**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, July 19, 2022, 6:30 p.m. at the Catlettsburg City Building

**Members Present:** Castle, Cornette, Clere, Taylor, Wellman, Guy
**Attorney Richard Martin present**

**Don Wellman opened with Prayer and Pledge**

**Mayor Day called Meeting to Order**

**Motion to approve June Minutes**

Upon motion by Cornette, seconded by Castle, council voted to approve the June minutes. All present voting yes.

**Motion to approve June Reports**

Upon motion by Castle, seconded by Taylor, council voted to approve the June reports. All present voting yes.

**Discuss and Motion to Award Demolition Bid for 8704 Ice Dam Hollow**

Three (3) bids were received for the demolition project. Gary Ekers (Bobby’s Mulch) $4995.00, Womack Excavating, LLC, $4000.00 and Light Enterprises at $6200.00.

After a brief discussion, upon motion by Wellman, seconded by Castle, council voted to award the bid to Womack Excavating, LLC. Castle, Taylor, Guy, Clere, and Wellman voting yes. Cornette voting no.

**Motion to Approve the First Reading of Ordinance 14, 2022 – Contract for Demo Bid**

Upon motion by Clere, seconded by Castle, council voting to approve first reading of Ordinance No 14, 2022 allowing Mayor Day to enter into a contract with Womack to demolish and remove debris from 8704 Ice Dam Hollow. Castle, Taylor, Guy, Clere, and Wellman, Cornette voting no.

**Motion to Suspend rules to have a second reading of Ordinance 14, 2022 on same day**

Upon motion by Clere, seconded by Castle, council voting to suspend rules. All voting yes except Cornette voting no.

**Motion to approve Second Reading of Ordinance 14, 2022**

Upon motion by CLere, seconded by Castle, council voting to approve second reading of Ordinance No 14, 2022. Castle, Taylor, Guy, Clere, Wellman, voting yes, Cornette, voting no.

**Audience Participation**

Joyce Blanton, 3641 Park St., wanting to know if there is an ordinance for cutting grass, says grass is high, trees growing in fences, cats left to roam, limbs of trees fell. Chief Logan got in touch with Huntington National Bank who now owns the property on Park Street. They said they would send a company to clean it up.

Also ask Mayor if playground equipment had come in. Mayor Day responded, the equipment has already been bided and ordered. The basketball court bid will be in paper soon.

Wanted to add cats to the nuisance ordinance.

Council agreed we need a nuisance board, variance board and ethics board.

**Round Table**

**Don Wellman**, new sidewalk by Dan’s place on Center Street needs fixed, it was torn up a year ago by gas company and never fixed.

**Becky CLere**, bumpy at riverfront and needs paved, Mayor response, will be fixed at the end of summer, needs gravel for now.

**Billy Guy**, status of grant on generators for Police and Fire Stations. Terri B. Clark was at meeting representing Fivco and knows we were approved, just waiting on the Federal Government. Can’t purchase until grant money comes in.

**Billy Cornette,** asked about a Policeman at the elementary school. It hasn't been funded but should be mandated by August 1st. Cameron is going to do an active shooter training next month.

**Tina Taylor, wants** a work session and schedule one at this meeting. City Attorney suggested to recess this meeting for a work session since it’s an open meeting for next Thursday, July 28th at 6:30 p.m.

**Rex Castle,** talked about purchasing a dock for boar ramp, sent an application to Corp of Engineers to get permission.

**John Carroll,** asked about purchasing ESO Software and startup is $5300.00, it was suggested he bet three (3) proposals.

**Mayor Day,** asked if our two (2) part time street departments guys can go full time. Billy Guy suggested to get police full first. City Attorney suggested to amend ordinance and make the two new positions, put on next agenda.

**Motion to Recess Meeting until July 28, 2022, at 6:30 p.m.**

Upon motion by Cornette, seconded by Castle, council voted to recess at 7:05 p.m. All present voting yes.

**RECESSED MEETING OF THE BOARD OF CITY COUNCIL July 28, 2022, 6:30 p.m., CITY BUILDING – Recessed from meeting July 19, 2022**

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

**Luke Vincent, Attorney Present**

**Work Session**

**Mayor Day** discussed with the council bid packets were ready for the upgrade of Akers Park, Gibbs Park and S Curve (Oakland Avenue) Park.

Other items on her list include lights for ballfield, basketball court at ballfield, looking at fountain at the Oakland Avenue Park, splash pad research, pump station upgrades, ballfield dugouts and fences.

**Rex Castle** talked about the boat dock, we need to work with Corp, city has to maintain and clean dock.

Proceed with Riverfront Shelter House

Greg McCain property at 2614 Louisa Street, wanting to sell.

**Tina Taylor** asked about the cemetery check city was going to donate, need a riverfront cleanup, Bernese Gamble house on Oakland Avenue needs cleaned up, lady on 25th street out front needs cleaned up, ask if state was going to pave through town

**Becky Clere** track at ballfield needs repaired

**Don Wellman** ask about the two guys working at street department part time was going to hired, an Ordinance will be written to create positions for them, will be on agenda at next meeting.

**Other items** discussed was to have a Surplus Sale on Saturday, September 17th at 9:00 a.m. on Park Street.

Walk behind for Street Department, told Eddie Peterman to go ahead and order one.

Sewer damage at Cash Advance on 35th Street, will deem it an emergency

Next demolition will be houses two (2) on 10th Street

**Adjourn**

Upon motion by Clere, seconded by Taylor, council voted to adjourn at 7:25 p.m. All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**