

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

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Minutes of the Special called virtual Board of City Council, December 29, 2020, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order.

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

**Members Absent:** Hensley

**Motion to approve the Minutes**

Upon motion by Taylor, seconded by Castle, council voted to approve the November meeting minutes. Taylor, Wellman, Castle voting yes. Cornette and Guy abstained stating they were not at that meeting.

**Motion to approve the Reports**

Upon motion by Castle, seconded by Taylor, council voted to approve the reports. Taylor, Castle, Wellman voting yes. Cornette and Guy abstained.

**Motion to approve a Proclamation Commemorating City of Catlettsburg School Choice Week**

Mayor Day read a proclamation commemorating City of Catlettsburg School Choice Week – January 24-31, 2021. Upon motion by Cornette, seconded by Castle, council voting to approve the proclamation. All present voting yes. A copy of the Proclamation will be sent to the President of School Choice Week so that the city will be recognized for participating.

**Motion to approve Municipal Order Amending vacation leave in Policy and Procedure manual.**

Upon motion by Taylor, seconded by Castle, council voted to approve amending the vacation leave with the following changes: Section VI B #4, stating vacation leave must be approved by the Department Head or Mayor. All present voting yes.

**Motion to approve City I-Pad Policy**

Upon motion by Castle, seconded by Wellman, council voted to approve I-Pad policy. Cornette, Wellman, Castle, Guy voting yes. Taylor abstained.

**Motion to approve First Reading of Ordinance #6 -2020 amending 2020-2021 Budget**

Upon motion by Wellman, seconded by Taylor, council voted to approve the 1<sup>st</sup> Reading of Ordinance #6-2020 to amend the budget. Taylor, Wellman, and Castle voting yes. Cornette voting no. Guy abstained.

**Motion to approve Municipal Order Amending Sick Leave Policy in Policy and Procedure Manual**

Upon motion by Cornette, seconded by Castle, council voted to approve the amendment of the sick leave policy with the following changes: Section VI C #8, stating sick leave must be approved by the Department Head or Mayor. All present voting yes.

**Motion to go into Interlocal Agreement to HIDTA**

Motion was made by Castle, seconded by Cornette, to table until next meeting. All present voting yes.

**Adjourn**

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 6:48 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.

