

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
August 09, 2021 6:00 PM
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on August 09, 2021 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the August 9, 2021, 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

Absent Council Members:

Mr. Jim Tom Trent

4. Minutes of Previous Meeting: July 12, 2021

Motion Passed: Motion to approve the regular meeting minutes from July 12, 2021, passed with a motion by Mr. Mike 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	Absent

5. Public Comments

5.a. Friends of Rodburn

Mr. Fred Howes, Chairman was present to report for Friends of Rodburn.

5.b. Other Public Comments

Angie Stevens and Nancy Graham were present to discuss one-way street status on Pine Hill Drive. Greg Jones will put up sign to track traffic and speed. Discussion was that it would not be best to make a one-way, but more research would be completed

6. Mayor's Report

Mayor Laura White-Brown advised she included department reports in the packet. She also discussed that the element design team took feedback and will share with council at the next meeting. Also discussed that EDC was searching for a new director and lifeguard chairs at splash pad.

7. Quarterly Reports - Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center

Ms. Joy Brown was present and gave the Tourism, Morehead Conference Center & Rowan County Arts. Further, she updated council on the calendar and events for the Morehead-Rowan County Tourism, Morehead Conference Center and Rowan County Arts Center.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas was present to report for the Morehead Utility Plant Board. She discussed the preliminary year end budget, treatment plant and water usage. She also discussed the Wastewater Plant system and upgrades. Ms. Rosas reported the percentage of collection and status of loss.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch provided a list of projects. He reported that business is good in town. Updated Council on sign permits and new projects/construction. Mr. Fouch also reported that the Planning Commission approved two preliminary plans at North Fork.

9.a. Packs + Walker Update - Police/911 Facility

Mr. David Rhodes reported a good month for the facility, walls were going up and we will see some hollow core planks for 911. He explained that this is a very complex part of construction. He reported that framing on the first floor will begin soon. Mr. Rhodes also reported that there were some material delays due to Covid and that they were dealing with this the best they can.

9.b. Approval of Payment #7

Motion Passed: Motion to approve payment #7 on the Police/911 Project passed with a motion by Mr. Teager and a second by Mr. 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	Absent

10. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the monthly bills and statements passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

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

11. General Business Agenda

11.a. Unfinished Business

11.a.1. Entertainment Destination Center (EDC) & Battson Oates Update/Discussion

There was discussion regarding the cups and the options for reordering. Councilman Teager discussed that the city should provide the cups and look for lower cost cups. Additionally, QR codes on cups, rules on cups and cost increase with two-sided printing discussions were held. Councilman Perkins discussed that the businesses could reimburse the City at our cost possibly. There was further discussion regarding the stage, booking and budgeting.

11.a.2. 2nd Reading of an Ordinance amending Chapter 31B, Public Records to comply with the revisions to Kentucky Revised Statutes provisions on Open Records by including the definition for Resident of the Commonwealth, Amending the Procedure to make a request, and the time limit to respond

Motion Passed: Motion to approve 2nd Reading of an Ordinance amending Chapter 31B, Public Records to comply with the revisions to Kentucky Revised Statutes provisions on Open Records by including the definition for Resident of the Commonwealth, Amending the Procedure to make a request, and the time limit to respond passed with a motion by Mr. Mike Kash and a 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 Absent

11.b. New Business

11.b.1. Discussion/Approval of World Food Day Block Party & Symposium as a City-sanctioned Event - October 15, 2021

Council was advised that said event was moved to October 14. The event is sponsored by App Harvest to raise money for World Hunger. Music is planned from 5:00 – 11:00 on Battson-Oates.

Motion Passed: Motion to approve World Food Day Block Party & Symposium as a City-sanctioned Event - October 14, 2021, with a motion from Mr. David Perkins and a second by Mr. Glen Teager.

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

11.b.2. Approval of Quote for Police Department to purchase Portable Radios

Motion Passed: Motion to Approve Quote for Police Department to purchase Portable Radios from Southern Communication passed with a motion from Ms. Beth Ousley 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 Absent

11.b.3. Award of Bid for Police Department Fitness Center Equipment

Motion Passed: Motion to accept bid for Police Department Fitness Center Equipment from Scheller’s Fitness & Cycling with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

There was discussion regarding purchase versus leasing of the equipment. The motion was made to purchase said equipment.

Ms. Jan Bishop Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

Mr. Jim Tom Trent Absent

11.b.4. 1st Reading of an Ordinance Enacting and Adopting the S-45 Supplement to the Code of Ordinances of the City of Morehead, Kentucky

Motion Passed: Motion to passed to adopt the S-45 Supplement to the Code of Ordinances of the City of Morehead, Kentucky with a motion by Mr. Mike Kash 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 Absent

11.b.5. A Resolution to solicit bid proposals from parties interested in obtaining franchises to operate telecommunications systems within the confines of the City

Motion Passed: Motion to approve a resolution to solicit bid proposals from parties interested in obtaining franchises to operate telecommunications systems within the confines of the City passed with a motion by Mr. Glen Teager and a 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 Absent

11.b.6. A Resolution to declare Public Works Tractor as surplus

Motion Passed: Motion to approve a resolution to declare Public Works Tractor as surplus and to dispose of by trading towards the purchase of a tractor from Young Farm Machinery passed with a motion by Mr. Mike 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 Absent

11.b.7. A Resolution to declare trash truck as surplus

Motion Passed: Motion to approve a resolution to declare trash truck and dispose of by selling on GovDeals.com passed 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	Absent

11.b.8. A Resolution for the City of Morehead, Kentucky approving procedures for compliance with Section 504 regulations on handicapped accessibility

Motion Passed: Motion to approve a resolution for the City of Morehead, Kentucky approving procedures for compliance with Section 504 regulations on handicapped accessibility passed 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	Absent

11.b.9. A Resolution authorizing the City of Morehead to apply for a 2021 Kentucky Community Development Block Grant regarding the Morehead Fire Station project and to authorize Mayor Laura White-Brown to sign all required documents related to the application, administration and implementation of said project

Motion Passed: Motion to approve a resolution authorizing the City of Morehead to apply for a 2021 Kentucky Community Development Block Grant regarding the Morehead Fire Station project and to authorize Mayor Laura White-Brown to sign all required documents related to the application, administration and implementation of said project with a motion by Mr. Mike Kash and second by Ms. 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	Absent

12. Other City Business: Old or New

September/October Events discussed include VA/Governor Office 9-11 Event at MSU Football Stadium and Climb to Remember with proceeds going to the Fisher House. Theatre Guild will also do a tribute, 110 Stories on September 9, 10, and 12.

Third Run Morehead 10K event scheduled for September 25, 2021. The Police Department Truck Pull for Special Olympics will also be held on September 25, 2021.

October Events include Homecoming, Oktoberfest, and a Pumpkin Glow which will start October 23, with a scarecrow contest and parade for the following weekend.

Councilman Kash asked about plans for the Rescue Fund. Mayor White-Brown reported that the Treasury Department advised that the funds should not be spent yet.

It was reported that it would be a busy week with Rowan County Schools and Morehead State University traffic.

Councilwoman Bishop discussed that joint Morehead/Rowan Tourism was not the best idea and that the city should think about separating the board back to Morehead Tourism since the City contributes most of the money. Discussion followed concerning Tourism's disapproval of grant applications that would benefit the city.

13. Adjournment

The meeting was properly adjourned at 7:02 pm.

Board of City Council
Morehead, Kentucky

Approved by City Council
on September 13, 2021
ATTEST:

Laura White-Brown, Mayor

City Clerk