

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL
This Meeting is considered a special called Virtual Meeting
CATLETTSBURG, KENTUCKY

Minutes of the Regular/ Special called virtual Board of City Council, July 21, 2020, 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: Cornette, Hensley, Taylor, Wellman, Zornes, Castle

Motion to approve the Minutes

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

Motion to approve the Reports and Payrolls

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

Motion to Approve the Proposed McGinnis Lease

Upon motion by Wellman, seconded by Cornette, council voted to decline the proposed lease, stating that there would be no 3% annual increase during the final three years of the renewal term rent as McGinnis had requested. The first two years would remain the same as they currently are. Cornette, Taylor, Wellman and Castle voted yes. Hensley voted no. Zornes abstained. Motion was carried to decline the proposed lease.

Executive Session – Personnel

Upon motion by Cornette, seconded by Castle, council voted to go into executive session at 6:40 p.m. All present voting yes.

Upon motion by Zornes, seconded by Wellman, council vote to return to regular session at 7:19 p.m. All present voting yes.

No action taken.

Round Table

Don Wellman said there are cat problems behind the floodwall, should consider an Ordinance be written.

Rex Castle said there is a pot hole on Oakland Avenue, this is a State road. Tina Taylor will contact Rep. Terri B. Clark on the problem.

Rex Castle mentioned what bad shape the cemetery was in. It is a nonprofit corporation and the city has no control over that cemetery.

Leo Zornes said the water leak is fixed under the Catletts Creek Bridge.

Mayor Day said the county has a John Deere long arm bush hog they are selling and wanted to know if city would be interested. It is in good condition and would sell to city for \$15,000.00. Their asking price was \$25,000.00. Upon motion by Wellman, seconded by Cornette, council voted to approve the purchase of the bush hog. Cornette, Taylor, Wellman, Zornes, and Castle voting yes. Hensley abstained.

Adjourn

Upon motion by Taylor, seconded by Wellman, council voted to adjourn at 7:30 p.m.
All present voting yes.

MAYOR

ATTEST:

Kay Cole
City Clerk

NOTE:

This meeting was video teleconferenced due to the Covid-19 pandemic. Each member wore a mask. There was no public in attendance, but members of the public could view the proceedings by accessing a live stream of the council meeting broadcast by MyTown TV. Social distancing protocols were followed.

