

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

Minutes of the Special Board of City Council, June 29, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

Members Absent: Taylor

2nd Reading and Motion to adopt Ordinance 10, 2021, Ad Valorum Tax Rate 2021

Upon motion by Cornette seconded by Guy, council voted to adopt the Ad Valorum Tax Rate for 2021. All present voting yes.

2nd Reading and Motion to adopt Ordinance 12, 2021 Abolishing Parking Meters

Upon motion by Wellman, seconded by Clere, council voted to adopt Ordinance 12, 2021 abolishing the parking meters. Castle, Cornette, Guy, and Wellman voting yes. Clere voting no.

2nd Reading and Motion to adopt Ordinance 13, 2021 Executing an Agreement with HDR

Upon motion by Guy, seconded by Castle, council voted to adopt Ordinance 13, 2021 executing an agreement with HDR. All present voting yes.

2nd Reading and Motion to adopt to adopt Ordinance 14, 2021, adding a supplement to the Codification

Upon motion by Castle, seconded by Clere, council voted to adopt Ordinance 14, 2021. All present voting yes.

2nd Reading and Motion to adopt Ordinance 15, 2021, Fiscal Year Budget 2022

Upon motion by Castle, seconded by Wellman, council voted to adopt Ordinance 15, 2021 approving the Fiscal Year Budget 2022. All present voting yes

2nd Reading and Motion to adopt Ordinance 16, 2021 amending 2020-2021 Budget

Upon motion by Castle, seconded by Clere, council voted to adopt Ordinance 16, 2021 amending the budget 2020-2021. All present voting yes.

Adjourn

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 6:09 p.m. All present voting yes.

MAYOR

ATTEST:

City Clerk

