

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

Minutes of the Special Board of City Council, September 28, 2021, 6:00 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

Motion and second to approve August Minutes

Upon motion by Cornette, seconded by Guy, council voted to approve the August minutes. All present voting yes.

Motion and second to approve the August Reports

Upon motion by Wellman, seconded by Taylor, council voted to approve the August reports. All present voting yes.

1st Reading and motion to award and adopt Ordinance 25, 2021 – Executing Aulick Agreement

Upon motion by Clere, seconded by Castle, council awarded the bid to Aulick Chemical Solutions to change the gas chemical room over to liquid for the Wastewater Treatment Plant. Aulick was the only bid of \$27,405.22. All present voting yes.

Upon motion by Cornette, seconded by Castle, council voted to adopt 1st Reading of Ordinance 25, 2021 to execute an agreement with Aulick Chemical Solutions. All present voting yes.

ADJOURN

Upon motion by Castle, seconded by Cornette, council voted to adjourn at 6:02 p.m. This meeting was adjourned in memory of Charlie Pinkerman former police officer for the City. All present voting yes.

MAYOR

ATTEST:

City Clerk

