

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COUNCIL

CATLETTSBURG, KENTUCKY

Minutes of the Regular Board of City Council, May 18, 2021, 6:30 p.m. at the Catlettsburg City Building.

Don Wellman opened with Prayer and Pledge

Faith Day, Mayor called the meeting to order

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

Motion to approve April minutes

Upon motion by Cornette, seconded by Taylor, council voted to approve April minutes. All present voting yes.

Motion to approve April reports

Upon motion by Clere, seconded by Wellman, council voted to approve April reports. All present voting yes.

Motion to approve 2nd Reading of Ordinance 4, 2021 authorizing and directing the Mayor to execute an agreement with the Kentucky Public Employees Deferred Compensation Authority regarding the City's participation in the Kentucky Public Employees' 401(k) Deferred Compensation Plan

Upon motion by Castle, seconded by Guy, council voted to adopt Ordinance 4, 2021. All present voting yes.

Motion to approve 2nd Reading of Ordinance 7, 2021 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, 2021

Upon motion by Wellman, seconded by Cornette, council voted to adopt Ordinance 7, 2021. All present voting yes.

Open Garbage Franchise Bids

Sealed bids were opened and read aloud by Andrew Wheeler, Attorney, they were as follows:

Rumpke – Annual Franchise Fee: \$7000.00 per year, Residential Unit: \$17.48 per month, Senior Citizen Unit: \$15.73 per month

Hart Sanitation, Inc – Franchise Fee: \$35,000.00, Residential: \$12.50 per month for weekly pickup, \$10.50 per month for weekly pickup.

The franchise is for a five (5) year period.

There was no action taken pending further review by the council and will meet at a later date to award the bid.

Terri Branham Clark – Main Street

Terri explained what the Kentucky Main Street Program is. The objective is to support and improve downtowns and traditional commercial districts. She has applied and been accepted for Catlettsburg to have a Main Street Program. Some of the benefits of the program is to strengthening existing tax base, attracting new businesses, creating new jobs, preserving historic architectural resources to name a

few. She is excited for this adventure and with the help from the community Catlettsburg can be revived again.

Audience Participation

Cameron Logan asked about the payscale. Mayor Day said that would be addressed at another meeting.

Round Table

Don Wellman, asked about the Duffey Dyer property, police have contacted him again to get it cleaned up and grass cut. He said someone had put graffiti on the back side of floodwall and there should be a penalty for destruction of property. Signs should be put up at riverbank and police monitor. He thought the parking meters throughout the town should be removed. After a brief discussion Wellman made a motion to remove them, seconded by Taylor, council voted to have the parking meters removed. All present voting yes. An Ordinance will be drawn up to do so.

Becky Clere said the ballfield needs brick dust. Upon motion by Clere, seconded by Cornette, council voted to purchase brick dust for the ballfield. All present voting yes.

Billy Cornette reported behind 1148 Mitchell Street there was a house completely covered with weeds you cannot see the house.

Tina Taylor had complaints about high grass on Springhaven and behind her house owned by Ken Hood, deceased now but the grass has not been cut. Suggested we had stronger fines. There is a process per Chief Cameron Logan said that must be followed.

Rex Castle reported the Planning and Zoning Committee have been set up and had an informational meeting to elect a chairman and secretary. They will have their first meeting June 10, at 7:00 at the Train Depot and will be open to the public.

Castle also said he had talked Cheri James, Housing Director and they have offered to the City a 2013 Dodge Durango for city use at a price of \$12,000.00. It has 75,000.00 miles on it. They are in the process of purchasing a new one for the Housing Authority. Council agreed to table for further discussion.

Terri Clark reported the Catlettsburg Cemetery is now called Catlettsburg Historical Cemetery and has a new board. Terri Spurlock is the President.

Adjourn

Upon motion by Cornette, seconded by Castle, council voted to adjourn at 7:15 p.m. All present voting yes.

MAYOR

ATTEST:

**Kay Cole
City Clerk**

