

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COUNCIL
CATLETTSBURG, KENTUCKY

Minutes of the Special Board of City Council, June 28, 2021, 6:30 p.m. at the Catlettsburg City Building.

Faith Day, Mayor called the meeting to order

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

Motion to approve May Minutes

Upon motion by Castle, seconded by Clere, council voted to approve the May minutes. Castle, Clere, Guy, Taylor and Wellman voting yes. Cornette abstained.

Motion to approve May reports

Upon motion by Wellman, seconded by Castle, council voted to approve the May reports. Castle, Clere, Guy, Taylor, and Wellman voting yes. Cornette voting no.

2nd Reading and Motion to adopt Ordinance 8, 2021 Alcohol License Fee at 3%

Upon motion by Cornette, seconded by Clere, council voted to adopt Ordinance 8, 2021 to set the Regulatory License fee at 3%. All present voting yes.

2nd Reading and Motion to adopt Ordinance 9, 2021, Amending Salaries

Upon motion by Castle, seconded by Taylor, council voted to adopt Ordinance 9, 2021 amending Ordinance 1, 2020 series annual budget for the fiscal year July 1, 2020 through July 30, 2021 and making it retroactively to July 1, 2020. All present voting yes.

1st Reading and Motion to adopt Ordinance 10, 2021, Ad Valorem Tax Rate 2021

Upon motion by Castle, seconded by Taylor, council voted to adopt the Ad Valorem Tax Rate for 2021. All present voting yes.

1st Reading and Motion to adopt Ordinance 12, 2021 Abolishing Parking Meters

Upon motion by Castle, seconded by Wellman, council voted to adopt Ordinance 12, 2021 abolishing the parking meters. All present voting yes.

1st Reading and Motion to adopt Ordinance 13, 2021 Executing an Agreement with HDR

Upon motion by Wellman, seconded by Castle, council voted to adopt Ordinance 13, 2021 executing an agreement with HDR. All present voting yes.

1st Reading and Motion to adopt to adopt Ordinance 14, 2021, adding a supplement to the Codification

Upon motion by Cornette, seconded by Taylor, council voted to adopt Ordinance 14, 2021. All present voting yes.

1st Reading and Motion to adopt Ordinance 15, 2021, Fiscal Year Budget 2022
Upon motion by Castle, seconded by Clere, council voted to adopt Ordinance 15, 2021 approving the Fiscal Year Budget 2022. All present voting yes.

1st Reading and Motion to adopt Ordinance 16, 2021 amending 2020-2021 Budget

Upon motion by Wellman, seconded by Castle, council voted to adopt Ordinance 16, 2021 amending the budget 2020-2021. All present voting yes.

Adjourn

Upon motion by Clere, seconded by Cornette, council voted to adjourn at 7:11 p.m. All present voting yes.

MAYOR

ATTEST:

Kay Cole, City Clerk

