**MINUTES OF THE SPECIALMEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, November 22, 2022, 5:30 p.m. at the Catlettsburg City Building

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

**Members Absent:** Cornette
**Attorney Richard Martin present**

**Mayor Day called Meeting to Order**

**Motion to approve 2nd Reading of Ordinance 18, 2022 - Amendment # 2 to agreement – HDR**

Upon motion by Clere, seconded by Castle, council voted to approve 2nd Reading of Ordinance 18, 2022. All present voting yes.

**Motion to approve 2nd Reading of Ordinance 19, 2022 – enter into conract with Hydromax**

Upon motion by Clere, seconded by Castle, council voted to approve 2nd Reading of Ordinance 19, 2022 to enter into a contract with Hydromax. All present voting yes.

**Motion to approve 2nd Reading of Ordinance 20, 2022 – elected official compensation**

Attorney Richard Martin asked for a motion to table the 2nd Reading due to him going to research this further. Upon motion by Wellman, seconded by Clere, council voted to table Ordinance 20, 2022 second reading. All present voting yes.

Council agreed to have a special meeting on December 13, 2022, at 5:30 p.m. at city hall and cancel the regular meeting on December 20, 2022 since it was the week of Christmas.

**Adjourn**

Upon motion by Clere, seconded by Guy, council voted to adjourn at 5:31p.m.

All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**