

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

Minutes of the Special Board of City Council, June 7, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

HDR – Brent Tippy

Brent Tippy and Rich Smith from HDR Engineering, Inc. gave a Project Description and Scope of Work for the Catlettsburg WWTP Hydraulics and Corrective Action Plan. Their fee would be \$5000.00 for Task 1: Corrective Action Plan and \$20,000.00 for Task 2: WWTP Hydraulics Evaluation and Technical Memorandum. After a brief discussion by council and the firm, upon motion by Clere, seconded by Castle, council voted to hire HDR for the project. All present voting yes. The sewer supervisor, Lee Logan and Bruce Worthington were present. Eddie Peterman, Street Supervisor was present.

1st Reading and Motion to adopt Ordinance 8, 2021 Alcohol License Fee at 3%

Upon motion by Cornette, seconded by Wellman, council voted to adopt Ordinance 8, 2021 to set the Regulatory License fee at 3%. All present voting yes.

1st Reading and Motion to adopt Ordinance 9, 2021, Amending Salaries

Upon motion by Castle, seconded by Clere, council voted to adopt Ordinance 9, 2021 amending Ordinance 1, 2020 series annual budget for the fiscal year July 1, 2020 through July 30, 2021 and making it retroactively to July 1, 2020. All present voting yes.

Adjourn

Upon motion by Cornette, seconded by Guy, council voted to adjourn in memory of Roger Hensley former Mayor and council member who passed away June 5, 2021. Meeting adjourned at 6:34 p.m.
All present voting yes.

MAYOR

ATTEST:

Kay Cole, City Clerk

