

**City of Morehead**  
**Minutes of Regular Meeting of Board of City Council**  
**February 08, 2021 6:00 PM**  
**via Zoom and Facebook Live at <https://www.facebook.com/cityofmoreheadky/>**

The Board of City Council of the City of Morehead, Kentucky met in regular session on February 08, 2021 at 6:00 PM via Zoom and Facebook Live at <https://www.facebook.com/cityofmoreheadky/>.

**1. Call to Order**

Mayor Laura White-Brown called to order the February 8, 2021 meeting of the Board of City Council at 6 pm.

**2. Pledge of Allegiance**

All meeting participants recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Ms. Jan Bishop  
Mr. Mike Kash  
Ms. Beth Ousley  
Mr. David Perkins  
Mr. Glen Teager  
Mr. Jim Tom Trent

**4. Minutes of Previous Meetings: January 11 & January 27**

**Motion Passed:** Motion to approve the regular meeting minutes from January 11, 2021 and the special budget workshop minutes from January 27, 2021 passed with a motion by Mr. Mike Kash and a second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

**5. Public Comments**

No one was present for Public Comment.

**6. Mayor's Report**

Mayor Laura White-Brown advised Council of correspondence from the Airport Board in their packets and departmental reports.

### **6.a. Public Art Presentation**

Melissa Yungbluth and Toni Hobbs shared the final design for the mural to be placed on the front of the Pasquale's building. There was discussion of the process and the different artists used for the various planned murals.

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

Ms. Joy Brown was present and provided her packet to Council. Brown discussed the QR codes on the trails that provide GPS coordinates. Brown advised she now the executive director for Trail Town, Inc. There was discussion of the Conference Center opening and Brown is waiting on the legislation on the liability.

### **7.a. Bike Pedestrian Plan Phase 1 Presentation**

A PowerPoint presentation was shared on the Bike-Ped Plan. Mr. John Steinmetz discussed the plan through the PowerPoint. There was discussion for the need to coordinate with Morehead State University and Rowan County Schools on the project.

## **8. Morehead Utility Plant Board Report**

Councilman Teager advised Council the reports were in the packet. Work is continuing replacing old infrastructure. There was discussion of still waiting on the approval for the raw water intake from Cave Run. General Manager, Holly Rosas was also present for questions.

## **9. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch advised several new permits have been issued. A Final plan has been approved for an urgent care facility and DLG has given final approval on the Triplet Valley Trail Project.

### **9.a. Packs + Walker Update - Police/911**

Mr. David Rhodes reported construction has begun. One-third of the caissons are complete. Water and soft soils were encountered that will require additional time and cost. Rhodes did report savings on the sprinkler system.

#### **9.a.1. Construction Change Directives Procedure**

**Motion Passed:** Motion to authorize the Mayor to approve changes up to \$10,000 before Council approval unless it requires a stoppage of work passed with a motion by Mr. Glen Teager and a second by Mr. David Perkins.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**9.a.2. Approval of Payment #1**

**Motion Passed:** Motion to approve payment #1 on the Police/911 Project passed with a motion by Mr. Mike Kash and a second by Ms. Jan Bishop.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**10. 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. Jan Bishop.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**11. General Business Agenda**

**11.a. Unfinished Business**

**11.a.1. Approval of Bank Proposal for Construction Account (Checking)**

**Motion Passed:** Motion to approve the checking account proposal for the construction account from Kentucky Bank passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**11.a.2. Follow-up & Continued Discussions from Budget Workshop**

**11.a.2.A. Entertainment Destination Center & Battson Oates**

There was discussion concerning tables and planters in the area. The Mayor shared an example of tables being looked at for seating.

**11.a.2.B. Splash Pad Fencing**

Recreation Director Matt Hamilton reported the company that previously quoted would still honor their quote from 2019 of about \$7500. The discussion led to proceed with this project before the splash pad opens this year.

**11.a.2.C. Zoning Amendment for Density**

City Attorney Joyce Stevens and City Planner Rodney Fouch advised they are working on an amendment to be presented at a later date.

**11.a.2.D. Update on US 60 Property**

Mayor White-Brown advised the City is waiting on paperwork from Frankfort.

**11.b. New Business**

**11.b.1. A Resolution approving a bid from Southern Communications for Dispatch Radio Consoles**

**Motion Passed:** Motion to approve a Resolution approving a bid from Southern Communications for (5) Dispatch Radio Consoles for \$84,101.35 passed with a motion by Mr. David Perkins and a second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

**11.b.2. Approval of Quote for Fire Department PPE**

**Motion Passed:** Motion to approve a quote for Fire Department PPE from America’s Bravest Equipment Co. for \$24,272 passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes

Ms. Beth Ousley      Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**11.b.3. A Resolution to Surplus Tasers by Trading on New**

**Motion Passed:** Motion to approve a Resolution to surplus tasers by trading in passed with a motion by Mr. Jim Tom Trent and a second by Ms. Jan Bishop.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley      Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**11.b.4. A Resolution to Approve a Lease/Purchase Proposal for Tasers for the Morehead Police Department**

**Motion Passed:** Motion to approve a Resolution to approve a lease/purchase proposal for tasers for the Morehead Police Department from Axon Enterprise, Inc. for \$55,686.40 passed with a motion by Ms. Jan Bishop and a second by Mr. David Perkins.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley      Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**11.b.5. 1st Reading of an Ordinance Amending the Budget for the Morehead Utility Plant Board for Fiscal Year 2020-2021, Budget Amendment No. 1**

**Motion Passed:** Motion to approve 1<sup>st</sup> reading of an Ordinance amending the budget for the Morehead Utility Plant Board for Fiscal Year 2020-2021, Budget Amendment No. 1 passed with a motion by Mr. Mike Kash and a second by Mr. Jim Tom Trent.

There was discussion the amendment included raises for employees and a Covid-19 bonus and justification for the bonuses.

Ms. Jan Bishop        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley      Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

Mr. Jim Tom Trent Yes

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

No other business was discussed.

**13. Adjournment**

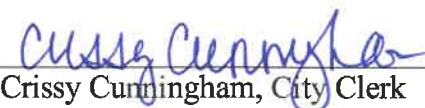
There being no further City business the meeting was properly adjourned at 8:02 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on February 22, 2021

ATTEST:

  
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Laura White-Brown, Mayor

  
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Crissy Cunningham, City Clerk