

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
March 13, 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 March 13, 2023 at 6:00 PM in the Morehead Police and 911 Facility 309 West Main Street Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the March 13, 2023, regular called meeting of the Board of City Council at 6:00pm

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Ms. Yvonne Baldwin
Mr. David Perkins
Ms. Edna Schack
Mr. Jim Tom Trent

Absent Council Members:

Ms. Jan Bishop
Ms. Beth Ousley

4. Minutes of Previous Meeting:

4.a. February 13, 2023

Motion Passed: Motion to approve the meeting minutes from February 13, 2023, passed with a motion by Mr. David Perkins and seconded by Mr. Jim Tom Trent.

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

5. Public Comments

5.a. Other Public Comments

5.a.1. Sharon Kidd

Ms. Sharon Kidd was present to ask the council to consider adopting laws to protect dogs in our city from being chained or tethered. Ms. Kidd discussed that she had an incident in her neighborhood and when she called Tripp (the city animal control officer); he did what he could, but the laws were limited. Ms. Kidd provided some research that she had printed from the Humane Society and PETA. A brief discussion followed with comments from Mr. Rodney Fouch and Matt Hamilton (Parks and Recreation Director) outlining that the city and the county currently do animal control in the city and that the two entities would need to align together in this effort.

6:07PM Ms. Jan Bishop joined council.

5.a.2. Leeann Akers

Ms. Leeann Akers was present to address the council regarding the ordinance on chickens in the city. Ms. Akers discussed that she lives in the city and would like to raise chickens and that the current ordinance states that it is unlawful to have livestock, fowl, or animals within 200 feet of the closest point of any residence built or hereafter built. Ms. Akers asked the council to change the 200 feet to 20 feet. Ms. Akers shared some of the research that she had received from the University of Kentucky Extension office with the council, including the benefits of raising chickens.

5.a.3. Steven Young

Mr. Steven Young was present to address the council regarding Morehead History Railroad Museum's project of relocating a one hundred eighty-eight-year-old cabin to the city. Mr. Young advised that the idea would be to deconstruct the cabin and then reconstruct it somewhere in the city. Mr. Steven Young's question to the council is "would the city be interested in having the cabin located in the historic district and secondly, where to locate it".

6. Mayor's Report

Mayor Laura White-Brown reported that department reports and updates are in the packets and asked if there were any questions.

7. Quarterly Reports

8. Downtown Morehead, Inc. (DMI)

Mr. Tony Pence reported for Downtown Morehead, Inc. Mr. Pence reported that Downtown Morehead has received their 2022 National and State Accreditation, and that they were working on the brown signs for the historic district. Mr. Pence also reported regarding the upcoming events and entertainment schedule including dates and plans for the Fourth of July celebration being sponsored by St. Claire Medical Center this year.

Mr. Pence reported that Sawstone Brewing Company has won an award from the Kentucky Small Business Administration called the Pacesetter Award; they will receive this award at the Capital Rotunda in May.

9. Morehead Utility Plant Board Report

Mayor Laura White-Brown reported that Beth and Holly could not be there but that the council has the report in their packets.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported that the new Edward Jones office was approved at last month's planning meeting and that a lot of the projects were closing out as far as inspections. Mr. Fouch also reported that St Claire Urgent Care facility is a nice facility and that the Ambulance facility is well underway. Mr. Fouch also reported that there were a couple of apartment buildings that got approved at the planning commission meeting along with a couple of variances; these will come up in next month's report.

10.a. Approval of Payment #26

Motion Passed: Motion to approve payment #26 on the Police/911 Facility Project passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Absent
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 Mr. Jim Tom Trent and a seconded by Ms. Jan Bishop

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

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2022 through 6-30-23 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government

Motion Passed: Motion to Approve the 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2022 through 6-30-23 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government with a motion by Mr. Jim Tom Trent and seconded by Ms. Edna Schack.

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

2.b. New Business

12.b.1. Resolution of the City of Morehead for Adopting, Approving and Authorizing Mayor Laura White-Brown to Enter Into An Agreement with Bluegrass Contracting Corporation Per AIA Document A105-2017 for the Morehead Streetscape Improvement Project, and To Act As The Authorized Correspondent For This Project.

Motion Passed: Motion to Approve Resolution of the City of Morehead for Adopting, Approving and Authorizing Mayor Laura White-Brown to Enter Into An Agreement with Bluegrass Contracting Corporation Per AIA Document A105-2017 for the Morehead Streetscape Improvement Project, and To Act As The Authorized Correspondent For This Project with a motion by Mr. David Perkins and seconded by Mr. Jim Tom Trent

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

12.b.2. A Resolution of the City Of Morehead For Approving and Authorizing Mayor Laura White-Brown To Enter Into An Agreement With Baldwin CPAs, PLLC for Professional Services and Software For Accounting and Payroll For the City.

Motion Passed: Motion to Approve A Resolution of the City Of Morehead For Approving and Authorizing Mayor Laura White-Brown To Enter Into An Agreement With Baldwin CPAs, PLLC for Professional Services and Software For Accounting and Payroll For the City 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	Absent
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 The Job Posting For An Occupational Licensing Clerk For The City Of Morehead's Administration Department

Motion Passed: Motion to Approve A Municipal Order Of The City of Morehead, Kentucky Approving The Job Posting For An Occupational Licensing Clerk For The City Of Morehead's Administration Department with a motion by Ms. Edna Schack and seconded by Ms. Yvonne Baldwin.

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

12.b.4. A Municipal Order of The City of Morehead, Kentucky Amending Municipal Order No. 06:2022 Which Established Updated Personnel Policies In "The City of Morehead Employee Handbook 2022 Edition" To Add The Newly Created Job Position of "Occupational Licensing Clerk" For Administration Department

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Amending Municipal Order No. 06:2022 Which Established Updated Personnel Policies In "The City of Morehead Employee Handbook 2022 Edition" To Add The Newly Created Job Position of "Occupational Licensing Clerk" For Administration Department 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	Absent
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

13. Other City Business: Old or New

Mayor White-Brown noted that we had two city employees, Mr. Steven Dunn and Mr. Tripp Greenhill, join us this evening just because they wanted to, and that she appreciated them.

14. Adjournment

The meeting was properly adjourned at 7:06PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on April 10, 2023
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk