

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

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Minutes of the Special Board of City Council, August 2, 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

**1<sup>st</sup> Reading & Motion to approve Ordinance 19, 2021 – Execute agreement w/ Grabhorn Law Office – Opioid Litigation**

Upon motion by Cornette, seconded by Clere, council voted to adopt 1<sup>st</sup> Reading of Ordinance 19,2021. All present voting yes.

**Discuss Bids for Blacktop and Concrete**

Bids were opened July 28, 2021, 3:15 p.m. at City Hall, by Mayor Faith Day, Councilman Don Wellman, and City Clerk Kay Cole.

Each council member was given copies of the bids before the meeting to review.

Bids read as follows: For Blacktop – BTI Contracting - \$76,570.00, Mountain Enterprises - \$62,312.00. For Concrete – Southern Ohio Trenching - \$102,098.00.

**Motion to Award the Blacktop and Concrete Bids**

Upon motion by Guy, seconded by Castle, council voted to award the Blacktop bid to Mountain Enterprises at \$62,312.00 pending modification on milling at 12<sup>th</sup> St. The concrete bid was awarded by vote to Southern Ohio Trenching at \$102,098.00. All present voting yes.

**1<sup>st</sup> Reading & Motion to Adopt Ordinance 20, 2021 – Execute Contract for Blacktop**

Upon motion by Cornette, seconded by Wellman, council voted to adopt 1<sup>st</sup> Reading of Ordinance 20,2021 to execute a contract for the Blacktop with Mountain Enterprise. All present voting yes.

**1<sup>st</sup> Reading and Motion to Adopt Ordinance 21, 2021 – Execute Contract for Concrete**

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

**ADJOURN**

Upon motion by Guy, seconded by Cornette, council voted to adjourn at 6:05 p.m. All present voting yes.

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**MAYOR**

**ATTEST:**

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**City Clerk**



