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

**CATLETTSBURG, KENTUCKY**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Minutes of the Special Board of City Council, May 3, 2022, 6:00 p.m. at the Catlettsburg City Building

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

**Mayor Day called Meeting to Order**

**Police Chief, Cameron Logan – hiring police/buyout**

Chief Logan presented the council with a buyout package from a certified officer at

City of Worthington who wishes to come to work for the City of Catlettsburg. He was under a three (3) year contract with his current agency. To buy out his contact would cost $17,992.39.

Upon motion by Cornette, seconded by Castle, council voted to approve the first reading of Ordinance #6, 2022 authorizing and directing Mayor Faith Day to execute the employment contract relating to a conditional police hire, and declaring an emergency to allow two readings of the ordinance on the same day.

All present voting yes.

Upon motion by Castle, seconded by Taylor, council voted to suspend the rules for a 2nd Reading of Ordinance # 6, 2022. All present voting yes.

Upon motion by Taylor, seconded by Castle, council voted to approve the second reading of Ordinance # 6, 2022. All present voting yes.

**HDR – update on the corrective action plan agreed order with the state**

Richard Smith, Sr. Project Manager, HDR Engineering gave an update on the corrective action plan of the wastewater treatment plant. He presented council with a draft with violations, recommendations, and proposals. Upon motion by Castle, seconded by Clere, council voted to approve the proposals. All present voting yes.

**Adjourn**

Upon motion by Taylor, seconded by Clere council voted to adjourn at 6:20 p.m. All present voting yes.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 MAYOR

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk