**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, August 15, 2023, 6:30 p.m. at Catlettsburg Senior Citizens Building

**Mayor Day called Meeting to Order**

**Prayer & Pledge – Led by Mike Wurts, Amvets 95**

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

**GRW – Presentation & Discussion of Boat Ramp**

Seth Mittle, Civil Engineer & Jimmy Piper, Jr. Architect with GRW Engineering, Lexington, Ky gave a presentation of design and services they provide for a boat dock and ramp improvements for the city. They presented the council with a statement of qualifications and slides of previous projects they have done. The council said they will have further discussions on this matter and take everything into consideration.

**Motion & Second to Approve July 18th, 2023 Minutes**

Upon motion by Clere, seconded by Castle, council voted to approve the July 18th, 2023 minutes. All present voting yes.

**Mayor’s Report**

**Mayor** reported the shelter house is completed, and still needs to have landscaping finished.

Stripping of the pavement will be completed by Labor Day.

Construction of Akers Park has begun, waiting for equipment to arrive.

Slip at ballfield has been completed. Blacktop will be next year. Currently working on track light insulation.

**Police department** is currently in hiring process. Officers completed in-house/online training.

**The fire department** completed 12 hours of in-house training in vehicle-extraction, rapid intervention team.

Currently in hiring process.

The department was awarded 2 grants through the Kentucky Fire Commission for new equipment.

**Street department** assisted in kick off meeting with sewer dept. and smoke testing

Helped with park installation & shelter house.

Mike Clevenger will be attending in October classes/training/testing for his collection license.

**Floodwall** superintendent was on site for the slip repair with Womack Excavating, taking photos.

**Sewer department** State sampling weekly

Participated in the Smoke Testing Kickoff meeting held 7/20/23.

All streets were smoke tested, waiting for the final report.

Nick Cornwell has now passed his WWTP operator 1 license, he will be going in October for his operator II license, he has been promoted to the supervisor position at the WWTP.

**Motion and Second to approve Resolution 6, 2023- related to AFFF/PFSAS litigation services**

Upon motion by Taylor, seconded by Campbell, the council voted to approve Resolution 6, 2023. All present voting yes. (Resolution on file)

**Attorney Richard Martin** presented the council with the current zoning on mobile homes – information on what you must do to amend the zoning ordinance. He stated it is a process and told the council to review it and it can be discussed later.

**Audience Participation**

**Leo Zornes** with Main Street said on September 2nd they were going to have a Community Walk from 1-3 p.m. starting at Harvest Church of God, 36th Street and ending at 26th Street & Riverfront to see what they have planned for the walking trail.

**Thomas** from Lake Bonita Road had a complaint concerning the structure next to Senior Citizens. Mayor said we are working on it.

**Janet Voder,** Broadway, thanked the city for having the car towed away in the alley behind her house.

**Recessed meeting until August 29, 2023, 6:00 p.m.**

Upon motion by Campbell, seconded by Marcum, council voted to recess at 7:22 p.m. All present voting yes.

**Continued: Recessed meeting of the Board of City Council, August 29, 2023, 6:00 p.m. Catlettsburg Senior Citizens Building**

**Mayor Day called the meeting to order**

**Prayer & Pledge – Gary Wurts**

**Members Present:** Castle, Taylor, Clere, Campbell, Marcum, Salyers

**Attorney Present: Richard Martin**

**Award Blacktop Bid –** BTI only bidder received.

Blacktop Industries was the only bidder received for blacktop. The bid was for $149.00 per ton and sign a year’s contract. The amount could be lower depending on the asphalt price at that time.

**Motion and Second to Adopt 1st Reading of Ordinance 9, 2023 –** Enter intocontract with BTI

Upon motion by Clere, seconded by Taylor, council voted to adopt first reading of Ordinance 9, 2023 and enter into a one (1) year contract with BTI. All present voting yes.

**Motion and Second to suspend rules to have a second reading of Ordinance 9, 2023 on same day**

Upon motion by Castle, seconded by Taylor, council voted to suspend rules to have second reading of Ordinance 9, 2023. All present voting yes.

**Motion and Second to Adopt 2nd Reading of Ordinance 9, 2023**

Upon motion by Clere, seconded by Castle, council voted to adopt the second reading of Ordinance 9, 2023. All present voting yes.

**Council Work Session**

Each council person voiced their expressions or opinions and concerns of the city.

**Items brought up and discussed:** Boat Dock, check on grants, get proposal requests from engineering firms. Water at parks, Oakland Avenue has a leak and will be repaired.

The baby swings at parks, Mayor said they were ordered.

Ashland Police and Sheriffs fly in the ally between Louisa St and Panola. They fly up Oakland Avenue. Should be mentioned to the Sheriff. Ask if our guys were watering the flowers, was told yes, they water them. They came from a different place than Ashland. We could not get them from the same place as them because of the mess that was created by a member of Main Street last year. This year’s flowers came from Imels.

It wasasked where the police truck was that was purchased for Chief Cameron Logan. Cameron was asked about it the day before and he said he had been driving it. Pinkerton Building on Center Street needs cleaned up. Complaints about Hart Sanitation. Harts would need to be notified by the complainer. Asked if John Carroll could be building code inspector, was told he can only do so much as our fire chief. Mayor has and will have another conversation with him. J. C. Williams building on Center Street needs to come down. Houses at 3403 Oakland Avenue owned by David Smith need attention. There are several properties of concern. Mayor Day brought up Bonds to help demolish some of the structures. It was suggested that the council get a list of addresses of concern to be presented to Officer Bowling and/or Richie Blum. There was a discussion about the Senior Citizens Building and lots. It was suggested we have a meeting with the County and lay it all on the table. The attorney said before that city needs to be sure of what we want out of this transaction and present it to them at that time.

These are the highlights that were brought up. Mayor Day said after Labor Day that these issues will be addressed.

**Adjourn**

Upon motion by Taylor, seconded by Campbell, council voted to adjourn meeting at 7:23 p.m. All present voting yes.

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 **City Clerk**