

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

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Minutes of the Special Board of City Council, August 11, 2020, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order.

**Members Present:** Cornette, Hensley, Wellman, Zornes, Castle

**Members Absent:** Taylor

**First Reading and Motion to Approve Ordinance #3-2020 for the Establishment of the Ad Valorem Tax Rate for 2020-2021**

Upon motion by Wellman, seconded by Cornette, council voted to approve first reading of Ordinance #3-2020 for the Ad Valorem tax rate. All present voting yes.

**Motion to go into Executive Session**

Upon motion by Zornes, seconded by Cornette, council voted to go into executive session at 6:02 p.m. All present voting yes.

Upon motion by Wellman, seconded by Zornes, council voted to return to regular session at 6:43 p.m. All present voting yes.

For the record, City Attorney, Richard Martin stated that only individual personnel matter was discussed, no final action taken

Upon motion by Cornette, seconded by Wellman, council set a date of Wednesday, August 19, 2020 at 6:00 p.m., City Buidling for the Michele Hughes and Cameron Logan hearing. All present voting yes.

**Adjourn**

Upon motion by Zornes, seconded by Wellman, council voted to adjourn at 6:45 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

**Kay Cole**