

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

Minutes of the Special Board of City Council, Catlettsburg, February 25, 2020, 6:30 p.m. at the Catlettsburg City Building.

Faith Day Pike, Mayor called the meeting to order.

Members Present: Hensley, Marcum, Taylor, Wellman, Zornes

Members Absent: Cornette

Motion to approve the Minutes

Upon motion by Wellman, seconded by Hensley, council voted to approve the minutes. All present voting yes.

Motion to approve the Reports and Payrolls

Upon motion by Marcum, seconded by Taylor, council voted to approve the reports and payrolls. All present voting yes.

Motion to Approve Resolution 3, 2020 Adopting and Approving the Execution of a Municipal Aid Co-Op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal year beginning July 1, 2020

Upon motion by Zornes, seconded by Wellman, council voted to approve the MRA contract beginning July 1, 2020. All present voting yes.

Motion to Approve Resolutions 4 & 5, 2020 authorizing Michele Hughes and Kay Cole as co-applicant agents for the purpose of obtaining Federal Financial Assistance under the Disaster Relief Act from the President's Disaster Relief Fund (FEMA)

Upon motion by Wellman, seconded by Marcum, council voted to approve co-applicants. All present voting yes.

Adjourn

Upon motion by Hensley, seconded by Marcum, council voted to adjourn at 6:35 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**

NOTE: City Clerk made comment before minutes were approved the Land & Water Grant for 2020 that was voted to apply for at January's meeting will not be applied for because we did not know at the time we were awarded the grant for 2019. You cannot apply again until the previous grant is at least 80% finished.