

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
July 10, 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 July 10, 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 July 10, 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:

Dr. Yvonne Baldwin
Ms. Jan Bishop
Mr. David Perkins
Dr. Edna Schack

Absent Council Members:

Ms. Beth Ousley
Mr. Jim Tom Trent

4. Minutes of Previous Meeting:

4.a. June 12, 2023 Regular Called Meeting

Motion Passed: Motion to approve the meeting minutes from June 12, 2023, regular scheduled meeting, passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

4.b. July 5, 2023 Special Called Meeting

Motion Passed: Motion to approve the meeting minutes from July 5, 2023, Special called meeting, passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop with correction to change regular meeting to special meeting on the first line.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

5. Public Comments

5.a. Other Public Comments

Mr. Rick Charles with the Morehead History & Railroad Museum was present to invite the council to the 4th Annual Model Train Show. The show is scheduled for August 19th and 20th at the Morehead Conference Center. Mr. Charles provided the council with a flyer with the details relating to the show on it.

5.b. Brian Storz, PHD - Licking Valley River Basin Coordinator

Mr. Brian Storz, PHD, Licking River Basin Coordinator with the Kentucky Division of Water was present to address the council regarding the Green Sink Trail Project. Which is primarily a flood control tool for the City of Morehead. Mr. Storz discussed some benefits of Green Sinks and that it could potentially be an amazing Green Space for our town, and an educational tool for our community and a tourist attraction.

5.c. Stephen Young-Morehead History & Railroad Museum (Follow up on Cabin)

Mr. Stephen Young was not in attendance.

6. Mayor's Report

Mayor White-Brown reported that department reports are in packets and asked if anyone had any questions for departments. Councilmember Schack questioned why the fire department report was not in the packet; Fire Chief Jeff Anderson gave verbal report.

7. Quarterly Reports

8. Morehead-Rowan County Chamber of Commerce

Mr. Jason Slone reported for the Chamber of Commerce. Mr. Slone reported regarding memberships, retention rate, and change in staffing. Mr. Slone reported that the workforce conference is being finalized, and that they have been in conversation with the World Trade Center Organization in Lexington to try and recruit them to bring small business programs to Morehead. Mr. Jason Slone updated regarding the announcement of the Eastern Light Distilling investment in Rowan County. Mr. Jason Slone also updated regarding the Industrial Park Pad Ready Project, Downtown Strategic Plan, and Upcoming Community Forums.

Mr. Slone then reported regarding the Leadership Program and the project that the current leadership group is working on including the details involving this project. The current program is to partner with the Morehead Recreation Department to construct a tennis court adjacent to the skate park. The Morehead Recreation Department would give 30% of the total cost for the tennis courts.

Motion Passed: Motion to Approve Morehead Recreation Department to fund 30% of the cost of the tennis courts with the current leadership class funding the remainder of the project. The total cost of the project being approximately \$8,100.00 with a motion by Dr. Yvonne Baldwin and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported on Future Growth/Development/Projects for the city. Mr. Fouch reported on new projects including the new car wash and new apartment buildings. Mr. Rodney Fouch also reported regarding the alcohol beverage permits and that he included that list in the report. Mr. Fouch also reported that Burger King is buying the property in front of Walmart and that there is a new chicken restaurant coming to the property at the Madden Development. Mr. Fouch also updated the council on the First Street Project and the sidewalks.

10. 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. Jan Bishop and seconded by Dr. Yvonne Baldwin.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11. General Business Agenda

11.a. Unfinished Business

11.a.1. 2nd Reading of An Ordinance of The City of Morehead, Kentucky Amending Chapter 73 Traffic Schedules, Schedule III: One-Way Streets of The Code of Ordinances of The City Of Morehead, Kentucky By Changing The One-Way Traffic Direction of Elizabeth Avenue to North From East Main Street To University Street

Motion Passed: Motion to Approve 2nd Reading of An Ordinance of The City of Morehead, Kentucky Amending Chapter 73 Traffic Schedules, Schedule III: One-Way Streets of The Code of Ordinances of The City Of Morehead, Kentucky By Changing The One-Way Traffic Direction of

Elizabeth Avenue to North From East Main Street To University Street with a motion by Dr. Edna Schack and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.a.2. A Resolution To Approve Annual Agreement for Fiscal Year Ending 2024 with BAM Technologies, LLC

Motion Passed: Motion to Approve A Resolution To Approve Annual Agreement for Fiscal Year Ending 2024 with BAM Technologies, LLC with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.a.3. A Resolution To Approve Annual Agreement For Fiscal Year Ending 2024 with HEY HUDA HOLDINGS, LLC (d.b.a. Advice Media)

Motion Passed: Motion to Approve A Resolution To Approve Annual Agreement For Fiscal Year Ending 2024 with HEY HUDA HOLDINGS, LLC (d.b.a. Advice Media) with a motion by Dr. Edna Schack and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11.b. New Business

11.b.1. 1st Reading of An Ordinance Amending Title XI Business Regulations, Chapter 133 Alcoholic Beverage Control, Section 113.08 General Prohibitions, of The City of Morehead Code of Ordinances To Amend The Hours of Alcohol Sale And Consumption to Allow The Sale and Consumption of Alcohol on Sundays in The City of Morehead, Kentucky

Motion Passed: Motion to Approve 1st Reading of An Ordinance Amending Title XI Business Regulations, Chapter 133 Alcoholic Beverage Control, Section 113.08 General Prohibitions, of The City of Morehead Code of Ordinances To Amend The Hours of Alcohol Sale And Consumption to Allow The Sale and Consumption of Alcohol on Sundays in The City of Morehead, Kentucky with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Dr. Edna Schack shared with the council that the Kentucky Department of Complete Streets Program is doing a free training program and that it is filling up fast if anyone is interested in going to represent our city.

12. Other City Business: Old or New

12.a. Executive (Closed) Session per KRS 61.810(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or 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 to Approve Going Into Executive (Closed) Session per KRS 61.810(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or 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. David Perkins and seconded by Dr. Edna Schack. (7:22PM)

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Motion Passed: Motion to Approve Come Out of Executive (Closed) Session per KRS 61.810(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or 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. David Perkins and seconded by Jan Bishop. (8:13PM)

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

No action was taken in Executive Session.

13. Adjournment

The meeting was properly adjourned at 8:14PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on August 14, 2023

ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk