

**City of Morehead**  
**Minutes of Regular/Special Meeting of Board of City Council**  
**July 13, 2020 6:00 PM**  
<https://www.facebook.com/cityofmoreheadky/>

The Board of City Council of the City of Morehead, Kentucky met in regular/special session on July 13, 2020 at 6:00 PM via zoom and Facebook live at [www.facebook.com/cityofmoreheadky/](https://www.facebook.com/cityofmoreheadky/).

**1. Call to Order**

Mayor White-Brown called to order the July 13, 2020 Regular/Special meeting of the Board of City Council to order at 6:03 pm.

**2. Pledge of Allegiance**

Meeting participants 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: June 08, 2020**

**Motion Passed:** Motion to approve the special meeting minutes from June 08, 2020 passed with a motion by Mr. Mike Kash and a second by Mr. Tom Carew.

Councilman Teager asked that his request for a budget meeting be reflected in the minutes.

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. Mayor's Report**

Mayor Laura White-Brown let President Morgan from Morehead State University provide an update. Morgan advised students would begin to arrive in town beginning July 20<sup>th</sup> through August 16<sup>th</sup> and classes would start on August 17<sup>th</sup> and the semester would tentatively end on November

24<sup>th</sup>. There would be two winter terms. Hoping for a flat or even enrollment and athletics are still unknown at this time.

Mayor White-Brown advised Council of NewCity, DMI, Airport Board, EDC and City Department Head reports in their packets. Councilman Carew asked about the plans for opening the bathrooms at Rodburn. Park Director Matt Hamilton advised he was waiting on some quotes for repairs and with limited staff he is maintaining the COVID-19 restrictions; City Park restrooms are also still closed. Carew also asked what the eightcantwait.org was as referred to in the NewCity reports. Mayor clarified it is a movement related to the Black Lives Matter, violence among race; including no-knock warrants. There was discussion of the City buying a food truck to allow persons to rent or try out before making their own investment. There was discussion that this may put us in competition with other restaurants. There was also discussion of allowing vendors to try out the food truck business at a discounted rate. Councilman Teager stated we should focus more on entertainment, which would create the need for the food truck; Teager also requested the budget meeting so the City can go ahead and buy the stage. Mayor White-Brown updated Council on the Covid Relief Fund; the review committee would meet soon, and the application is on the website and the Chamber has also shared. Mr. Rodney Fouch gave an update on the Police/911 Facility. Fouch advised it was down to the details and mechanical; the bid opening is planned for mid-September with an estimated completion date of the end of 2021. The Mayor also reported to Council that the picnic shelters are open for reservations and the playground and sports are still being evaluated. There was discussion of planning a work session and possibly a joint meeting with the County sometime in August. Other boards will also be meeting and Councilman Teager stated members should have term limits.

## **6. Public Comments**

There was no one present for Public Comments.

## **7. Quarterly Reports - Morehead Rowan County Chamber of Commerce**

Mr. Jason Slone reported information was provided to Council in their packets. Slone advised the new website was up and asked for people to visit and give feedback. Slone discussed he is looking at possibly shrinking the number of board members to have more turnover and more involvement. They are doing a big membership push right now. Events are on hold right now as well due to the COVID19 Pandemic. Mayor White-Brown advised the Chamber needs \$6,200 to replace flooring in the office from a water leak and she proposed it be included in the first budget amendment. There was discussion that the County helped with some paint, labor and some issues on the outside of the building. The consensus among Council was to provide this assistance for the Chamber.

## **8. Morehead Rowan County Tourism, Conference Center & Rowan County Arts Center**

Ms. Joy Brown advised the Visitors Center is mobile while the flooring is being repaired at the Chamber office. The reopening plan has been pushed past July as a matter of safety and financial stability. Three full-time and 1 part-time staff have been brought back; there is a large calendar for August and they are doing tentative bookings for now.

**9. Morehead Utility Plant Board Report**

Councilman Teager and General Manager Holly Rosas advised plans continue with the water treatment plant. There have been no layoffs during the pandemic.

**10. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch provided a list of projects. There is not a lot of new construction at this time, but Starbucks plans to continue. The Broadband Grant is not finalized. Elevator parts have still not arrived. HB415 now allows for online alcohol sales to be delivered in wet zones only.

**11. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify the monthly bills and statements 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. General Business Agenda**

**12.a. Unfinished Business**

**12.a.1. Discussion / 1st Reading of an Ordinance Establishing an Entertainment Destination Center (EDC) in the Downtown of the City of Morehead**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance Establishing an Entertainment Destination Center (EDC) in the Downtown of the City of Morehead passed with a motion by Mr. Tom Carew and a second by Ms. Beth Ousley.

There was discussion that the middle option presented in the ordinance was the one they liked; the time on Sunday was discussed. There was discussion on the cups used and how to regulate smoking.

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.b. New Business**

**12.b.1. A Municipal Order Reappointing Mr. Russell Ward & Councilman Teager to the Morehead Utility Plant Board**

**Motion Passed:** Motion to approve a Municipal Order reappointing Mr. Russell Ward & Councilman Teager to the Morehead Utility Plant Board 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	Abstain

**12.b.2. A Resolution to Amend the Operational Procedures Section of the Morehead Utility Plant Board's Bylaws**

**Motion Passed:** Motion to approve a Resolution to Amend the Operational Procedures Section of the Morehead Utility Plant Board's Bylaws passed with a motion by Ms. Melisa Patrick 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.b.3. A Resolution Authorizing Coronavirus Relief Fund (CRF) Application with DLG**

**Motion Passed:** Motion to approve a Resolution Authorizing Coronavirus Relief Fund (CRF) Application with DLG passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

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

**12.b.4. An Authorizing Resolution for the CDBG Morehead Inspiration Center (Recovery KY) Project**

**Motion Passed:** Motion to approve an Authorizing Resolution for the CDBG Morehead Inspiration Center (Recovery KY) Project 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

**13. Other City Business: Old or New**

Mayor White-Brown advised she is trying to set up discussions with Edgewater and Oxford House; she will notify of date/time.

Councilman Carew thanked for the paving work on Fifth Street.

**14. Adjournment**


The meeting was properly adjourned at 7:41 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on August 10, 2020

  
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Laura White-Brown, Mayor

ATTEST:

  
\_\_\_\_\_  
Crissy Cunningham, City Clerk