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

**CATLETTSBURG, KENTUCKY**

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Minutes of the special Board of City Council, June 13, 2023, 5:30 p.m. at Catlettsburg Senior Citizens Building

**Mayor Day called Meeting to Order**

**Prayer & Pledge led by Mike Wurts**

**Members Present:** Castle, Clere, Marcum, Salyers, Taylor, Campbell
**Attorney Present:** Richard Martin

**Motion & second to approve May 16th minutes**

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

**Motion and second to adopt Second Reading of Ordinance 5, 2023 – Regulatory Alcohol Fee**

Upon motion by Clere, seconded by Castle, council voted to set alcohol fee 3% same as last year approving Ordinance 5, 2023 All present voting yes.

**Motion and second to adopt First Reading of Ordinance 6, 2023 – 2022-2023 Budget Amendment**

Upon motion by Clere, seconded by Taylor, council voted to approve Ordinance 6, 2023 budget amendment. All present voting yes.

**Motion and second to adopt First Reading of Ordinance 7, 2023 – 2023-2024 Budget**

Upon motion by Clere, seconded by Salyers, council voted to approve the first reading of Ordinance 7, 2023. Castle, Taylor, Clere, Salyers voting yes. Campbell and Marcum voting no.

**Motion and second to adopt First Reading of Ordinance 8, 2023 – Ad Valorem Tax**

Upon motion by Taylor, seconded by Marcum, council voted to approve the first reading of Ordinance 8, 2023 setting the ad valorem tax rate. All present voting yes.

**Motion to enter into Executive Session**

Upon motion by Castle, seconded by Clere, council voted to enter into executive session at 6:41 p.m, pending litigation. All present voting yes.

Upon motion by Castle, seconded by Clere, the council voted to return to regular session at 6:51 p.m. All present voting yes. Per Attorney no action was taken.

**Adjourn**

Upon motion by Clere, seconded by Marcum, council voted to adjourn at 6:52 p.m. All present voting yes.

Attest:

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR

 **City Clerk**