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

**CATLETTSBURG, KENTUCKY**

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Minutes of the special Board of City Council, January 25, 2024, 5:30 p.m. at Senior Citizens Building

**Mayor Day called Meeting to Order**

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

**Financial Statement and Audit Report Presented by Bobby Cox, CPA Audit Manager of
Kelly Galloway, Smith Goolsby, PSC Ending June 30, 2023**

Statement and Audit report was presented by Bobby Cox, CPA. There was no finding, and a clean audit was reported. All council members were presented with Financial Statements and Supplement Information. Upon motion Marcum, seconded by Castle, all council present voted to accept the Audit Report.

**MINUTES**

Upon a motion by Marcum, seconded by Taylor, council voted to approve the December 19, 2023, minutes. All present voting yes. Motion passed.

**HEARINGS AND REPORTS
Mayors Report**Mayor Day announced that employee Mike Clevenger with the Street Department, passed the Collection 1 test with state.
The Chemical room switch over to Hypo-Chlorite is now complete at the sewer plant. This was a three-year project, and the upgrade is up to date state of the art hypo-chlorite Thio Sulfate room, and very safe for our department.

Mayor thanked the departments for a job well done during the snowstorm.

**Council Comments**Councilman Castle said he was pleased with the Real Estate Exchange Agreement with the county. Attorney Martin had added on article III that any other use of the lots will require prior agreement of the parties. The council is hoping to vote on the articles in next month’s meeting.

Council person Marcum said someone approached her about Hart’s Garbage trucks going down the alley across from her.

**OLD BUSINESS**

1. **2nd Reading and motion of Ordinance 11, 2023 – 2023 Employee Handbook**

Upon motion by Taylor, seconded by Castle, council voted to adopt Ordinance 11,2023 the 2023 Employee Handbook.

 Castle, Taylor, Salyers, voting yes. Marcum voting no. Motion passed.

1. **2nd Reading and motion to adopt Ordinance 14, 2023 – amending Section 2 Ordinance 1**, **2010 – volunteer members of the fire department**

Upon motion by Castle, seconded by Marcum, council voted to adopt Ordinance 14, 2023. All present voting yes. Motion passed.

**Adjourn**

Upon motion by Marcum, seconded by Taylor, council voted to adjourn meeting at 5:54 p.m. All present voting yes.

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

 **City Clerk**