#### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COUNCIL

### CATLETTSBURG, KENTUCKY

Minutes of the Special called virtual Board of City Council, January 12, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order.

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

## Discussion of Participation in the Northeast Kentucky Drug Task Force

Each council member was given a copy of the HIDTA Subaward Agreement to review before the meeting to voice any questions or concerns.

# Motion to Approve and Adopt First Reading of Ordinance #1, 2021 Authorizing Mayor to Execute HIDTA Agreement

Upon motion by Castle, seconded by Wellman, council voted to authorize Mayor to Execute the Agreement for HIDTA. All present voting yes.

# Motion to Approve and Adopt First Reading of Ordinance #2, 2021 Authorizing Mayor to Execute an Interlocal Agreement to Operate in Greenup County with HIDTA

Upon motion by Taylor, seconded by Castle, council voted to authorize Mayor to execute the Interlocal Agreement. All present voting yes.

### Adjourn

Mayor Day requested this meeting be adjourned in Honor and Memory of Jamie Fitzgerald who passed away from a tragic accident in December. Jamie was one of many sons of Catlettsburg who was loved by all who knew him.

Upon motion by Cornette, seconded by Guy council voted to adjourn in Jamie Fitzgerald's honor and memory at 6:26 p.m. All present voting yes.

	MAYOR
ATTEST:	
Kay Cole City Clerk	

### **NOTE:**

This meeting was video teleconferenced due to the Covid-19 pandemic. Each member wore a mask. There was no public in attendance, but members of the public could view the proceedings by accessing a live stream of the council meeting broadcast by MyTown TV. Social distancing protocols were followed.