**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, June 21, 2022, 6:30 p.m. at the Catlettsburg City Building

**Members Present:** Castle, Cornette, Clere, Taylor, Wellman, Guy
**Attorney Richard Martin present**

**Don Wellman opened with Prayer and Pledge**

**Mayor Day called Meeting to Order**

**Motion to approve May Minutes**

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

**Motion to approve May Reports**

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

**Motion to approve second reading of Ordinance 5, 2022 adopting and approving the Execution of a Municipal Aid Co-op Program contract between the Incorporated City and the Municipal Aid for the fiscal year beginning July 1, 2022**

Upon motion by Wellman, seconded by Clere, council voted to approve the second reading of Ordinance 5, 2022. All present voting yes.

**Motion to approve second reading of Ordinance 7, 2022 authorizing and directing Faith Day, Mayor to execute the letter of commitment with the Kentucky Main Street Program**

Upon motion by Wellman, seconded by Taylor, council discussed the commitment and asked questions to Terri Branham Clark, Director of Main Street. Council was not ready to make a commitment at this time and upon motion by Castle, seconded by Guy, council voted to table this reading until the next meeting to be held on June 23, 2022. All present voting yes.

**Motion to approve Second Reading of Ordinance 8, 2022 – Extension of Lease Agreement with Catlettsburg Civic Center**

Upon motion by Guy, seconded by Wellman, council voted to approve second reading of Ordinance 8, 2022. All present voting yes.

**Motion to approve First Reading of Ordinance 9, 2022 – Budget Amendment**

Upon motion by Castle, seconded by Clere, council voted to approve the first reading of Ordinance No. 9 amending the budget for year 2021-2022. All present voting yes.

**Mayor Faith Day read her Mayor’s Message before presenting the 2022-2023 Budget**

**Motion to approve First Reading of Ordinance No. 10, 2022 – Budget**

Each council was presented with a copy of the new 2022-2023 Budget. Michelle Veach, Assistant Finance Director with the City of Ashland went over the budget with the council and answered any questions they may have had. Council person Tina Taylor asked if city could donate $12,000.00 to the Catlettsburg Historical Cemetery and possibly make that a yearly donation to be set in the budget. Council agreed to add $12,000.00 to the budget for 2022-2023. Upon motion by Castle, seconded by Taylor, council voted to approve Ordinance No 10, 2022. All present voting yes.

**Motion to approve First Reading Ordinance No 11, 2022 – Regulatory Alcohol Fee**

Upon motion by Cornette, seconded by Castle, council voted to approve first reading of Ordinance No 11, 2022. All present voting yes.

**Award Blacktop Bid**

BTI Contracting Inc. was the only bidsubmittedfor blacktop at $130.00 a ton. City will, with the help of Eddie Peterman, Street Supervisor inform them what streets we want done first and so on. BTI will turn in a ticket when one job is completed so we will know the cost and how much we have left to proceed on with other streets and alleys. Upon motion by Clere, seconded by Cornette, council voted to award the bid to BTI Contracting Inc. All present voting yes. A contract will be drawn up to proceed.

**Audience Participation**

Clayton Miller, 1306 Center Street, complaining about the train noise in front of his house.

Sheila Lambert, Treasurer of Main Street, gave a report on Main Street, which was given at a previous council meeting by Terri B. Clark, Director of Main Street.

Mayor Day ask Mrs. Lambert about how the process was going about the mobile homes in the city. She said the Planning & Zoning would like to meet with City Attorney and Building Inspector before bringing it before the council. A meeting will be set up.

Richard Stambaugh, 3706 Park Street, grass cutting needs to be enforced.

Stephen Spears, Radio Park Road, said he can hear the jack breaking on train cars on the hill. Will check on noise Ordinance.

**Round Table**

**Councilman Rex Castle** – ask for department heads to get an inventory list for surplus items

**Recessed meeting**

Upon motion Cornette, seconded by Taylor, council voted to recess at 7:53 p.m. until Thursday, June 23, 2022, at 6:00 p.m.

All present voting yes.

**RECESSED MEETING OF THE BOARD OF CITY COUNICL, JUNE 23, 2022, 6:00 P.M., CITY BUILDING – Recessed from meeting June 21, 2022**

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

**Member Absent:** Cornette

**Motion to approve Second Reading of Ordinance 7, 2022 authorizing and directing Faith Day, Mayor to execute the letter of commitment with the Kentucky Main Street Program**

Upon motion by Wellman, seconded by Castle, council discussed the commitment and asked questions again to Terri B. Clark, Director of Main Street. The big concern with the council is her salary. The city gave Main Street $20,000.00 last year and she is getting a salary of $18,000.00 of that. Last year she told council that the Boyd Co. Fiscal Court was going to match the City’s $20,000.00, as of date they have not matched. There were also supposed to be a budget report given to council and that had not been done until this meeting. Upon motion by Castle, seconded by Clere, council voted to table this again to further go over documents they have received at this meeting. It will be on agenda on June 28, 2022, again. All present voting yes.

**Motion to approve Second Reading of Ordinance 9, 2022 – Budget Amendment**

Upon motion by Castle, seconded by Guy, council voted to approve Second Reading of Ordinance 9, 2022. All present voting yes.

**Motion to approve Second Reading of Ordinance 10, 2022 – 2022-2023 Budget**

Upon motion by Clere, seconded by Taylor, council voted to approve Second Reading of Ordinance No 10, 2022. All present voting yes.

**Motion to approve Second Reading of Ordinance 11, 2022 – Regulatory Alcohol Fee**

Upon motion by Castle, seconded by Clere, council voted to approve Second Reading of Ordinance No 11, 2022. All present voting yes.

**Motion to approve First Reading of Ordinance 12, 2022 – Ad Valorem Tax**

Upon motion by Clere, seconded by Castle, council voted first reading of Ordinance 12, 2022. All present voting yes.

**Motion to Declare Items Surplus**

Upon motion by Castle, seconded by Taylor, council voted to surplus items that departments had listed. All present voting yes.

**Recess Meeting**

Upon motion by Guy, seconded by Castle, council voted to recess at 6:22 p.m.

All present voting yes. Meeting recessed until June 28, 2022, at 6:00 p.m.

**RECESSED MEETING OF THE BOARD OF CITY COUNCIL, JUNE 28, 2022, 6:00 P.M. CITY BUILDING – Recessed from meeting June 23, 2022**

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

**Motion to approve second reading of Ordinance No 7, 2022 authorizing and directing Faith Day, Mayor to execute the Letter of Commitment with the Kentucky Main Street Program**

After a lengthy discussion in which this Ordinance had been discussed the previous two meetings, there were still questions about the Main Street Director salary and what has been done for the city the past year. Upon motion by Clere, seconded by Wellman, council took a vote on Ordinance 7, 2022. Castle voting yes, Taylor voting no, Cornette voting no, Guy voting no, Clere abstained, Wellman voting yes. With two (2) yes, three (3) no’s and one (1) abstained, council voted down Ordinance 7, 2022, Letter of Commitment for the Kentucky Main Street Program.

**Motion to approve Second Reading of Ordinance 12, 2022 – Ad Valorem Tax**

Upon motion by Cornette, seconded by Guy, council voted to approve Ordinance No 12, 2022. All present voting yes.

**Motion to approve First Reading of Ordinance 13, 2022 – Paving Contract**

Upon motion by Castle, seconded by Cornette, council voted to approve Ordinance No 13, 2022, entering into a contract with BTI Contracting for paving. All present voting yes. Contract will begin July 1, 2022

**Motion to Suspend the Rules to allow two reading of Ordinance 13, 2022 on the same day**

Upon motion by Cornette, seconded by Clere, council voted to suspend the rules to allow tow readings on the same day. All present voting yes.

**Motion to approve Second Reading of Ordinance 13, 2022 – Paving Contract**

Upon motion by Castle, seconded by Clere, council voted to approve the second reading of Ordinance No 13, 2022. All present voting yes.

**Adjourn**

Upon motion by Castle, seconded by Taylor, council voted to adjourn at 6:22 p.m.

All present voting yes.

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 MAYOR

ATTEST:

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 City Clerk