**MINUTES Of REGULAR RECESSED MEETING OF THE BOARD OF CITY COUNCIL**

**CATLETTSBURG, KENTUCKY**

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Minutes of the Regular Recessed Board of City Council, May 22, 2024, 4:15 p.m. at City Hall

**Mayor Day called Meeting to Order**

**Members Present:** Castle, Salyers, Taylor, Campbell

**Members Absent:** Clere, Marcum
**Attorney Present:** Richard Martin

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**OLD BUSINESS**

1. **Second Reading & Motion to adopt Ordinance 8, 2024 – ABC Reg. License Fee**

Upon motion by Castle, seconded by Campbell, council voted to adopt the second reading of Ordinance 8, 2024, setting the Regulatory license fee at 3% for the 2025 fiscal year. All present voting yes. Motion carried.

1. **Second Reading & Motion to adopt Ordinance 9, 2024 – MRA Funds**

Upon motion by Taylor, seconded by Castle, council voted to adopt second reading of Ordinance 9, 2024 authorizing the mayor to execute the agreement with Transportation Cabinet and Department of Rural and Municipal Aid. All present voting yes. Motion carried.

1. **Second Reading & Motion to adopt Ordinance 10, 2024 – amending Ordinance 2, 2019**

Upon motion by Castle, seconded by Campbell, council voted to adopt second reading of Ordinance 10, 2024 to amend Ordinance 2, 2019 adding to the utilizes Claus to state, prohibiting residents without working utilities to be unfit for human habitation. All present voting yes. Motion carried.

1. **Second Reading & Motion to adopt Ordinance 11, 2024 – Land & Water Grant**

Upon motion by Salyers, seconded by Castle, council voted to adopt second reading of Ordinance 11, 2024 authorizing the mayor to submit a grant application to the Department of Local Government to execute any and all documents necessary for the application of this grant. All present voting yes. Motion carried.

**Adjourn**

Upon motion by Taylor, seconded by Castle, council voted to adjourn at 4:45 p.m. All present voting yes.

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 **City Clerk**