**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, January 18, 2022, 6:30 p.m. at the Catlettsburg City Building

Billy Guy opened with Prayer and Pledge

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

**Members Absent:** Taylor, Wellman

**Motion and Second to Approve December Minutes**

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

**Motion and Second to Approve Reports**

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

**Motion to Adopt Second Reading of Ordinance 30, 2021 – alley name change**

Upon motion by Castle, seconded by Cornette, council voted to adopt second reading of Ordinance No 30, 2021, changing the name of the unnamed alley between 19th & 20th Streets South of Center Street to Kevin Lane. All present voting yes.

**Executive Session – Individual Personnel**

Upon motion by Castle, seconded by Clere, council voted to go into executive session at 6:32 p.m. All present voting yes.

Upon motion by Cornette, seconded by Castle, council voted to return to regular session at 6:42 p.m. All present voting yes. No action taken.

**Motion to approve all titled police positions for Retirement**

Upon motion by Castle, seconded by Cornette, council voted to approve all titled positions, Police Chief, Assistant Police Chief, Police Captain, Lieutenant, and the Police Sergeant positions for hazardous duty for anyone hired after September 1, 2008. All present voting yes.

**Discuss and Motion to accept Fire Chief Truck Bid**

Don Hall SuperCenter of Ashland, Ky was the only bid received. The price

including destination charge will be $45,200.00. Upon motion by Castle, seconded

by Clere, council voted to accept the bid. All present voting yes.

**Audience Participation**

None

**Round Table**

Police Chief, Cameron Logan prepared a list for council of forfeiture vehicles for bid. He asked council to declare them surplus. Upon motion by Cornette, seconded by Clere, council voted to declare them surplus for bid. All present voting yes.

Councilman Rex Castle said a resident at the Manor wanted to say Thank You for fixing the sidewalks.

Councilman Rex Castle gave kudos to Fire Chief John Carroll on the annual report he prepared for council, said it was excellent.

**Adjourn**

Upon motion by Cornette, seconded by Guy, council voted to adjourn at 6:50 p.m.

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 MAYOR

ATTEST:

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 City Clerk