

**City of Morehead Minutes of
Special Meeting of Board of City Council
February 03, 2020 5:00 PM
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in special session on February 03, 2020 at 5:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called the February 03, 2020 Special Meeting of the Board of City Council to order at 5 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. City of Morehead Audit Report FY 2019 - Kelley Galloway Smith Goolsby, PSC

Ms. Lori Dearfield, a representative from Kelley Galloway Smith Goolsby, PSC, presented the City of Morehead's Audit Report for the fiscal year July 1, 2018 through June 30, 2019. Ms. Dearfield discussed many highlights in the audit report. Overall, variances were positive. Revenues for the City came in over budget and expenditures for each department were under budget. The City finished FYE June 30, 2019 with a total fund balance of \$3,934,270.

There were no issues to report or findings that required a corrective plan of action.

Motion Passed: Motion to accept the audit report as presented passed with a motion by Mr. Tom Carew 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

5. Approval of KIA Federally Assisted Wastewater Revolving Loan Fund Conditional Commitment Letter (A19-032(Increase))

Motion Passed: Motion to approve the KIA Federally Assisted Wastewater Revolving Loan Fund Conditional Commitment Letter (A19-032 (Increase)) passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Councilman Teager advised the increase was mainly due to AppHarvest; the original designs were not appropriate or reasonable; some expenses will be reimbursed.

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

6. Adjournment

The meeting was properly adjourned at 5:24 pm.

Board of City Council
Morehead, Kentucky

Approved by City Council
on February 10, 2020

ATTEST:

Laura White-Brown, Mayor

Crissy Cunningham, City Clerk