

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
February 14, 2022, 6:00 PM  
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on February 14, 2022, at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor Laura White-Brown called to order the February 14, 2022, regular meeting of the Board of City Council at 6:00pm

**2. Pledge of Allegiance**

Attendees 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:**

**4.a. Special Meeting January 27, 2022**

**Motion Passed:** Motion to approve the special meeting minutes from January 27, 2022, 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

**5. Public Comments**

**5.a. Other Public Comments**

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

Mayor Laura White-Brown reported to council that the department director reports were in the packets. Mayor Brown also reported that there was a TIF Board meeting at the end of January, and they presented a construction contract and a design concept. Mr. Glen Teager added that he was disappointed, in the meeting as far as the connection; but pleased with the design. Also, discussed was the start of the project of July to prepare the parking lot behind Daddy's Daughter and the groundbreaking for the hotel around late August or the first of September. Mayor White-Brown reported that the city would be doing another Spring Cleanup when the weather permits and that the Run Morehead has launched and there has been a lot of interest.

## **7. Quarterly Reports**

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

Ms. Brown reported that the Turtle project was out to the Arts committee to review and should be back soon. Ms. Brown reported on the Bicycle and Walking case study and advised that the final report would be shared with the Governors office. Ms. Brown reported the following upcoming events; The Morehead Kentucky Proud Expo is coming up at the end of April, the Arts Center and Friends of Rodburn are partnering with Arts in the Park kicking off April 23<sup>rd</sup>, The Morehead Theater Guild is coming up with All the Kings Men, The Cave Run Symphony coming up this Sunday. Ms. Joy Brown reported that they have had travel shows in Cincinnati and Louisville so far and a travel show coming up soon in Indianapolis.

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

Ms. Holly Rosas reported that the Groundbreaking ceremony for the Water Treatment Plant was scheduled for February 15<sup>th</sup> and the Governor, Mr. Rocky Adkins and the Mayor will be in attendance. Ms. Rosas reported from the board minutes including the reports from the wastewater treatment plants and a spill at SRG that they had been dealing with recently. Ms. Rosas also reported on some repairs that had been made on some lines in the county. Also, reported by Ms. Rosas that the board has approved for them to go through KIA for additional funding for the Wastewater Treatment Plant due to it coming in over budget.

Ms. Holly Rosas also reported regarding the ServLine and HomeServe insurance that is being endorsed by Rural Water.

### **12.b.5. 1st Reading of An Ordinance Establishing Morehead Utility Plant Board Fee Schedule For Review Of Development Plans**

**Motion Passed:** Motion to approve the 1st Reading of An Ordinance Establishing Morehead Utility Plant Board Fee Schedule for Review Of Development Plans with a motion by Mr. Glen Teager and 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

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

Mr. Rodney Fouch reported that he did not have many permits but that that was average for the month of January, and that the new Coroner’s facility was nice. Also reported by Mr. Fouch was that the Joint Planning Commission approved the Urgent Care Facility, and the Hampton projects are ongoing.

### **10.a. Packs + Walker Update**

Mr. David Rhodes updated council on the Police/911 Facility. Mr. Rhodes reported that the vapor barrier had been started that is on the change order. Also, reported was that the permanent roof would be completed on the 911 side and the metal decking had been approved, framing has started on the second floor and all units have been set on the roof today. Mr. Rhodes reported on all stages that have been started and completed.

### **10.b. Approval of Change Order #5 and Change Order #6**

**Motion Passed:** Motion to approve Change Order #5 and Change Order #6 passed with a motion by Mr. Mike Kash and 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.c. Approval of Payment #13**

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. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify payment of the monthly bills and statements passed with a motion by Mr. 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

**12. General Business Agenda**

**12.a. Unfinished Business**

**12.a.1. Discussion Entertainment District**

Mr. Rodney Fouch reported that Element Design is doing the design work for the Battson Oates project and should have the construction documents ready by the end of the budget cycle. Mayor White-Brown reported that there would be a committee meeting at the end of the week or next week to discuss the rescue plan funds and which funds may be used for construction of this project.

**12.b. New Business**

**12.b.1. Approval of Quote for Turnout Gear**

**Motion Passed:** Motion to Approve the purchase of Turnout Gear from Globe G-Xtream in the amount of \$2810.00 per set for a total of \$16,860 for six sets with a motion by Mr. David Perkins and 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

**12.b.2. Approval of Quote for Forcible Entry Door Simulator**

**Motion Passed:** Motion to Approve a purchase of Forcible Entry Door Simulator from Firehouse Innovations Corporation in the amount of \$7,660 with a motion by Mr. Jim Tom Trent and second by Ms. Jan Bishop

Chief Jeff Anderson reported to council that this company is the sole provider of this product.

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.b.3. A Resolution to Surplus Outdated Gear to the Bruin Volunteer Fire Department in Elliott County**

Mayor Laura White-Brown reported that this item was no longer relevant.

**12.b.4. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2021 through 6-30-22 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government**

**Motion Passed as Amended:** Motion to Approve 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2021 through 6-30-22 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government with a motion by Mr. David Perkins and second by Ms. Beth Ousley

**Motion Passed:** Motion to approve an additional .50 per hour for all Police Officers and Telecommunication Officers making a total of \$1.00 per hour with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop

There was some discussion regarding the \$15,000 raises that the State Police is supposed to be getting but has not yet been approved. Also discussed was that other agencies that are expected to give raises.

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

There was discussion regarding the salaried positions of \$40,000 in Administration regarding job descriptions, longevity pay and salary ranges.

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.b.6. Approval of Estimate from Kentucky Emergency Outfitters for Emergency Lights - Public Works Vehicle**

**Motion Passed:** Motion to Approve an Estimate from Kentucky Emergency Outfitters for Emergency Lights - Public Works Vehicle with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

Mr. Glen Teager stated on the record that company, Kentucky Emergency Outfitters was owned by employees of the City. The quotes received from Kentucky Emergency Outfitters was the lowest and best price and it was in the best interest of the City and the citizens of the City of Morehead that the contract be awarded to Kentucky Emergency Outfitters.

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

**Motion Passed:** Motion to Approve the purchase from Thompson Tractor and Equipment for two gasoline powered mowers totaling \$13,000.00 with a motion by Mr. Glen Teager and 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

**12.b.7. 1st 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 1st Reading of An Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary scale By Updating The Salary Scale with a motion by Mr. David Perkins and second by Ms. Beth Ousley

There was discussion regarding the scale and the 7% COLA.

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

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

**13.a. Municipal Order of the City of Morehead, Kentucky Repealing Municipal Order 14:2021 Which Authorized 80 Hours of Paid Covid-19 Leave For All Full-Time Employees To Be Used For Required Covid-19 Quarantines And/Or To Care For Anyone In An Employee's Household Who is Required to Quarantine**

**Motion Passed:** Motion to Approve a Municipal Order of the City of Morehead, Kentucky Repealing Municipal Order 14:2021 Which Authorized 80 Hours of Paid Covid-19 Leave For All Full-Time Employees To Be Used For Required Covid-19 Quarantines And/Or To Care For Anyone In An Employee's Household Who is Required to Quarantine with a motion by Mr. Glen Teager and 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

**13.b. Executive (Closed) Session per KRS 61.810(1)(c) Which Allows for Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency**

Motion Passed: Motion approved to go into Executive (Closed) Session per KRS 61.810(1)(c) Which Allows for Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency with a motion by Mr. Glen Teager and 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

Mayor and City Council came out of executive session at 7:13PM

**14. Adjournment**

The meeting was properly adjourned at 7:20PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on March 14, 2022  
ATTEST:

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

\_\_\_\_\_  
Helen Smith, City Clerk

