

**City of Morehead
Minutes of
Special Called Meeting of Board of City Council
January 16, 2024 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 January 16, 2024, 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 January 16, 2024, special called meeting of the Board of City Council at 6:00pm.

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance led by Jayleigh Hensley.

3. Attendance

Present Council Members:

Dr. Yvonne Baldwin
Ms. Jan Bishop
Mr. Lincoln Caudill
Ms. Beth Ousley
Mr. David Perkins
Dr. Edna Schack

4. Minutes of Previous Meeting:

4.a. December 11, 2023 Regular Meeting

4.b. December 18, 2023 Special Called Meeting

Motion Passed: Motion to approve the meeting minutes from December 11, 2023, regular called meeting and December 18, 2023, special called meeting passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

5. Public Comments

6. Mayor's Report

Mayor White-Brown reported that there were updates in the city council's packet from all department directors.

Mayor White-Brown reported that there were a couple of Facebook posts circulating that she wanted to address. The first one regarding the warming center that the city has in the community room at the police department. Mayor White-Brown reported that they do not have food or beds but that it is open 24/7 and explained the difference between a warming center and warming shelter and that this is determined by the state. Mayor White-Brown also reported regarding the ice-skating rink and the reasons the decision was made to close it.

Mayor White-Brown gave a brief update on the recent TIF Board meeting that was held. The result was that there was an email sent to the developer inviting them to come and present to the board their specific request, with a specific timeline to show financing and what they have in place to move forward. As of this date there has not been a response.

7. Quarterly Reports

8. Morehead~Rowan County Chamber of Commerce

Mr. Jason Slone gave a report for Morehead-Rowan County Chamber of Commerce. Mr. Slone's report included an update on the chamber memberships, a monthly event including coffee and muffins, upcoming calendar events including the monthly membership luncheon and business after hours event hosted by Whitaker Bank. Mr. Slone also reported regarding the upcoming workforce conference.

Mr. Jason Slone then updated the council on Economic Development including MMRC Regional Industrial Park and the Build Ready Pad. Mr. Slone reported that Morehead-Rowan County Economic Development Council has contracted with Russ Ward to lead the housing development program for 2024. Mr. Jason Slone reported regarding retail efforts continuing for the Economic Development, including Huck's and Huey Magoo's and their timelines. Mr. Slone also gave a report regarding Eastern Light Distilling and the timeline for them, and a brief report regarding Rajant and their upcoming expansion. Mr. Slone reported regarding Family Dollar and their plans to expand parking.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch gave a report on Future Growth/Development/Projects for the city including new permits and new developments in the city. Mr. Rodney Fouch also reported that the Planning Commission recommended a zoning code density increase.

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. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

11. General Business Agenda

11.a. Unfinished Business

11.b. New Business

11.b.1. A Municipal Order Of The City Of Morehead, Kentucky Approving The Amended and Restated Supplemental Grant Assistance Agreement With The Kenutcky Infrastructure Authority

Motion Passed: Motion to approve A Municipal Order Of The City Of Morehead, Kentucky Approving The Amended and Restated Supplemental Grant Assistance Agreement With The Kenutcky Infrastructure Authority with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12. Other City Business: Old or New

13. Adjournment

The meeting was properly adjourned at 6:37PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on February 12, 2024
ATTEST:

Laura White- Brown, Mayor

Helen Smith, City Clerk