

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
September 12, 2022 6:00 PM
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on September 12, 2022, at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order September 12, 2022, regular meeting of the Board of City Council at 6:00pm

2. Pledge of Allegiance

All in attendance and participating via zoom recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Mr. Mike Kash
Ms. Beth Ousley
Mr. David Perkins
Mr. Glen Teager
Mr. Jim Tom Trent

Absent Council Members:

Ms. Jan Bishop

4. Minutes of Previous Meeting:

4.a. August 08, 2022

Motion to approve the regular meeting minutes from August 8, 2022, passed with a motion by Mr. Mike Kash and a seconded by Mr. Glen Teager.

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

5. Public Comments

5.a. Other Public Comments

6. Mayor's Report

Mayor White-Brown asked Mr. Tony Pence to give report first then she would report following Mr. Pence.

Mayor White-Brown did a small presentation for the four new full-time firefighters Jacob Keyser, Christian Lewis, Justin Jaynes, and Curtis Coleman and swore them in and then presented them with certificates. Mayor White-Brown reported that trick or treat will be on Monday, October 31st from 6:00PM to 8:00PM and Say Boo to Drugs will be, weather permitting, outside on Main Street.

7. Quarterly Reports

7.a. Downtown Morehead, Inc.

Tony Pence gave report for Downtown Morehead, Inc. Mr. Pence reported that it is Christmas Cash Raffle time they are giving away \$5500.00 in cash and that they will be selling tickets through December 10th. Tickets can be purchased online; they are \$25.00 apiece. Mr. Pence gave report on Freedom Fest, Octubafest, Morehead State University Homecoming. Mr. Tony Pence also reported that there will be a Christmas parade on December 2, 2022, at 6:00 PM and then on December 3rd will be the Holiday Arts and Crafts Fair with December 10th being Hometown Holidays. Mr. Pence reported that there will be a Special Needs Parade on September 24, 2022. Mr. Pence also reported that the hotel project is on schedule. Mr. Pence asked about naming the downtown entertainment district, noting that it is currently referred to as Battson-Oates Commons. Mr. Tony Pence also reported that the DMI office is moving to 168 East Main Street.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas gave report for the Morehead Utility Plant Board including water, sewer, maintenance, and storm water revenue. Ms. Rosas reported that the water plant project is moving forward. Ms. Holly Rosas also reported that administration went to help with the flooding in eastern Kentucky and helped put over 200 households back in service. Ms. Rosas reported that the Morehead Utility Plant Board passed an agreement with Corp of Engineers and a Resolution to accept a clean water Grant.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported on Future Growth/Development/Projects for the City. Mr. Fouch reported that there were a lot permits with most of them being ABC permits. Mr. Fouch reported that McDonalds is well under way. There was a brief discussion regarding temporary/political sign permits with questions from Mr. Glen Teager regarding enforcement.

9.a. Packs + Walker Update

Mr. David Rhodes reported on the Police/911 facility. Mr. Rhodes reported that the second floor is coming together and almost finished and the asphalt on the parking lot is finished. Mr. Rhodes reported that the brick mason hopes to get done by the end of the week. Mr. Rhodes also reported regarding the case work/cabinets, and that once the brick is done, they will be working on gutters

and downspouts. Mr. David Rhodes also reported that by the end of the month they hope to get the temporary certificate of occupancy. Mr. Rhodes reported that the change order was for remedial work that came in at a lower price, and the change of the flooring went from carpet to some LVT, and some drywall work. Mr. Rhodes briefly discussed the parking lot change in response to Ms. Beth Ousley's question.

9.a.1. Approval of Change Order #8

Motion Passed: Motion to Approve the Change Order #8 passed with a motion by Ms. Beth Ousley and seconded by Mr. Glen Teager.

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

9.a.2. Approval of Payment #20

Motion Passed: Motion to approve payment #20 on the Police/911 Facility Project passed with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

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

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 Mr. Mike Kash and a seconded by Mr. Jim Tom Trent.

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

11. General Business Agenda

11.a. Unfinished Business

11.b. New Business

11.b.1. Discussion Regarding Closure of a Street "Gevedon Place"

Mayor White-Brown explained that this came last semester. Mayor White-Brown reported that she and the department heads had met with Kim and Dr. Morgan to talk about this street and that this

street isn't being used by the city at all. Mayor White-Brown reported that for future development of the Morehead State University they are interested in the closure of Gevendon Street. Ms. Beth Ousley reported that she did not have problem with the street closure, but that she wanted to discuss the sale of the properties surrounding the walking bridge. Mr. Jim Tom Trent briefly discussed the original plan for the sale and the completion of the agreement. Mr. Kim Oatman, Chief Facilities & Operations Officer reported to council that he was aware of the agreement and that Morehead State University still plans on fulfilling that agreement, just waiting on funding. Mr. Oatman reported that he hopes that the improvements would be within the year. Mayor White-Brown reported that the city will proceed with the legal process of closing Gevedon Street.

11.b.2. 1st Reading of an Ordinance setting the 2022 Real & Personal Property Tax Rates for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances

Motion Passed: Motion to Approve 1st Reading of an Ordinance setting the 2022 Real & Personal Property Tax Rates at .384 and .654 for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances with a motion by Mr. Glen Teager and seconded by Ms. Beth Ousley.

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

11.b.3. 1st Reading of an Ordinance Setting the 2023 Motor Vehicle & Watercraft Tax Rate for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances

Motion Passed: Motion to Approve 1st Reading of an Ordinance Setting the 2023 Motor Vehicle & Watercraft Tax Rate at .22 for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances with a motion by Mr. David Perkins and seconded by Ms. Beth Ousley.

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

11.b.4. A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into a Contract with the Department of the Army for a Water Storage Agreement for Reallocated Water Storage Space in Cave Run Lake, Kentucky

Motion Passed: Motion to Approve A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into a Contract with the Department of the Army for a Water Storage Agreement for Reallocated Water Storage Space in Cave Run Lake, Kentucky with a motion by Mr. Glen Teager and seconded by Mr. Mike Kash.

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

11.b.5. A Municipal Order of The City of Morehead, Kentucky Approving The Adoption of Updated Standard Operating Policies And Procedures For The City of Morehead Fire Department

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Approving The Adoption of Updated Standard Operating Policies And Procedures For The City of Morehead Fire Department passed with a motion by Ms. Beth Ousley and seconded by Mr. Jim Tom Trent.

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

12. Other City Business: Old or New

Mayor White-Brown reported that the new fire truck is outside, and the new firefighters are outside if council wanted to see the truck and talk to the firefighters.

Mr. Jeff Anderson, Fire Chief for the Morehead Fire Department, made a mention to the firefighters that went to Jackson from the Morehead Swift Water Team to help with water rescues. Mr. Jeff Anderson reported that the Governor had come to town and recognized the firefighters for their efforts. Mayor White-Brown added that the Governor recognized them and awarded them as new Kentucky Colonels.

13. Adjournment

The meeting was properly adjourned at 6:44 PM

Board of City Council
Morehead, Kentucky

Approved by City Council
on October 10, 2022
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk