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

**CATLETTSBURG, KENTUCKY**

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Minutes of the Regular Board of City Council, May 21, 2024, 6:30 p.m. at Senior Citizens Building

**Mayor Day called Meeting to Order**

**Prayer and Pledge led by Doug Pinkerton - Fivco**

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

**Speakers:** Marlitta Perkins, Andrew Feight, Professor, American History from Shawnee State University, and Marty Conley Lawrence Co. Convention & Visitors Bureau gave a presentation on Catlettsburg, Ky and the Underground Railroad.as part of the Appalachian Freedom Heritage Tourismn Initiative for the Tri-State Region. Piketon 55 was the name of a steamboat and Catlettsburg is part of the tour. They gave a brief history and asked to put a marker on the back side of floodwall at 26th Street entrance.

**MINUTES**

Upon a motion by Castle, seconded by Clere, the council voted to approve the April 11, 2024, minutes. Castle, Taylor, Clere, Campbell, and Salyers voting yes, Marcum voting no. Motion passed.

**HEARINGS AND REPORTS
Mayors Report**

**Mayor Day** reported the CSX tunnels are getting worked, cleaning and painting.
**July 4th** Freedom Fest will be held on **Saturday, July 6th.
Labor Day 175 Years Celebration**, reported she plans to put $10,000 for Fireworks and $50,000 for entertainment in the budget. Letters will be sent for donations.

 **Council Comments
Councilman Rex Castle,** thanked the Street Crew for putting in the speed bumps in alley between Louisa and Panola Streets.
**Councilman Randy Salyers** said he had a complaint about a property on Radio Park Road.
**Councilperson Rose Marcum,** asked about the lease on ballfield, Mayor has had no response.
Marcum said we need an ordinance on the Mayor Pro Tem
**Councilperson Susan Campbell,** questioned why there were multiple bills for Armstrong Utilities, answer was there are internet, phones for all departments. ATT bills are police and hot spots for cruisers.

**PUBLIC PARTCIPATION
Lowell Donahoe,** 3216 Oakland Avenue made a complaint about the house across the street from him, referring to high grass.
 **Gail Sammons,** asked about the property on Center Street, answer was it is still in litigation.

**OLD BUSINESS**

**NEW BUSINESS**

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

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

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

Upon motion by Taylor, seconded by Clere, council voted to adopt first reading 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. **First Reading & Motion to adopt Ordinance 10, 2024 – amending Ordinance 2, 2019**

Upon motion by Clere, seconded by Campbell, council voted to adopt 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. **First Reading & Motion to adopt Ordinance 11, 2024 – Land & Water Grant**

Upon motion by Clere, seconded by Castle, council voted to adopt 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.

**Recess**

Upon motion by Castle, seconded by Clere, council voted to recess this meeting at 7:39 p.m. until Wednesday, May 22, 2024, at 4:15 p.m. at City Hall. All present voting yes.

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 **City Clerk**