

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

Minutes of the Regular/ Special called virtual Board of City Council, September 15, 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, Wellman, Zornes, Castle

Members Absent: Taylor

Motion to approve the Minutes

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

Motion to approve the Reports & Payrolls

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

Tim Blanton – Kentucky Rural Water Association

Tim Blanton gave an update on the smoke testing that is being done in the city.

Motion to Revise the August 27, 2020 minutes to state the three (3) days suspension given to Cameron Logan was without pay

Upon motion by Zornes, seconded by Wellman, council stated the three (3) day suspension was without pay. It was not stated at the August 27, 2020 meeting whether it was or not.

All present voting yes.

Motion to approve Resolution #8-2020 Declaring September as City Government Month

Upon motion by Cornette, seconded by Castle, council voted September as City Government Month, as declared by Governor Beshear. All present voting yes.

Motion to approve 1st Reading of Ordinance #4, 2020 to establish a credit card policy

Upon motion by Cornette, seconded Castle, council voted to approve 1st Reading of Ordinance #4, 2020 to establish a city credit card policy. All present voting yes.

Motion to approve 1st Reading of Ordinance #5, 2020 authorizing the use of credit cards for city business

Upon motion by Castle, seconded by Cornette, council voted to approve 1st Reading of Ordinance #5, 2020 to authorize the use of credit cards for city business. All present voting yes.

Round Table

Councilman Zornes said he had been contacted by citizens concerning the cemetery. The cemetery is not owned by the city.

Mayor Day asked council for their opinions on having Trick or Treat or not. Reactions were no in school classes, no Trick or Treat.

Mayor Day asked about a city fall cleanup, council opinion was too dangerous for the city workers with the Covid-19 pandemic right now.

Executive Session – Individual Personnel & Litigation

Upon motion by Cornette, seconded by Wellman, council voted to go into executive session at 7:02 p.m. All present voting yes.

Upon motion by Zornes, seconded by Wellman, council voted to return to regular session at 7:25 p.m. All present voting yes.

Per City Attorney, Richard Martin, a report of the Commissioners concerning the case of City of Catlettsburg vs Kermit Dale Pinkerton, defendant, a fair market value was \$37,200.00 for the tract of land located at 2503 Center Street, Catlettsburg.

Upon motion by Zornes, seconded by Wellman, council voted to accept the \$37,200.00 fair market value. All present voting yes.

Adjourn

Upon motion by Wellman, seconded by Cornette, council voted to adjourn at 7:28 p.m. All present voting yes.

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.

