

**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, June 1, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

**Executive Session – Personnel**

Upon motion by Taylor, seconded by Cornette, council voted to go into executive session at 6:01 p.m. All present voting yes.

Upon motion by Castle, seconded by Guy, council voted to return to regular session at 6:29 p.m. All present voting yes. Attorney Martin reported no action taken.

Upon motion by Guy, seconded by Castle, council voted to approve for the Mayor to proceed with the Labor Cabinet proposal. All present voting yes.

**Catlettsburg Sewer**

The council agreed the city needs a professional service to present a corrective action plan for the sewer. Mayor will make some contacts.

**Employee Salary**

The council was presented with the current salaries of the employees and with amended amounts for the Fiscal Year of July 1, 2020 through June 30, 2021. After a brief discussion and upon motion by Guy, seconded by Castle, council agreed to accept the amended salaries and make them retroactive July 1, 2020. An Ordinance will be presented at next meeting for 1<sup>st</sup> Reading.

**Police Cruisers**

Mayor Day asked council for permission to use the Parking Meter Fund to purchase a new police cruiser. Upon motion by Castle, seconded by Cornette, council voted to use the Parking Meter Fund to purchase a new cruiser. Cornette, Taylor, Castle, Guy, and Clere voting yes. Wellman abstained. It was reported the wrecked cruiser can and will be fixed.

**FY 22 Budget**

Mayor Day read her Mayor's message to council.

Michelle Veach presented the FY 22 budget to council. Council asked questions and with corrections to be made an Ordinance will be presented at a June meeting for a 1<sup>st</sup> Reading.

**Adjourn**

Upon motion by Cornette, seconded by Clere, council voted to adjourn at 8:00 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

**Kay Cole, City Clerk** \_\_\_\_\_



