

**City of Morehead Minutes of  
Regular Meeting of Board of City Council  
April 12, 2021 6:00 PM  
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on April 12, 2021 at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor Laura White-Brown called to order the April 12, 2021 regular meeting of the Board of City Council at 6:00 pm.

**2. Pledge of Allegiance**

Everyone in attendance 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 Meeting: April 8, 2021**

**Motion Passed:** Motion to approve the special meeting minutes from April 8, 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**

**5.a. Mr. Mark Lewis - Street Closure Request**

Mr. Mark Lewis was present to request Council to close a portion of Clearfield Street from David Kidd's property line east to the end of the street. There was discussion that each property owner

would have to agree; and discussion of the fire hydrant at the end of the street. This will be revisited at the next council meeting.

### **5.b. Other Public Comments**

Ms. Nancy Graham and Ms. Angie Stevens addressed Council concerning Pine Hill Drive. There was discussion of making the road one-way. There was discussion the road was in need of repair and the need to add tile and gravel to make it wider. There was discussion that City personnel would look at and make a recommendation at the next Council meeting.

Mr. James McRoberts was present to speak on behalf of residents of the North Fork Mobile Home Park. Mr. McRoberts shared that the residents received an eviction notice on March 6<sup>th</sup> to move by April 30<sup>th</sup>. Per McRoberts, the residents want fairness and demands. Their demands included more time to move, until September 30<sup>th</sup>; financial compensation in the amount of \$10,000 with no strings attached. If the resident has already moved, they demand \$15,000 with no strings attached. Residents also want respect, a public apology and a mural to be put on the property. There was discussion to try to have a meeting with residents and elected officials by April 19<sup>th</sup>. Mayor White-Brown also advised that Frontier Housing is taking applications for assistance for these residents.

## **6. Mayor's Report**

**6.a. MCTCS - Mr. Russ Ward** - Unable to attend.

**6.b. MSU - Dr. J. Morgan** - Unable to attend.

Mayor White Brown advised Council that Department Reports were included in their packets from Department Directors as well as information from the Airport Board and Recreation Board meetings. There was discussion of the new mural on Main Street and appreciation of the design and concept.

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

Mr. Jason Slone reported some statistics for the third quarter of this fiscal year. The Leadership Academy is on pause until the last class is able to finish. Slone reported membership is up and is at 94% retention. There are preliminary discussions of bringing back the monthly luncheons following restrictions and guidelines. If meetings are brought back preregistration will be mandatory and a maximum of 50 attendees. The golf scramble is scheduled for June 18<sup>th</sup>.

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

Councilman Teager reported there were many breaks in February. Work continues on the plant and stormwater. The Corps study is also moving forward.

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

Mr. Rodney Fouch reported there had been some recent store front damage and some fire damage at some businesses. The target for Starbucks opening is late June. The urgent care facility should start construction soon. Work continues on grants for flood mitigation with Gateway ADD.

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

Mr. David Rhodes reported the concrete footers are completed and suspended by casones. The 911 walls will be formed soon and the next 30 days there will be a lot. Rhodes estimated due to weather they were about 3 weeks behind schedule at this time.

Mayor White-Brown called for a short recess at 6:40 pm. The meeting resumed at 6:47 pm.

#### **9.a.1. Approval of Payment #3**

**Motion Passed:** Motion to approve Payment #3 on the Police/911 Project passed with a motion by Mr. Glen Teager 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

### **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. Beth Ousley.

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. General Business Agenda**

#### **11.a. Unfinished Business**

##### **11.a.1. Follow-up Discussions/Questions from Special/Budget Workshop Meeting**

Mayor White-Brown discussed implementing a “sign-on bonus” for trained police officers; the waiting period on the academy is 9 months right now.

##### **11.a.2. Entertainment Destination Center (EDC) Update/Discussion**

There was discussion concerning the city's ABC license which is still pending approval. Planters have been ordered and shipped for the Battson Oates area; additional chairs should be here soon also. There was discussion regarding electric for food trucks; the City will go ahead and get some estimates. There was also discussion of the stage requiring a power source. There was discussion of different stages that have been looked at.

**Motion Passed:** Motion to approve the purchase of a stage up to \$85,000 plus shipping costs 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.a.3. 2nd Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale**

**Motion Passed:** Motion to approve 2<sup>nd</sup> reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

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. New Business**

**11.b.1. Approval of a Memorandum of Agreement for Facility Rental, Personnel & Utilities for Operation Gateway Kentucky Fiscal Year 2021 Innovative Readiness Training Medical Mission**

**Motion Passed:** Motion to approve a Memorandum of Agreement for Facility Rental, Personnel & Utilities for Operation Gateway Kentucky Fiscal Year 2021 Innovative Readiness Training Medical Mission passed with a motion by Mr. David Perkins and a second by Ms. Beth Ousley.

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. 1st Reading of an Ordinance of the City of Morehead, Kentucky Amending the Text of the Official Zoning Code, Chapter 154, Sections 154.148(G) Permitted Use Table, 154.163(A) Commercial & Mixed Use Dimensional Standards, 154.191 Occupancy/Bonding & 154.209(E) Additional Signage Permitted in the B-2 Zoning District of the City of Morehead Code of Ordinances**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance of the City of Morehead, Kentucky Amending the Text of the Official Zoning Code, Chapter 154, Sections 154.148(G) Permitted Use Table, 154.163(A) Commercial & Mixed Use Dimensional Standards, 154.191 Occupancy/Bonding & 154.209(E) Additional Signage Permitted in the B-2 Zoning District of the City of Morehead Code of Ordinances passed with a motion by Mr. Glen Teager and a second by Ms. Beth Ousley.

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 Accepting the Morehead Inspiration Center CDBG Grant #20-035 from DLG & Authorizing Mayor White-Brown to Sign all DLG Requested Evidentiary Forms & Administrative Documents**

**Motion Passed:** Motion to approve a Resolution accepting the Morehead Inspiration Center CDBG Grant #20-035 from DLG & Authorizing Mayor White-Brown to sign all DLG requested Evidentiary forms and administrative documents 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

**11.b.4. A Resolution accepting the Morehead Inspiration Center CDBG-CV Grant #20C-006 from DLG and Authorizing Mayor White-Brown to sign all DLG requested evidentiary forms and administrative documents**

**Motion Passed:** Motion to approve a Resolution accepting the Morehead Inspiration Center CDBG-CV Grant #20C-006 from DLG and Authorizing Mayor White-Brown to sign all DLG

requested evidentiary forms and administrative documents 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.5. Fair Housing Resolution**

**Motion Passed:** Motion to approve a Fair Housing Resolution 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.6. A Resolution of the City of Morehead to adopt a Title VI Implementation Plan Relative to the CDBG (Recovery KY) Project**

**Motion Passed:** Motion to approve a Resolution of the City of Morehead to adopt a Title VI Implementation Plan relative to the CDBG (Recovery KY) Project passed with a motion by Mr. Glen Teager and a second by Ms. Beth Ousley.

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.7. A Resolution Approving the City's Annual Audit Proposal**

**Motion Passed:** Motion to approve the audit proposal from Kelley Galloway Smith Goolsby, PLLC for Fiscal Year 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

**11.b.8. A Resolution approving banking services**

**Motion Passed:** Motion to approve banking services from The Citizens Bank with the fixed rate of 0.25% for earned interest passed with a motion by Mr. Glen Teager and a second by Mr. Jim Tom Trent.

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.9. A Resolution of the City of Morehead for Authorizing Mayor Laura White-Brown & Successors-in-Title as the Official Project Representative to: Execute & Submit Project Funding Applications & Administrative Documents, related to the following project Morehead Utility Plant Board Physical Security Upgrades Project**

**Motion Passed:** Motion to approve a resolution of the City of Morehead for Authorizing Mayor Laura White-Brown & Successors-in-Title as the Official Project Representative to: Execute & Submit Project Funding Applications & Administrative Documents, related to the following project Morehead Utility Plant Board Physical Security Upgrades Project passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

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.10. A Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2021, as provided in the KRS and accepting all street referred to therein as being streets which are a part of the Incorporated City**

**Motion Passed:** Motion to approve a Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2021, as provided in the KRS and accepting all street referred to therein as being streets which are a part of the Incorporated City 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

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

Councilman Kash suggested looking at the “Old Voting House” location for a pocket park.

Councilwoman Bishop advised she sent a video to Council of the stage.

Councilman Trent thanked everyone for recognizing MSU Volleyball on their OVC Championship.

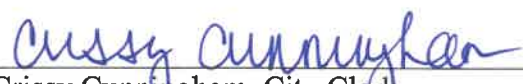
**13. Adjournment**

There being no further City business, the meeting was properly adjourned at 7:13 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on May 10, 2021

  
\_\_\_\_\_  
Laura White-Brown, Mayor

ATTEST:  
  
\_\_\_\_\_  
Crissy Cunningham, City Clerk