

City of Morehead
Minutes of
Regular Meeting of Board of City Council
August 10, 2020 6:00 PM
<https://www.facebook.com/cityofmoreheadky/>

The Board of City Council of the City of Morehead, Kentucky met in regular session on August 10, 2020 at 6:00 PM via zoom and Facebook live at <https://www.facebook.com/cityofmoreheadky/>.

1. Call to Order

Mayor White-Brown called to order the August 10, 2020 Regular/Special meeting of the Board of City Council to order at 6 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 Meetings: 7/13/2020 & 7/31/2020

Motion Passed: Motion to approve the regular meeting minutes from July 13, 2020 and the special meeting minutes from July 31, 2020 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
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

5. Morehead State University Report

Mr. Kim Oatman was present to report for Morehead State University. There was discussion of social distancing and sanitization. There was discussion of reporting parties to the Dean of Students and Public Safety office after hours. Mayor White-Brown advised the City Police and the

MSU Police met about this issue. There was discussion there most likely will not be a Homecoming, but it could also be moved to a later date.

6. Mayor's Report

Mayor White-Brown advised all city departments included monthly reports in the packet. She also included Airport Board and DMI minutes. There was discussion of the zoom meeting held with the County to discuss the Fire and Ambulance Service. Councilman Carew reported it was a good meeting; Judge Clark said they couldn't take on more than what they have. The chiefs plan to meet to discuss and look at the current fire districts. Mayor White-Brown also discussed a zoom meeting she had with representatives from Oxford House, Morehead Inspiration Center, and Edgewater. She reported it was a very good conversation and their leaders are very positive about the community; each entity has their own policies. The Mayor reported all the flowerpots on Main Street have been painted by volunteer Melissa Yungbluth with children's input on the designs. There have been some concerns with the scooters in town. Riders are not obeying traffic laws and they are not being parked properly. There was discussion some graphics are being designed and also asking MSU to share with students. Next was discussion of the Entertainment District, including Battson Oates. There was discussion of hiring a design specialist and/or a landscape architect while including pedestrian zones in the area. Mayor White-Brown next advised Council the review committee met on the Covid Relief Grant; there were 31 applicants total. The committee recommended 12 within the City to total \$24,500 pending approval. White-Brown asked Council if a business was not open before the pandemic, but were working on opening should receive grant funds. The consensus was that was not an issue. Then the Mayor asked if any applicant was not in compliance with city taxes would they qualify. The discussion was they would not; they should get into compliance, then reapply at a later date. There was further discussion of the scooters and if they should be on the street or the sidewalks. City Attorney Joyce Stevens advised she would research. Councilman Carew requested to honor Ms. Chrissy Perkins at a meeting for her 1 million pieces of trash campaign. Mayor White-Brown would like that to happen at an in-person meeting for sure.

7. Public Comments

No one requested public comment.

8. Morehead-Rowan County Tourism, Conference Center & Rowan County Arts Center

Ms. Joy Brown was present. She reported the last count on Chrissy's trash campaign was 82,000. Brown is continuing to work with a cartographer for trail guides and maps. Also, Blue Ridge Outdoors has nominated Morehead for the small-town category, so vote on their page or link there from Tourism's page. There are still no definitive dates for travel shows, but they are still planning for them.

9. Morehead Utility Plant Board Report

Councilman Teager reported that water loss has been extremely low. They did not complete all the capital projects, but most. The greatest need is the raw water intake. There was discussion it was an overall good year. Councilman Perkins praised public works as well for their work.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported the First Street Streetscape project is back on the radar; all easements are in place. He reported we did receive a grant for the broadband study. He is also very close to having the zoning map online. The final Geotech on the police/911 facility property is about 2 weeks behind but should have tomorrow.

11. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the monthly bills and statement passed with a motion by Mr. Mike Kash and a 2nd 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

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd Reading of an Ordinance Establishing an Entertainment Destination Center (EDC) in the Downtown of the City of Morehead; & Directing the City of Morehead to Apply for an EDC License from the KY Department of Alcoholic Beverage Control (ABC); & Further Establishing the Requirements for a Licensee to Sell Alcoholic Beverages within the Common Areas of the EDC

Motion Passed: Motion to approve 2nd Reading of an Ordinance Establishing an Entertainment Destination Center (EDC) in the Downtown of the City of Morehead; & Directing the City of Morehead to Apply for an EDC License from the KY Department of Alcoholic Beverage Control (ABC); & Further Establishing the Requirements for a Licensee to Sell Alcoholic Beverages within the Common Areas of the EDC passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

There was lengthy discussion led by Councilman Carew that he does not like the time to end at 2 am. Carew also discussed if there needed to be a better definition of adjacent and a better outline for the appeal process.

Mr. Tom Carew	No
Mr. Mike Kash	Yes

Ms. Beth Ousley	No
Ms. Melisa Patrick	No
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mayor White-Brown	Yes

12.a.2. 2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule VI: Parking Prohibited at all times of the City of Morehead Code of Ordinances to Remove Parking on Normal Avenue

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Scheduled, Schedule VI: Parking Prohibited at all times of the City of Morehead Code of Ordinances to Remove Parking on Normal Avenue passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

There was brief discussion it needs to be removed as quickly as possible.

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 to amend the City of Morehead Drug Test Policy in the Employee Handbook

Motion Passed: Motion to approve a municipal order to amend the City of Morehead Drug Test Policy in the Employee Handbook passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

City Attorney Joyce Stevens clarified this is a CDL 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

12.b.2. Approval of Proposal and Purchase Agreement for Sutphen Fire Apparatus (Pumper Truck)

Motion Passed: Motion to approve the proposal for 1 New Sutphen Monarch Engine for \$606,251 passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

Amended Motion Passed: Motion to approve the proposal for 1 New Sutphen Monarch Engine for 100% Pre-Payment Price \$597,662.44 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

12.b.2.A. A Resolution Approving Financing Terms

Motion Passed: Motion to approve the financing terms for 10-years at 2.25% rate proposed by BB&T passed with a motion by Mr. Tom Carew and a second by Mr. Mike Kash.

There was discussion if local banks were asked to bid. Chief Anderson reported it was an amazing rate provided.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	No

12.b.3. A Resolution to Approve a Memorandum of Agreement between the Department of the Army and the City of Morehead for a Water Supply Storage Reallocation Study at Cave Run Lake, Kentucky

Motion Passed: Motion to approve a Resolution to Approve a Memorandum of Agreement between the Department of the Army and the City of Morehead for a Water Supply Storage Reallocation Study at Cave Run Lake, Kentucky passed with a motion by Mr. Mike Kash 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. Executive (Closed) Session per KRS 61.810(1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property

Motion Passed: Motion to go into Executive (Closed) Session per KRS 61.810(1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property 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

Council entered closed session at 7:26 pm and exited at 7:38 pm. No action was taken during or as a result of closed session.

14. Other City Business: Old or New

Councilman Kash announced Mr. Kelly Ford was leaving employment with the City after 17 years of service and thanked him.

Councilman Carew asked if we should open the splash pad and decided with the costs maybe it is best to leave it closed for the season.

14.a. Work Session Agenda Items

Councilman Teager requested a strategic plan update on the agenda for the work session.

15. Adjournment

The meeting was properly adjourned at 7:49 pm.

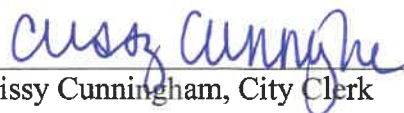
Board of City Council
Morehead, Kentucky



Laura White-Brown, Mayor

Approved by City Council
on September 14, 2020

ATTEST:



Crissy Cunningham, City Clerk