

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
February 10, 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 February 10, 2020 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called the February 10, 2020 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 Meetings: January 13, 2020 & February 3, 2020

Motion Passed: Motion to approve the regular meeting minutes from January 13, 2020 and the special meeting minutes from February 3, 2020 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

5. Public Comments

Ms. Nancy Graham, citizen of Pine Hill Drive, was present to express concerns about the stormwater fee now on her water bill. Ms. Graham expressed many people could not afford to pay this extra fee. Councilman Teager explained that the fee is for underground infrastructure

maintenance, repair and replacement. There was also discussion this was a federal mandate. Then there was discussion of Pine Hill Drive needing to be one-way or having speed humps due to the low visibility and the narrow drive. The Mayor advised that the different options would be discussed internally.

6. Mayor's Report

Mayor White-Brown advised reports, meeting minutes, and/or newsletters from NewCity, the Recreation Board, the TIF Board, DMI and the Airport Board were included in Council's packets. The Mayor advised that Fairfield is interested in the downtown hotel and the TIF Board is waiting on the state's approval for the tourism funding method. All city departments also provided an updated report in Council's packets. There was discussion on the number of participants in youth sports and the design on the Police/911 facility. Mr. Rodney Fouch advised instead of a storage room in the exercise room it is proposed that the space is utilized as a shower for city employees' use at an additional cost of approximately \$4-5,000. Mayor White-Brown advised that the Broadband Committee met with the Center for Rural Development and grants were available for the project. Mayor White-Brown also advised there were some concerns about needles in the sewer lines from the transitional living houses on Knapp Avenue. This led to discussion about concerned citizens and the men in recovery walking around town. There was discussion of the houses being in compliance with our current zoning ordinances; City Attorney Joyce Stevens advised that people in recovery were considered to have a disability and permitting this type of living arrangements was considered a reasonable accommodation. Further, she advised that she and Mr. Fouch continue to research the issue.

7. Morehead-Rowan County Recreational, Tourist and Convention Commission, Morehead Conference Center & Rowan County Arts Center

Ms. Tina Holbrook, program specialist at the Morehead Visitor's Center, was present. Councilman Carew had questions on the budget; Holbrook and Mr. Jason Slone will have Joy send an email to clarify. Upcoming events at the Rowan County Arts Center include Dolly vs. Loretta vs. Patsy, the Brew Ha Ha, and March will host the first 1st Friday Market. Events at the Morehead Conference Center include a Magic Show and Farmers Market. Holbrook advised all events are on the website and emails and calls are always welcome.

8. Morehead Utility Plant Board Report

Councilman Teager advised there were pictures in the MUPB Reports, and those issues are repaired as they are encountered. Teager also advised water loss was way down; expansion plans continue; and financials are on target except for gas due to the warm winter.

9. Morehead State University Report

Mayor White-Brown advised a list of MSU events was included in Council's packets; Dr. Morgan will try to be here next month.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch advised he has been getting a lot of calls about zoning and signage. The Board of Zoning Adjustment is scheduled to meet Wednesday about the display of art on buildings. Fouch questioned if the City was going to take ownership of the art; if we own it, we are liable and will have to maintain.

Motion Passed: Motion to not take ownership of displayed art passed with a motion by Mr. Glen Teager 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

11. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the monthly bills and statements passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

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. General Business Agenda

12.a. New Business

12.a.1. Municipal Order appointing Ms. Rebecca Davison to the Board of Zoning Adjustment

Motion Passed: Motion to approve a Municipal Order appointing Ms. Rebecca Davison to the Board of Zoning Adjustment passed with a motion by Mr. Tom Carew and a second by Mr. Mike Kash.

There was clarification that Ms. Davison will be replacing Mr. Jack Whidden.

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.a.2. A Resolution related to a waste supply storage allocation study for the Morehead Utility Plant Board

Motion Passed: Motion to approve a Resolution related to a waste supply storage allocation study for the Morehead Utility Plant Board passed with a motion by Mr. Glen Teager and a second by Ms. Beth Ousley.

There was clarification that the Memorandum of Agreement would come at a later date.

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.a.3. A Resolution declaring 1997 Freightliner Dump Truck as surplus to be sold on Govdeals.com

Motion Passed: Motion to approve a Resolution declaring 1997 Freightliner Dump Truck as surplus to be sold on govdeals.com passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

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. Thomas P. Miller & Associates

Representatives from Thomas P. Miller & Associates were present to update Council on the strategic plan and to answer any questions. The study is still in the draft phase and they hope to wrap up in the next couple of months. There was discussion that the consolidation of schools needed clarification and that meant more overall school facilities.

14. Other City Business: Old or New

Recreation Director, Matt Hamilton, discussed the upcoming Gus Macker 3-on-3 basketball tournament May 30-31, 2020. Hamilton explained Morehead will be the first in the state to host and has signed on for a 3-year contract.

Councilman Carew advised there were citizens concerned about use of Rodburn Park after dark. There was discussion to set a time for the park to close at 7 during the fall/winter and to close at 9 during the spring/summer. The ordinance will be reviewed and presented later for an amendment. Councilwoman Patrick wished Councilman Kash a Happy Birthday.

14. Adjournment

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

Board of City Council
Morehead, Kentucky

Approved by City Council
on March 9, 2020

ATTEST:

Laura White-Brown, Mayor

Crissy Cunningham, City Clerk