

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL
Virtual Meeting
CATLETTSBURG, KENTUCKY

Minutes of the Regular called virtual Board of City Council, January 19, 2021, 6:30 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order.
Don Wellman opened with Prayer and Pledge

Members Present: Cornette, Wellman, Castle, Guy, Clere
Councilperson Taylor arrived at 7:07 p.m.

Financial Statement and Audit Report Presented by Bobby Cox, CPA Audit Manager of Kelly Galloway, Smith Goolsby, PSC Ending June 30, 2020
Statement and Audit report was presented by Bobby Cox, CPA

Motion to approve audit report ending June 30, 2020

Upon motion by Wellman, seconded by Guy, council voted to approve audit report. All present voting yes. Taylor absent at this time.

Motion to approve the December Minutes

Upon motion by Castle, seconded by Wellman, council voted to approve the December meeting minutes. All present voting yes. Taylor absent at this time.

Motion to approve the Reports

Cornette and Wellman requested the payroll reports be put back in packets. Upon motion by Guy, seconded by Castle, council voted to approve the reports. Wellman, Castle, Guy, and Clere voting yes. Cornette voting no. Taylor absent at this time.

Motion to approve Second Reading of Ordinance #6 -2020 amending 2020-2021 Budget

Upon motion by Guy, seconded by Castle, council voted to approve the 2nd Reading of Ordinance #6-2020 to amend the budget. All present voting yes. Taylor absent at this time.

Discuss and Motion to Adopt Municipal Order #1-2021 Use of Force Policy (Police)

Attorney Sonny Martin read the Municipal Order. Cameron Logan, Police Chief explained what the policy was about. Upon motion Cornette, seconded by Clere, council voted to adopt the Municipal Order #1-2021. All present voting yes.

Discussion of Alcohol Ordinance

Council was given a draft to look over concerning the alcohol ordinance. Decisions will need to be made before a vote on the actual ordinance will be presented.

Motion to reappoint Sue Lafon to the Housing Board for a 4 (Four) year term Retroactive December 17th, 2020 to December 17, 2024.

Upon motion by Clere, seconded by Cornette, council voted to reappoint Sue Lafon to Housing Board. Cornette, Taylor, Wellman, Guy, and Clere voting yes. Castle abstained due to he is married to her.

Motion to Appoint Leo Zornes to Fill the 4 (Four) year unexpired term of Rose Marcum to the Housing Board that will expire December 17, 2023.

Upon motion by Wellman, seconded by Castle, council voted to fill term with Leo Zornes to Housing Board. All present voting yes.

Motion to appoint John Greer to Civil Service Board

Upon motion by Wellman, seconded by Cornette, council voted to appoint John Greer to Civil Service Board. All present voting yes.

Motion to appoint Mike McKnight to Ethics Board

Upon motion by Wellman, seconded by Clere, council voted to appoint Mike McKnight to Ethics Board. All present voting yes.

Discuss Employee Compensation

Council was presented with a proposed Police Department Salary Restructure by the Mayor Day and Michelle Veach. The proposal was to raise the police employees .75 cent per hour. The other departments would receive a 3% raise. Some of the council was not comfortable with that proposal before looking at exactly what other department were making. They requested a print out of all departments and to bring it back at another meeting for discussion.

Executive Session – Pending Litigation

Upon motion by Castle, seconded by Cornette, council voted to go into executive session at 7:48 p.m. All present voting yes.

Upon motion by Cornette, seconded by Taylor, council returned to regular session at 8:02 p.m. All present voting yes. Per Attorney, no action taken only discussion of pending litigation.

Adjourn

Upon motion by Wellman, seconded by Clere, council voted to adjourn at 8:03 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.

