**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Regular Board of City Council, August 16, 2022, 6:30 p.m. at the Catlettsburg City Building

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

**Members Absent:** Cornette
**Attorney Richard Martin present**

**Don Wellman opened with Prayer and Pledge**

**Mayor Day called Meeting to Order**

**Motion to approve July Minutes**

Upon motion by Taylor, seconded by Castle, council voted to approve the July minutes. All present voting yes.

**Motion to approve July Reports**

Upon motion by Castle, seconded by Guy, council voted to approve the July reports. All present voting yes.

**Motion to award the Playground Bid – 3 Parks**

Received one bid from Bluegrass Recreation Sales, in the amount of $117,227.69. This is for the construction and installation of playground equipment for three playgrounds: Gibbs Park for $11,827.47, S-Curve (Oakland Avenue) $28,859.07 and Akers Park for $76,531.69. Upon motion by Castle, seconded by Clere, council voted to award the bid to Bluegrass Recreation Sales. All present voting yes.

**Motion to Approve 1st Reading of Ordinance 15, 2022 – Playground Contract for 3 Parks**

Upon motion by Castle, seconded by Clere, council voted to approve 1st Reading of Ordinance 15,2022 playground contract. All present voting yes.

**Audience Participation**

**Terri B. Clark**, representing Fivco, reported on the generator grant. It is a federal grant and those take time. Could be 6 to 18 months.

**Rose Marcum,** ask where the Planning & Zoning stood on the manufacture home issue. Sheila Lamber, chairperson the committee said they were to meet again after Labor Day.

**Round Table**

**Rex Castle** said a new business will be going in the building across from the city building at 2614 Louisa Street. It is a Kung Fu School. They are locating in Catlettsburg from Ashland, Ky.

**Rex Castle and Billy Guy** said the city should have a member on the Ambulance Board. According to KRS Chapter 75, 108.110. When Boyd County created the county wide ambulance service, they created a tax district and a board to govern it. Catlettsburg was represented at one time and then never appointed any one back. City Attorney is going to check on it.

**Nick Cornwell, Sewer Department,** reported he had just returned from Heinemann, Kentucky helping them get their sewer system back up and running, working on pump stations at their plant after the devasting floods they had.

**Adjourn**

Upon motion by Guy, seconded by Clere, council voted to adjourn at 6:54 p.m.

All present voting yes.

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 **MAYOR**

**ATTEST:**

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 City Clerk**