

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL**  
**This Meeting is considered a special called Virtual Meeting**  
**CATLETTSBURG, KENTUCKY**

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Minutes of the Regular/ Special called virtual Board of City Council, August 18, 2020, 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order.

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

**Motion to approve the Minutes**

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

**Motion to approve the Payrolls**

Upon motion by Cornette, seconded by Castle, council voted to approve the reports and payrolls. All present for yes.

**Motion to approve the Reports**

After a brief discussion concerning the AT&T and First Net bills council questioned as to why there were two (2) bills and so many phones and who had authorization to the accounts. First Net is for police and fire use. Upon motion by Zornes, seconded by Castle, council voted to approve the reports. All present voting yes.

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

Upon motion by Zornes, seconded by Cornette, council voted to approve Ordinance#3-2020 setting to Ad Valorem Tax Rate for 2020-2021. All present voting yes.

**Review and Motion to Award Concrete Bid**

Council had three (3) bids to review. BLK - \$43,117.00, Womack - \$40,636.00, and Cosby - \$53,865.00. Upon motion by Wellman, seconded by Cornette, council voted to award the bid to BLK. All present voting yes.

**Round Table**

Mayor Day told council the Long Arm tractor they had been voted on at the July meeting to purchase from the county for \$15,000.00 was given to the city.

Councilman Zornes asked if there was a policy for the basketball parks. He was concerned if someone got hurt that it did not fall back on the city. He also said there would be fireworks for Labor Day and we must follow CDC guidelines. Also a sign needs to be put up on 28<sup>th</sup> Street hill coming down the hill of 15 MPH. There was a complaint from a citizens about traffic going too fast. He also stated that grass clippings have been blown into the road and there was an Ordinance against that. He questioned who owns the old firetruck that is sitting on Park Street, thought something should be done with it. It belongs to the volunteer fire department. He said the fire/police department needs a generator for when there is a power outage. He was getting a quote from Keith McClain. Mayor said she would also contact Generac.

Councilman Castle said the manhole on Horse Branch was ordered.

**Executive Session – Individual Personnel**

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

Upon motion by Castle, seconded by Cornette, council voted to return to regular session at 7:34 p.m. All present voting yes.

Per City Attorney, Richard Martin, no action taken.

**Adjourn**

Upon motion by Castle, seconded by Cornette, council voted to adjourn at 7:35 p.m. All present voting yes.

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**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.

