Taylor, seconded by Zornes, council voted to return to regular session at 7:35 p.m. All present voting yes.

No action taken in executive session.

Upon motion by Zornes, seconded by Cornette, council voted to pursue the condemnation at 2503 Center Street. All present voting yes.

Upon motion by Zornes, seconded by Marcum, council voted to increase Michele Hughes pay from \$15.00 an hour to \$18.00 an hour. All present voting yes.

Per Attorney Sonny Martin there will be an ordinance drawn up to accept the property located at 2501 Center Street, Leonard and Ada Jobe and authorizing the Mayor to sign off on the deed.

Per Attorney Sonny Martin there will be an ordinance drawn up to accept the offer of the Jack Burke Estate property.

Employee Reports

Cameron Logan, Chief of Police brought up the fact the council voted in September to give Matt Kersey, Fire Captains pay to be effective at the end of his probation which is a Civil Service position. Apparently the fire chief thought the probationary period was six (6) months, which is not the fact. Kersey was hired in December 2018, a civil service employee is on probation for one (1) year not six (6) months. A non-civil service employee is six (6) months. His pay was increased before his probation was served.

Round Table

Leo Zornes gave an update on the pump stations.

Tina Taylor said the tree they were getting from Dickess Trees was to be delivered Wednesday and the Kentucky sign for the center isle should be ready soon.

Adjourn

Upon motion by Zornes, seconded by Marcum, council voted to adjourn at 7:56 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**