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

**CATLETTSBURG, KENTUCKY**

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Minutes of the Regular Board of City Council, February 20, 2024, 6:30 p.m. at Senior Citizens Building

**Mayor Day called Meeting to Order**

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

**MINUTES**

Upon a motion by Castle, seconded by Clere, the council voted to approve the January 25, 2024, minutes. All present voting yes. Motion passed.

**HEARINGS AND REPORTS
Mayors Report**

Mayor Day reported to council that the city is taking bids for the Sports Complex: Light Pole Installation Project, and for the Wastewater Treatment Plant Design Project funded by American Rescue Plan Act of 2021 **Council Comments**

Councilman Castle asked about getting speed bumps in the alley across from the jail between Louisa Street and Panola. All agreed for him to talk to Police Chief Logan for his input on the matter.

**PUBLIC PARTCIPATION**

Mike Wurts, Amvets 95, invited everyone to “A Veteran’s Forum” on 2.24.24 at 9AM at First Christian Church in Ashland.

**OLD BUSINESS**

Councilman Castle asks how the mobile homes proposed Ordinance was going with the Planning & Zoning Board and when was their sixty (60) days up to give council their recommendations. Sheila Lambert, Chairman of the Planning & Zoning Board was present and said they did not have anything ready. She was told that the sixty (60) days were already up. After some going back and forth between Lambert and the council, Lambert voluntarily grabbed her belongings and left. It was now in the councils’ hands.

Upon motion by Clere, seconded by Campbell, council voted to have the 1st Reading on Ordinance 4, 2024 adopting the regulations for the location and placement of manufactured/mobile homes within the city and repealing Ordinance #7, 1997 and Ordinance # 2, 2011, as amended. All present voting yes. Motion carried.

**NEW BUSINESS**

1. **First Reading & Motion to adopt Ordinance 1, 2024**

Upon motion by Castle, seconded by Clere, council voted to adopt the first reading of Ordinance 1, 2024 directing the Mayor to execute the Agreement with the Boyd Co. Fiscal Court regarding exchange of property located at 3015 Louisa Street. All present voting yes. Motion carried.

1. **First Reading & Motion to adopt Ordinance 2, 2024**

Upon motion by Castle, seconded by Taylor, council voted to adopt the first reading of Ordinance 2, 2024 authorizing the Mayor to execute the Deed of Transfer from Boyd Co. Fiscal of property located at 3015 Louida Street in exchange for the property located at 3001 Louisa Street owned by the City. All present voting yes. Motion carried.

1. **First Reading & Motion to adopt Ordinance 3, 2024**

Upon Motion by Castle, seconded by Clere, council voted to adopt Ordinance 3, 2024 authorizing the Mayor to execute the Deed of Transfer to the Boyd Co. Fiscal of Property located at 3001 Louisa Street in exchange for the property owned by the county at 3015 Louisa Street. All present voting yes. Motion carried.

**Adjourn**

Upon motion by Campbell, seconded by Salyers council voted to adjourn meeting at 7.03 p.m. All present voting yes.

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 **City Clerk**