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

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, June 28, 2024, 3:00 p.m. at City Hall

**Mayor Day called Meeting to Order**

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

**Members Absent:**  Campbell, Clere
**Attorney Present:** Luke Vincent

**Ordinance 15, 2024 – Salary Chart Adoption – 2nd Reading and motion**

Upon motion by Taylor, seconded by Castle, the council voted to adopt Second Reading of Ordinance 15, 2024 approving the salary chart for employees. All present voting yes.

**Ordinance 16, 2024 – Budget Amendment – 2nd Reading and motion**

Upon motion by Castle, seconded by Marcum, council voted to adopt Second Reading of Ordinance 16, 2024 approving the budget amendment. All present voting yes.

**Ordinance 17, 2024 – Civil Service – 1st Reading and motion**

Upon motion by Castle, seconded by Salyers, council voted to adopt 1st Reading of Ordinance 17, 2024 approving the amending sections 37.003 to 37.010 to provide that the civil service structure of the police and fire departments shall be covered by sections KRS 95.761 to KRS 95.784 of the Kentucky Revised Statutes for cities in the commonwealth with the population criteria of a city of 1000 to 7900, replacing KRS 90.310 to KRS 90.410 and repealing any sections of Ordinances in conflict herewith. All present voting yes.

**Cemetery Donation**

Upon motion by Taylor, seconded by Marcum, council voted to make a $5000.00 donation to the Catlettsburg Historical Cemetery. All present voting yes.

 **Adjourn**

Upon motion by Castle, seconded by Taylor, council voted to adjourn meeting at 3:10 p.m. All present voting yes.

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 **City Clerk**