

**City of Morehead  
Minutes of  
Special Meeting of Board of City Council  
June 28, 2022 5:00 PM  
Via Zoom and Facebook Live**

The Board of City Council of the City of Morehead, Kentucky met in regular session on June 28, 2022 at 5:00 PM in the Via Zoom and Facebook Live.

**1. Call to Order**

Mayor Laura White-Brown called to order the June 28, 2022, special called meeting of the Board of City Council at 5:00pm

**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. General Business Agenda**

**4.a. Unfinished Business**

**4.a.1. 2nd Reading of a 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:** Motion to Approve 2nd Reading of a 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 Ms. Beth Ousley 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

**4.a.2. 2nd Reading of an Ordinance Amending The City of Morehead, Kentucky Code Of Ordinances, Title XV Land Usage, Chapter 154 Zoning Code, Section 154.175 Downtown Parking Overlay District To Establish The Geographical Boundaries Of A Downtown Parking Overlay District In The City of Morehead, Kentucky And To Restrict Same To Business Within Downtown Morehead**

Motion Passed: Motion to Approve 2nd Reading of an Ordinance Amending The City of Morehead, Kentucky Code Of Ordinances, Title XV Land Usage, Chapter 154 Zoning Code, Section 154.175 Downtown Parking Overlay District To Establish The Geographical Boundaries Of A Downtown Parking Overlay District In The City of Morehead, Kentucky And To Restrict Same To Business Within Downtown Morehead 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

**4.a.3. Resolution to Approve An Annual Agreement for Fiscal Year 2023 With Downtown Morehead, Inc. (DMI)**

**Motion Passed:** Motion to Approve a Resolution for the Annual Downtown Morehead, Inc. (DMI) Memorandum of Agreement passed with a motion by Ms. Beth Ousley and second by Mr. Mike Kash.

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

**4.b. New Business**

**4.b.1. Approval of Quote to Purchase Appliances For the New Police/911 Facility**

Motion Passed: Motion to Approve a Quote to Purchase Appliances for the New Police/911 Facility from Lowes in the amount of \$10,986.96 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

**4.b.2. Approval of Quote to Purchase Furniture For the New Police/911 Facility**

**Motion Passed:** Motion to Approve a Quote to Purchase Furniture for the New Police/911 Facility from Corporate Concepts, Inc. in the amount of \$27,098.00 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

**4.b.3. A Resolution Of the City of Morehead for Adopting, Approving and Authorizing Mayor Laura White-Brown to Enter Into An Amendment to the Agreement with the Commonwealth of Kentucky Transportation Cabinet that was Entered into Between the Parties Dated January 25, 2016 for the Morehead Streetscape Improvement Project, and to Act as the Authorized Correspondent for This Project.**

**Motion Passed:** Motion to Approve A Resolution Of the City of Morehead for Adopting, Approving and Authorizing Mayor Laura White-Brown to Enter Into An Amendment to the Agreement with the Commonwealth of Kentucky Transportation Cabinet that was Entered into Between the Parties Dated January 25, 2016 for the Morehead Streetscape Improvement Project, and to Act as the Authorized Correspondent for This Project 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

**4.b.4. A Municipal Order of the City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Jared Hitch To The Board Of The Housing Authority of Morehead.**

**Motion Passed:** Motion to Approve A Municipal Order of the City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Jared Hitch To The Board Of The Housing Authority of Morehead with a motion by Mr. Glen Teager and 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

**5. Adjournment**

The meeting was properly adjourned at 5:12PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on July 11, 2022

ATTEST:

---

Laura White-Brown, Mayor

---

Helen Smith, City Clerk