

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
January 13, 2020 6:00 PM
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on January 13, 2020 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called the Regular Meeting of the Board of City Council to order at 6 pm.

2. Pledge of Allegiance

Everyone in attendance recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Mr. Tom Carew
Mr. Mike Kash
Ms. Beth Ousley
Ms. Melisa Patrick
Mr. David Perkins
Mr. Glen Teager

4. Minutes of Previous Meeting: December 9, 2019

Motion Passed: Motion to approve the regular meeting minutes from December 9, 2019 passed with a motion by Mr. Mike Kash and a second by Ms. Melisa Patrick.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

5. Public Comments

5.a. Ms. Betty Cutts - Murals

Ms. Betty Cutts was present on behalf of the Morehead Rotary Club to ask that a digitized print of scenery from Yangshuo be placed on the side of the home health building owned by St. Claire HealthCare. There was discussion this should go before the Joint Planning Commission for approval. Ms. Cutts also asked the fee to be waived. There was discussion of the requirement of a conditional use permit. No action was taken.

5.b. Mr. Scott Davison - Rails to Trails

Mr. Scott Davison was not present.

5.c. Other Public Comments

There were no other public comments.

6. Mayor's Report

6.a. Department Updates

6.b. Police/911 Facility Update

Mayor White-Brown advised Council she included a list of all boards and current members in their packets. Councilman Carew asked for the Morehead Utility Plant Board's list of members. There was discussion of New City and the Morehead-Rowan County Recreation Board information included also. The 2020 garbage collection schedule for holidays was also included in Council's packets. Each City department also provided a memo to update Council.

7. Quarterly Reports - Morehead~Rowan County Chamber of Commerce

Mr. Jason Slone was present. He discussed his primary focus is developing a new comprehensive website, the structure of the Chamber and looking for growth. Slone advised he will be looking for non-dues revenues. Slone discussed the consultants working on the strategic plan will be in town for public comments and information from the survey results in February.

8. Morehead-Rowan County Recreational, Tourist and Convention Commission

Ms. Joy Brown was present. She advised Council an organization meeting and election of officers would be on Thursday. She is working on updating marketing materials. The upcoming weekend the Conference Center will be hosting the Gun Show, which is a big event.

9. Morehead Utility Plant Board Report

There was no report since there was no December Board meeting.

10. Morehead State University Report

No one was present, but Dr. Morgan advised the Mayor he would be sending a representative next month.

11. Future Growth/Development/Projects for The City

Mr. Rodney Fouch provided a list of projects to Council. Fouch advised Mr. Scott Davison wishes to engineer, design and construct a walking bridge over town branch. Fouch also displayed the last design on the Police/911 facility. There was discussion this included the 911 center/shelter on the first floor; this incorporated all concerns previously discussed while still being under the \$7 million-dollar budget.

Motion Passed: Motion to approve this design passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

12. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the payment of the monthly bills and statements passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13. General Business Agenda

13.a. Unfinished Business

13.a.1. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky's Annual Budget for FY20 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment #1

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky's Annual Budget for FY20 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment #1 passed with a motion by Mr. Glen Teager and a second by Mr. Tom Carew.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.a.2. A Resolution of the Board of City Council of the City of Morehead, Kentucky Adopting a Correct and Accurate Legal Description of Territory Previously Annexed by Ordinance 34:2019

Motion Passed: Motion to approve a resolution of the Board of City Council of the City of Morehead, Kentucky Adopting a Correct and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 34:2019 passed with a motion by Mr. Mike Kash and a second by Ms. Melisa Patrick.

City Attorney, Joyce Stevens clarified the descriptions in the ordinance and the plat did not match.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b. New Business

13.b.1. Approval of quote for Fire Station #1 Garage Doors

Motion Passed: Motion to approve a quote from Overhead Door Company of Lexington for \$19,166.00 passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

There was discussion that this vendor was selected because they had the team to come and get the job done quickly; also, the Farmers vendor would require payment up front for the job and that was not best practice.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.2. A Municipal Order to update Fire Department Job Descriptions

Motion Passed: Motion to approve a Municipal Order to update Fire Department job descriptions passed with a motion by Ms. Beth Ousley and a second by Mr. Glen Teager.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.3. A Municipal Order assigning a position and pay grade to said position for the Fire Department

Motion Passed: Motion to approve a Municipal Order assigning a position and pay grade for the Fire Department passed with a motion by Mr. David Perkins and a second by Ms. Beth Ousley.

There was discussion that some part-time employees would be in the best interest of the City. There was also discussion as a long-term plan there need to be discussion on a county-wide taxing district; all the County is benefitting from the City's department.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes

Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.4. A Municipal Order to replace MPD Policy #14a - Vehicle Pursuit & Emergency Vehicle Operation

Motion Approved: Motion to approve a Municipal Order to replace MPD Policy #14a – Vehicle Pursuit & Emergency Vehicle Operation passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

Chief Derrick Blevins explained this was to be more in line with KLC’s model policy and recommendation. The main change was reasons for pursuit and gives the department more protection.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.5. A Municipal Order to adopt MPD Policy #54 - Identification

Motion Approved: Motion to approve a Municipal Order to adopt MPD Policy #54 – Identification passed with a motion by Ms. Beth Ousley and a second by Mr. Glen Teager.

Chief Blevins explained this was an accreditation requirement.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.6. A Municipal Order to adopt MPD Policy #56 - Active Threat/Active Shooter

Motion Approved: Motion to approve a Municipal Order to adopt MPD Policy #56 – Active Threat/Active Shooter passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

14. Other City Business: Old or New

There was thanks to the Mayor and all departments for all the information provided in this packet.

15. Adjournment

There being no further City business, the meeting was properly adjourned at 7:02 pm.

Board of City Council
Morehead, Kentucky

Approved by City Council
on February 10, 2020

ATTEST:

Laura White-Brown, Mayor

Crissy Cunningham, City Clerk