**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, April 18, 2023, 6:30 p.m. at Catlettsburg Senior Citizens Building

**Mayor Day called Meeting to Order**

**Prayer & Pledge led by Mike Wurts, Amvets**

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

**Motion & second to approve March 21st, 28th, & 29th minutes**

Upon motion by Clere, seconded by Castle, the council voted to approve the March 21st, 28th, & 29th minutes. All present voting yes.

**Motion and second to adopt second reading of Ordinance 2, 2023, Procurement Reg,**

Upon motion by Castle, seconded by Clere, the council voted to adopt the second reading of Ordinance 2, 2023, Procurement Regulations. All present voting yes.

**Motion to approve Resolution 3, 2023 – MRA**

Upon motion by Clere, seconded by Marcum, the council voted to approve the MRA Resolution 3, 2023. All present voting yes.

**Motion and second to adopt first reading of Ordinance 4, 2023 adopting and approving the execution of a municipal aid co-op program contract between the incorporated city and the municipal aid for the fiscal year beginning July 1, 2023**

Upon motion by Taylor, seconded by Clere, council voted the adopt first reading of Ordinance 4, 2023. All present voting yes.

**Motion and Second to Declare Street Department Items Surplus**

Upon motion by Castle, seconded by Campbell, council voted to declare street department items surplus. All present voting yes. (List is attached to these minutes)

**Mayor’s Report**

Mayor Day reported that the **Easter Egg Hunt** was a great success. Approximately 125 participates. Great time for all.

The **baseball concession** stand is 95% ready for opening day on Saturday (9 a.m.)

**Picnic tables, trash cans and benches** for the new shelter house arrived early.

**Spring clean-up** scheduled for April 24th – 28th.

**Gate City Cruisers 3rd Friday** car show starts at 5 p.m. at Courthouse parking lot on April 21st.

**The stream access point** behind floodwall will be closed for paving week of 24th.

**New playground** at ballfield has been install. Still have landscaping to finish. **Basketball** court will be installed where the old playground was.

Will be working on an **auction** hopefully in May for the surplus items

**Officer Bowling** has been working on **nuisance properties.** He has made a Nuisance Property Complaint form to be used to keep track of properties that need attention. They can be picked up at city hall, police and fire station or can be called in if there is a complaint and the form will be turned in to Officer Bowling. He can only do so much, such as high weeds and grass, garbage, etc. If it is structural that still goes through Richie Blum, building inspector. The form can be used for that also and will be given to Mr. Blum.

**Susan Campbell,** councilperson, inquired about the city being a Golf Cart City. Police Chief Cameron Logan and Attorney Martin said there were a lot of issues that would have to be addressed but they could be looked at.

**Rose Marcum**, councilperson, asked about the Tri State Pump Building that fell. Attorney Martin said it is in litigation. The owner’s lawyer has asked for more time. Marcum ask about the sewer problem on 21st Street on Fryer property. Mayor Day said it will need to be excavated and a new line put in. Street department will be taking care of it.

**Tina Taylor**, councilperson, received a call from Mike McKnight wanting to know if Race Street was going to be paved. Taylor ask who owns Youth Center, Mayor Day said the city, Taylor said she has had complaints that it is in need of repairs. We are under a lease agreement with them and they do have their own Board. Lease will be reviewed. Taylor ask about the lady and her junk on sidewalk at 26th Street going into the floodwall.

**Mayor Day** said at the last Fiscal Court Meeting they voted to give the Senior Citizens Building to Catlettsburg. It is still in review. Right now the only thing changed is our council meetings will be held there.

**Audience Participation**

**Mike Wurts, Amvets**, flags will be put out at the cemetery for Memorial Day.

**Lisa Epling,** representing the cemetery, thanked the city for their support. She said there would be flags Memorial weekend if anybody needed one, they would be available.

**Leo Zornes,** current Housing Authority Board Member asked the city to consider waving a PILOT program payment of $17,000 in order for the authority to tear down a dilapidated building located at 25th and Broadway. PILOT stands for payment in lieu of taxes. The demolition would allow the Housing Authority to pursue the development of further housing for the elderly and disabled, which is already in the planning stage. No action was taken at this meeting.

**Nicole Davis,** Aging Director for the Fivco Area Development District, reported they have a lot of programs they offer at the Center. Her hopes that the programs can stay at the same place once the city takes it over.

**Mayor Day** let everyone know that Chief Cameron Logan and Mark Plummer are in charge of Labor Day.

**Executive Session**

Upon motion by Castle, seconded by Clere, council voted at 7:00 p.m. to enter into executive session. All present voting yes.

Upon motion by Castle, seconded by Campbell, the council voted to return to regular session at 7:22 p.m. All present voting yes.

No action taken in executive session.

**Adjourn**

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

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 **MAYOR**

**ATTEST:**

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 City Clerk**