

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

Minutes of the Regular Board of City Council, August 17, 2021, 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order

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

MOTION TO APPROVE JULY MINUTES

Upon motion by Castle, seconded by Taylor, council voted to approve the July minutes. Castle, Clere, Guy, and Taylor voting yes. Cornette and Wellman abstained stating they were absent from this meeting.

MOTION TO APPROVE JULY REPORTS

Upon motion by Castle, seconded by Clere, council voted to approve the July reports. Castle, Clere, Guy, and Taylor voting yes. Cornette and Wellman abstained stating they were absent from this meeting.

1st READING AND MOTION TO ADOPT ORDINANCE 22, 2021 – Electric Franchise

Upon motion by Cornette, seconded by Castle, council voted to adopt 1st Reading of Ordinance 22, 2021. All present voting yes.

DISCUSS HIRING A CODE ENFORCEMENT OFFICER

Mayor Day said she would check with KLC about certifications and getting a job and salary description together, for either full or part time positions.

AUDIENCE PARTICIPATION

Planning & Zoning Chairman, Sheila Lambert gave an update on their recent meeting. They hope by the October council meeting to present information on mobile homes, etc.

EMPLOYEE REPORTS

Brent Stanley, Floodwall Supervisor, thanked the council for our raises. He asked council to consider purchasing a side by side and mower for the floodwall. Council requested he get quotes and bring to next meeting.

ROUND TABLE

Don Wellman asked about the progress on shelter house behind the floodwall and the new City Building. Mayor Day said we are working on the proposals and hopes to have something by next council meeting.

Councilman Wellman stated that Eddie Peterman and he was getting prices on the Lamp Posts for throughout town.

Billy Guy ask when the Blacktop and Concrete work would start. That will be after Labor Day.

Billy Cornette ask Sheila Lamber who blacktopped some of her driveway when the alley was being patched behind her house. She said city, but Billy said hers was private property.

EXECUTIVE SESSION- POSSIBLE LITIGATION

Upon motion by Taylor, seconded by Wellman, council voted to go into executive session at 7:06 p.m. All present voting yes.

Upon motion by Castle, seconded by Taylor, council voted to return to regular session at 8:09 p.m. All present voting yes.

Attorney Martin said no action taken in executive session.

Mayor Faith Day ask for a motion and a second to suspend Fire Chief, Greg Payne for 7days with pay effective 8/18/21 due to various reasons. Upon motion by Cornette, seconded Clere, council voted to suspend Fire Chief, Greg Payne. All voting yes except for Billy Guy, stating he was on the Volunteer Fire Department.

ADJOURN

Upon motion by Guy, seconded by Cornette, council voted to adjourn at 8.14 p.m. All present voting yes.

MAYOR

ATTEST:

City Clerk

