

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

Minutes of the Special Board of City Council, August 5, 2021, 5:30 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

Sewer Plant Emergency Declaration

Upon motion by Cornette, seconded by Castle, council voted to approve the emergency sewer declaration. (Copy of Declaration on file in clerk's office). All present voting yes.

2nd Reading & Motion to Adopt Ordinance 17, 2021 – Fireworks Contract

Upon motion by Cornette, seconded by Guy, council voted to adopt the second reading of Ordinance 17, 2021. All present voting yes.

2nd Reading & Motion to Adopt Ordinance 18, 2021 – CDBG Housing Grant

Upon motion by Wellman, seconded by Castle, council voted to adopt the second reading of Ordinance 18, 2021. All present voting yes.

2nd Reading & Motion to approve Ordinance 19, 2021 – Execute agreement w/ Grabhorn Law Office – Opioid Litigation

Upon motion by Guy, seconded by Cornette, council voted to adopt second Reading of Ordinance 19,2021. All present voting yes.

2nd Reading & Motion to Adopt Ordinance 20, 2021 – Execute Contract for Blacktop

Upon motion by Wellman, seconded by Cornette, council voted to adopt second Reading of Ordinance 20,2021 to execute a contract for the Blacktop with Mountain Enterprise. All present voting yes.

2nd Reading and Motion to Adopt Ordinance 21, 2021 – Execute Contract for Concrete

Upon motion by Taylor seconded by Castle. Council voted to adopt second reading of Ordinance 21,2021 to execute a contract for the concrete with Southern Ohio Trenching. All present voting yes.

ADJOURN

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 5:36 p.m. All present voting yes.

MAYOR

ATTEST:

City Clerk

