

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

Minutes of the Regular Board of City Council, June 16, 2020, 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge

Faith Day Pike, Mayor called the meeting to order.

Members Present: Cornette, Hensley, Taylor, Wellman, Zornes

Motion to approve the Minutes

Upon motion by Zornes, seconded by Taylor, council voted to approve the May meeting minutes. All present voting yes.

Motion to approve the Reports and Payrolls

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

Motion to Accept Resignation of Johnny Marcum as Councilman

Upon motion by Zornes, seconded by Wellman, council voted to accept resignation of Johnny Marcum. All present voting yes.

Motion to Fill the Remainder of the Unexpired Term of Marcum

Upon motion by Taylor, seconded by Zornes, council voted to appoint Rex Castle to fill the unexpired term of Johnny Marcum, ending December 31, 2020. All present voting yes.

Motion to Approve Resolution 6-2020 Adopting and Approving the Execution of a Municipal Aid Co-Op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year Beginning July 1, 2020 (Amount change due to Covid-19 from February)

Upon Motion by Zornes, seconded by Cornette, council voted to approve Resolution 6-2020. All present voting yes.

Motion to Approve Resolution 7-2020 Authorization to file for the Coronavirus Relief Fund

Upon motion by Cornette, seconded by Taylor, council voted to file for the Coronavirus Relief Fund. All present voting yes.

Discuss WeCare Medical

WeCare Medical is interested in investing in downtown Catlettsburg. Their concern is having sufficient parking to meet its needs for the number of employees they have. They are interested in the parking lot beside the Senior Citizens Center which is owned by the city, parking spaces behind the floodwall at 26th Street, or the parking lot owned by the Volunteer Fire Department where the old Freedman's Building sat. Council agreed that a meeting needed to be set to discuss this further with WeCare.

Discuss McGinnis Lease

The five year term lease agreement with McGinnis is due to expire at the end of July 2020. McGinnis sent a proposal for the council to discuss. There were some concerns in which City Attorney Richard Martin was to follow up on with Kurt Irey, attorney for McGinnis.

Discussion of Proposed Budget Ordinance #1-2020 for the Fiscal Year ending June 30, 2021

Two (2) police cars were budgeted to be paid by cash. After a discussion a motion was made by Zornes, seconded by Hensley, to modify the budget and finance four (4) police cars. All present voting yes.

First Reading and Motion to Adopt the Proposed Budget Ordinance #1-2020 for the Fiscal Year ending June 30, 2021

Upon motion by Zornes, seconded by Cornette, council voted to adopt Ordinance #1-2020 with the modification of the police cars. All present voting yes.

Executive Session - Personnel

Upon motion by Zornes, seconded by Wellman, council voted to go into executive session at 7:35 p.m. All present voting yes.

Upon motion by Zornes, seconded by Cornette, council voted to return to regular session at 7:47 p.m. All present voting yes. No action taken.

Round Table

Don Wellman said an updated list should be made since the survey on the pump stations was done.

Don Wellman said the roof on the Sewer plant buildings need repaired. Insurance company has already been contacted.

Tina Davenport said the pot holes under the 35th and Oakland Avenue bridge needs repaired. That is a state highway, she will contact Terri B. Clark, Representative to see if she can do anything about it.

Recess

Upon motion by Zornes, seconded by Cornette, council voted to recess at 7:58 p.m. All present voting yes. Meeting will be recessed until June 23, 2020 at 6:30 p.m.

Meeting back in session, June 23, 2020, 6:30 p.m.

Members Present: Cornette, Hensley, Taylor, Wellman, Zornes, Castle

Mayor Day welcomed Rex Castle as new councilman to fill the unexpired term of Johnny Marcum ending December 31, 2020. Councilman Castle was sworn in on June 17, 2020 by City Clerk, Kay Cole.

Mayor Day read her Budget Message Statement to council.

At the June 16, 2020 meeting council had voted on the 1st Reading of a Budget to include financing four(4) police cars instead of paying cash for two(2). A 2nd Reading was presented on June 23, 2020 but died for lack of motion.

1st Reading of 20-21 Budget Ordinance #1-2020

This was the original budget presented to council on June 16, 2020. Council asked that it be amended to finance four (4) police cars instead of paying cash for two (2).

Since the second reading died for lack of a motion the original budget was presented again.

Upon motion by Zornes, seconded by Cornette, council voted to approve the 1st Reading of the proposed budget Ordinance #1-2020. All present voting yes.

1st Reading of the Amended Budget for 2019-2020 Ordinance #2-2020

Upon motion by Zornes, seconded by Cornette, council voted to approve the 1st Reading of the Amended Budget 2019-2020, Ordinance #2-2020. All present voting yes.

Recess

Upon motion by Zornes, seconded by Cornette, council voted to recess this meeting until June 25, 2020 at 6:30 p.m.

Meeting back in session, June 25, 2020 at 6:30 p.m.

Member Present: Cornette, Hensley, Taylor, Wellman, Zornes, Castle

Motion to Approve 2nd Reading of the Proposed Budget Ordinance #1, 2020

Upon motion by Cornette, seconded by Taylor, council voted to approve Ordinance #1, 2020, Budget for 2020-2021. Cornette, Taylor, Wellman, Zornes, Castle voting yes. Hensley voting no.

Motion to Approve 2nd Reading of the Amended Budget Ordinance #2, 2020

Upon motion by Cornette, seconded by Wellman, council voted to approve Ordinance #2-2020 to amend budget for 2019-2020. Cornette, Taylor, Wellman, Zornes, Castle voting yes. Hensley voting no.

Discussion of other Business

It was brought before the council a new roof was needed on the office at the sewer plant building. Upon motion by Cornette, seconded by Castle, council voted to accept the low estimate by the adjuster of \$17,000.00. All present voting yes.

Adjourn

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 6:38 p.m.

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.