

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
August 14, 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 August 14, 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 August 14, 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
Ms. Beth Ousley
Mr. David Perkins
Dr. Edna Schack
Mr. Jim Tom Trent

4. Minutes of Previous Meeting:

4.a. July 10, 2023 Regular Meeting

Motion Passed: Motion to approve the meeting minutes from July 10, 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
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

5. Public Comments

5.a. Mr. Royal Berglee - Silver Street Discussion

Mr. Royal Berglee was present to discuss Silver Street with the council. Mr. Berglee gave a brief history of his property at 150 Silver Street and how long he and his wife had lived there. Mr. Royal

Berglee then asked the council to consider taking Silver Street in as a city street as it is currently not a city street.

Mayor White-Brown explained that taking in a street by the city requires certain criteria and that Greg Jones, Public Works Director would work on the core drillings to see what the condition of the street is currently.

5.b. Other Public Comments

Ms. Kim Moore representing the Rowan County Overdose Awareness Group spoke to council regarding the “Empty Chair” project. Ms. Kim Moore discussed that August 31st is Overdose Awareness Day and that she would like to do an Empty Chair project on this day. Ms. Moore explained that an empty chair represents anyone who is not present at the table due to an overdose. Ms. Moore explained that the projects color is purple. Ms. Kim Moore is asking if the council will consider letting them sit chairs around town to bring awareness to people lost to overdoses.

6. Mayor's Report

Mayor White-Brown reported that the department reports and updates are in the packets as well as the Airport Board minutes.

7. Quarterly Reports

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

Ms. Joy Brown was present to give report for Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center. Ms. Brown went over the Economic Impact Reports details from the handout that she had given to the council. Ms. Brown also reported on signage on the interstate, Eastern Light Distilling, East Main Gap, and the Green Sinks Project. Ms. Joy Brown also reported regarding her attendance at the State Fair and that the calendar for next year will be finalized soon. Ms. Brown reported that the governor will be coming to present some more money. Ms. Brown reported that Ashley is at 60 vendors for the Arts and Crafts Festival.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas reported for the Morehead Utility Plant Board regarding financials for all departments, including updates on the water plant. Ms. Rosas reported that Morehead Utility Plant Board is still waiting for the state to give them the go ahead for the drinking lab, everything has been submitted and the hope is to get the certification this winter. Ms. Rosas reported regarding the Main Street project, and that it should be completed in the first part of September, which will be ahead of schedule.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported on Future Growth/Development/Projects for the city. Mr. Fouch reported regarding the new permits issued and continuing permits. Mr. Fouch reported that the planning commission had approved final plans for a new Huey Magoo's Chicken restaurant, and final development for Burger King. Mr. Fouch also reported regarding the ambulance center, Greensinks Project and August ABC permits.

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 seconded by Ms. Jan Bishop.

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

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd 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 2nd 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 Ms. Beth Ousley and seconded by Dr. Edna Schack.

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

12.b. New Business

12.b.1. 1st Reading of An Ordinance Relating To The Use of Golf Carts On Certain Designed Roadways, Roads And/Or Streets Within The City of Morehead

Motion Passed: Motion to Approve 1st Reading of An Ordinance Relating To The Use of Golf Carts On Certain Designed Roadways, Roads And/Or Streets Within The City of Morehead with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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

12.b.2. A Resolution Accepting Bid And Authorizing The Award Of Contract For The Street Resurfacing Project In The City Of Morehead, Kentucky With Hinkle Contracting Company, LLC

Motion Passed: Motion to Approve A Resolution Accepting Bid And Authorizing The Award Of Contract For The Street Resurfacing Project In The City Of Morehead, Kentucky With Hinkle Contracting Company, LLC with a motion by Dr. Edna Schack and seconded by Ms. Jan Bishop.

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

12.b.3. Approval Of A Quote For Gooseneck Equipment Trailer For Public Works

Motion Passed: Motion to Approve A Quote For Gooseneck Equipment Trailer For Public Works from Gator Made Inc. for \$29,790.00 by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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

12.b.4. Approval Of A Quote for Kubota RTV520 For Public Works

Motion Passed: Motion to Approve A Quote for Kubota RTV520 For Public Works from Central Equipment Co. For \$10,751.68 with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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

12.b.5. A Municipal Order Of The City of Morehead, Kentucky Updating The Standard Operating Procedures For The Morehead Police Department

Motion Passed: Motion to Approve A Municipal Order Of The City of Morehead, Kentucky Updating The Standard Operating Procedures For The Morehead Police Department with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

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

12.b.6. An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Adding A Stop Sign On Wilson Avenue (South) At The Intersection With First Street

Motion Passed: Motion to Approve An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Adding A Stop Sign On Wilson Avenue (South) At The Intersection With First Street with a motion by Mr. Jim Tom Trent and seconded by Ms. Beth Ousley.

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

12.b.7. A Resolution For The City of Morehead To Enter Into A Contract For Services With Turf Tank For The Purchase Of A GPS Paint Robot And GPS Package With Software And Accessories For The Parks And Recreation Department

Motion Passed: Motion to Approve A Resolution For The City of Morehead To Enter Into A Contract For Services With Turf Tank For The Purchase Of A GPS Paint Robot And GPS Package With Software And Accessories For The Parks And Recreation Department with a motion by Mr. Jim Tom Trent and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

Dr. Edna Schack Yes
Mr. Jim Tom Trent Yes

12.b.8. A Resolution Of The City of Morehead For Disposal Of Surplus Property (105 East Main Street- Morehead Police Department)

Motion Passed: Motion to Approve A Resolution Of The City of Morehead For Disposal Of Surplus Property (105 East Main Street- Morehead Police Department) with a motion by Mr. Jim Tom Trent and seconded by Mr. David Perkins.

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

12.b.9. A Municipal Order Of The City Of Morehead, Kentucky Establishing An Application For Event Permit For Events Held In The City Of Morehead, Kentucky

Motion Passed: Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Establishing An Application For Event Permit For Events Held In The City Of Morehead, Kentucky with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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

13. Other City Business: Old or New

Mr. Jim Tom Trent reported that the hotel developer had contacted him, and he wants to come to council and answer any questions that the council has and would like to be on the agenda for the September 2023 meeting.

Secondly, Mr. Jim Trent reported that September 15th and 16th there is going to be a Vietnam Living War History Exhibit and a USO style concert put on by the Veterans at the Battson-Oates area.

Lastly, Mr. Trent asked that we add some more 20 mph signs on West Main Street.

14. Adjournment

The meeting was properly adjourned at 7:31PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on September 11, 2023
ATTEST:

Laura Whi, Mayor

Helen Smith, City Clerk