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

**CATLETTSBURG, KENTUCKY**

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Minutes of the Special Board of City Council, April 25, 2022, 8:30 a.m. at the Catlettsburg City Building

**Members Present:** Castle, (Cornette by Facetime), Clere, Taylor, Wellman
**Members Absent:** Guy

**Mayor Day called Meeting to Order**

**Motion to Rescind the Previous Vote to Purchase Street Department Truck from Glockner on 4.19.22 (**truck sold to third party)

Upon motion by Castle, seconded by Taylor, council voted to rescind the vote taken on 4.19.22 to purchase the truck from Glockner since truck was sold to another party. All present voting yes.

**Discuss New Quote from Bayshore Ford Truck Sales**

A new quote was received from Bayshore Ford Truck Sales, Delaware, that included everything street needed except lightbar and decals. The cost is $54,615.00 plus tags and tax, and any extended warranties and delivery.

Upon motion by Clere, seconded by Taylor, council voted to purchase the truck from Bayshore Ford and have them deliver it. All present voting yes.

**Motion to Accept Second Reading of Ordinance 4, 2022 –** enter into Contract with Bluegrass Recreation for playground

Upon motion by Castle, seconded by Clere, council voted to accept second reading of Ordinance No 4, 2022. All present voting yes.

**Adjourn**

Upon motion by Castle, seconded by Wellman, council voted to adjourn at 8:40 a.m. All present voting yes.

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 MAYOR

ATTEST:

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 City Clerk