

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
January 09, 2023 6:00 PM
Morehead Police and 911 Facility 309 West Main Street Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on January 09, 2023, at 6:00 PM in the Morehead Police and 911 Facility 309 West Main Street Conference Room.

1. Vote to Designate Presiding Officer in The Mayors Absence For The January 9, 2023 Regularly Scheduled Meeting

Motion Passed: Motion to Designate Mr. David Perkins as Presiding Officer in The Mayors Absence For The January 9, 2023 Regularly Scheduled Meeting with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Recuse
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

2. Call to Order

Mr. David Perkins called to order the January 9, 2023, regularly scheduled meeting of the Board of City Council at 6:02pm.

3. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

4. Attendance

Present Council Members:

Ms. Yvonne Baldwin
Ms. Jan Bishop
Ms. Beth Ousley
Mr. David Perkins
Ms. Edna Schack
Mr. Jim Tom Trent

5. Minutes of Previous Meeting:

5.a. Special Called Meeting December 12, 2022

5.b. Special Called Meeting December 28, 2022

Motion Passed: Motion to approve the special called meeting minutes from December 12, 2022, and December 28, 2022, passed with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Abstain
Mr. Jim Tom Trent	Yes

6. Public Comments

6.a. Other Public Comments

7. Mayor's Report

Mr. David Perkins reported to the council that department reports are in packets; and called for any questions. There were no questions.

8. Quarterly Reports

8.a. Morehead~Rowan County Chamber of Commerce

Mr. Jason Slone reported for Morehead-Rowan County Chamber of Commerce. Mr. Slone welcomed the new council and reported regarding the establishment of a 501c3 and the hopes to have it in place by the end of the year. Mr. Slone also reported regarding the Leadership Class of 2022 and the Rowan County Workforce Grant.

10. Future Growth/Development/Projects for The City

Mr. David Perkins reported on Future Growth/Development/Projects for the city; including the renovation at Farm Bureau, new office for Edward Jones, electrical permit for Cattleman's, fitup for Acculab and zoning changes on East Main Street.

10.a. Approval of Payment #24

Motion Passed: Motion to approve payment #24 on the Police/911 Facility Project passed with a motion by Mr. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

11. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify payment of the monthly bills and statements passed with a motion by Ms. Beth Ousley and a seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd Reading of An Ordinance Enacting and Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Enacting and Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Ms. Beth Ousley and seconded by Mr. Jim Tom Trent.

Ms. Baldwin made a point of order to read the Ordinance.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.a.2. 2nd Reading of An Ordinance Amending Chapter 52, Sewer System, 52.71, Tap Fees of the City of Morehead Code of Ordinances To Provide Updated Fees For Sewer Grinder Pumps

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Amending Chapter 52, Sewer System, 52.71, Tap Fees of the City of Morehead Code of Ordinances To Provide Updated Fees For Sewer Grinder Pumps with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.a.3. 2nd Reading of An Ordinance Amending And Supplementing Ordinance No. 22:2018 To Add The Survey Plat Map For Barker Place

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Amending And Supplementing Ordinance No. 22:2018 To Add The Survey Plat Map For Barker Place with a motion by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.a.4. 2nd Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent To And Including 740 Clearfield Street

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent To And Including 740 Clearfield Street with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.a.5. 2nd Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent to And Including 320 Bridge Street

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent to And Including 320 Bridge Street with a motion by Mr. Jim Tom Trent and seconded by Ms. Beth Ousley.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b. New Business

12.b.1. A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Alex Hill To The Board of The Morehead Housing Authority

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Alex Hill To The Board of The Morehead Housing Authority with a motion by Mr. Jim Tom Trent and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.2. A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Robin Mirus To The Morehead Rowan County Lakeview Heights Joint Planning Commission

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Robin Mirus To The Morehead Rowan County Lakeview Heights Joint Planning Commission with a motion by Ms. Beth Ousley and seconded by Ms. Edna Schack.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.3. A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Robert Sloss To The Morehead Rowan County Recycling Center Board

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Approving Laura White-Brown To Appoint Robert Sloss To The Morehead Rowan County Recycling Center Board with a motion by Mr. Jim Tom Trent and seconded by Ms. Yvonne Baldwin.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

13. Other City Business: Old or New

Mr. David Perkins asked each council member if they had any business that they would like to discuss. Mr. Jim Tom Trent led a discussion regarding the council's opinion of the hotel and the possibility of the restaurant due to the upcoming TIF meeting.

14. Adjournment

The meeting was properly adjourned at 6:40 PM

Board of City Council
Morehead, Kentucky

Approved by City Council
on February 13, 2023
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk