

**City of Morehead Minutes of
Regular Meeting of Board of City Council
December 14, 2020 6:00 PM
Zoom and Facebook Live at <https://cityofmoreheadky/>**

The Board of City Council of the City of Morehead, Kentucky met in regular session on December 14, 2020 at 6:00 PM via Zoom and Facebook Live.

1. Call to Order

Mayor Laura White-Brown called to order the December 14, 2020 meeting of the Board of City Council at 6pm.

2. Pledge of Allegiance

All 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: 11/9/2020 & 12/7/2020

Motion Passed: Motion to approve the regular meeting minutes from 11/9/2020 and the special meeting minutes from 12/7/2020 passed with a motion by Mr. David Perkins and a second by Mr. Tom Carew.

Councilman Teager requested minor changes.

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

Judge Executive Harry Clark provided covid-19 statistics for Rowan County. He advised Council that Rowan County has not received any vaccines yet.

Mr. Russ Ward from MCTC reported classes were finished for the semester and they will be closed for two weeks with 50% workforce until Spring 2021. He advised no Covid cases have been reported from inside any of their campuses and meals have been provided to students.

Mayor White-Brown advised all city departments provided a report in the packet. Mr. Keith Kappes had requested an additional \$1,250 for the Peoples Clinic.

Motion Passed: Motion to approve an additional \$1,250 to the Peoples Clinic 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

RJ Palmer reported we had a great bond sale after receiving 6 bids. The winner was Robert W. Baird & Co., Inc. with an interest rate of 1.482878%. City Clerk Crissy Cunningham advised she would reach out to local banks for the construction checking account.

6. Public Comments

6.a. Dr. Paula Serra

Dr. Paula Serra presented a wildflower booklet to Council that will be for sale for \$5. She discussed the various wildflowers at the park and on the hillside. She requested the hillside not be mowed to leave the wildflowers uninterrupted. The booklet is available at CoffeeTree Books.

6.b. Mr. Scott Davison & Ms. Julia Finch

Mr. Scott Davison and Ms. Julia Finch asked for a contribution for the Kentucky Folk Art Center, although MSU has never come up with a long-term plan for the facility. There was discussion it costs approximately \$85,000 to operate the facility and they are asking for the City to contribute \$5,000 this fiscal year. Councilman Carew stated they still needed a plan for continued operations.

Motion Passed: Motion to approve \$5,000 to the Kentucky Folk Art Center 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

7. Downtown Morehead, Inc. (DMI)

Mr. Tony Pence discussed planning for Downtown. He advised the drawings for the raffle ticket sales have been a success. Pence discussed some 2021 goals. The Antique Market is planned for the 2nd weekend in March pending Covid-19 restrictions.

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

Ms. Joy Brown advised the Tourism Commission received a clean audit and it will be included in the City’s audit report. All travel shows have been postponed. More of an emphasis has been placed on digital advertising.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas reported they met with the Corps of Engineers last week and they are still on the 2-year timeline for the study on the raw water intake. There was discussion there were zero disconnects while under the emergency order.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch advised Starbucks is underway. Some other projects in the works are the Madden project, an urgent care facility and the new police/911 facility. Clarification was needed on the Packs + Walker contract amount. We approved the total project cost; Packs+ Walker cost is \$5,820,000 and the subcontracts made the difference up on the total.

Motion Passed: Motion to approve the Packs+Walker cost of \$5,820,000 passed with a motion by Mr. David Perkins 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

A groundbreaking at the new police/911 facility is scheduled for December 30 and the start date of construction is planned for January 4, 2021.

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 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. A Municipal Order extending the closure of Battson Oates from Main Street to Second Street until March 31, 2021

Motion Passed: Motion to approve a Municipal Order extending the closure of Battson Oates from Main Street to Second Street until March 31, 2021 passed with a motion by Ms. Beth Ousley 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

12.a.2. 2nd Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment No. 1

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment No. 1 passed with a motion by Ms. Beth Ousley and a second by Mr. Tom Carew.

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

12.a.3. 2nd Reading of an Ordinance Amending the City of Morehead, KY Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 2

Motion Passed as Amended: Motion to approve 2nd Reading of an Ordinance Amending the City of Morehead, KY Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 2 to include monies approved during this meeting for the Peoples Clinic and the Kentucky Folk Art Center passed with a motion by Ms. Beth Ousley and a second by Mr. David Perkins.

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

12.a.4. 2nd Reading of an Ordinance of the City of Morehead KY (the "City"), Making Certain Findings Concerning & Establishing a Development Area for Economic Development Purposes within the City & the County of Rowan (the "County"), to be known as the Morehead Gateway Development Area (the "Development Area"); Approving a Local Participation Agreement among the City, the County & the Office of the Mayor of the City; Establishing the Process for Administering the Development Area; Establishing an Incremental Tax Special Fund for Redevelopment Assistance; Designating the Office of the Mayor of the City as the Agency Responsible for Oversight, Administration & Implementation of this Ordinance & the Special Fund; & Authorizing the Mayor & other Officials to take such other Appropriate Actions as are necessary or required in Connection with the Establishment of the Development Area & Any Potential Application for State TIF Participation

Motion Passed: Motion to approve 2nd Reading of an Ordinance of the City of Morehead KY (the "City"), Making Certain Findings Concerning & Establishing a Development Area for Economic Development Purposes within the City & the County of Rowan (the "County"), to be known as the Morehead Gateway Development Area (the "Development Area"); Approving a Local Participation Agreement among the City, the County & the Office of the Mayor of the City; Establishing the Process for Administering the Development Area; Establishing an Incremental Tax Special Fund for Redevelopment Assistance; Designating the Office of the Mayor of the City as the Agency Responsible for Oversight, Administration & Implementation of this Ordinance & the Special Fund; & Authorizing the Mayor & other Officials to take such other Appropriate Actions as are necessary or required in Connection with the Establishment of the Development Area & Any Potential Application for State TIF Participation 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

12.b. New Business

12.b.1. Approval of Proposal for Wayfinding Signage in Partnership with Morehead-Rowan County Tourism

Motion Passed: Motion to approve a Proposal for Wayfinding Signage in Partnership with Morehead-Rowan County Tourism 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

12.b.2. Approval of a Proposal for a Compensation Study from Hanna Resource Group for \$14,800

Motion Passed: Motion to approve a Proposal for a Compensation Study including benefits from Hanna Resource Group for \$14,800 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

12.b.3. 1st Reading of an Ordinance of the City of Morehead Amending the Code of Ordinances, Chapter 52 Sewer System (Sewer Charges, Fees, and Surcharges) by Adding Section 52.74 to Permit Industrial Sewer User Permittees to Enter into Industrial Sewer Fee Agreements

Motion Tabled: Motion to approve 1st Reading of an Ordinance of the City of Morehead Amending the Code of Ordinances, Chapter 52 Sewer System (Sewer Charges, Fees, and Surcharges) by Adding Section 52.74 to Permit Industrial Sewer User Permittees to Enter into Industrial Sewer Fee Agreements was made by Mr. Glen Teager and second by Mr. Mike Kash. After discussion there was a Motion to Table made by Mr. David Perkins and 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. Other City Business: Old or New

The groundbreaking ceremony for the police/911 facility is scheduled for Noon on December 30th.

The Mayor announced there will be a special guest at the City Park this Friday, December 18th.

Many thanks to Mr. Tom Carew and Ms. Melisa Patrick for their service on Council.

14. Adjournment

The meeting was properly adjourned at 7:46 pm.

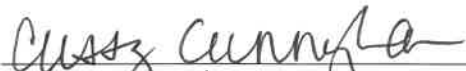
Board of City Council
Morehead, Kentucky

Approved by City Council
on January 11, 2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk