

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
December 11, 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 December 11, 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 December 11, 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 led by Jayleigh Hensley.

**3. Attendance**

Present Council Members:

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

Absent Council Members:

Mr. Lincoln Caudill  
Ms. Beth Ousley

**4. Minutes of Previous Meeting:**

**4.a. November 13,2023**

**Motion Passed:** Motion to approve the meeting minutes from November 13, 2023, regular 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. David Perkins	Yes
Dr. Edna Schack	Yes

**5. Public Comments**

Ms. Molly Crain was present to introduce herself and let the council know that she is a candidate for State Senate.

Mr. Chuck Mraz addressed the mayor and the council regarding the proposed downtown hotel project and where things sit right now. City Attorney, Megan Hughes Richmond responded that there has not been a second amendment procured with the TIF Board, the city and the county and the developer which was a request for an extension of deadlines. Ms. Richmond explained that there has not yet been an agreement with those deadlines as of this date.

## **6. Mayor's Report**

Mayor White-Brown reported to the council that updated department reports are in their packets, and if they have any questions they can get with the directors.

Mayor White-Brown reported to the council that Dr. Edna Schack has submitted a grant for the city to the Kentucky Department Of Transportation. Mayor White-Brown reported to the council that Dr. Schack has worked very hard on this grant and should be applauded. Dr. Edna Schack gave a brief overview of the grant and what it would entail for the downtown area.

## **7. Downtown Morehead, Inc. (DMI)**

Mr. Tony Pence was present to report for Downtown Morehead, Inc. Mr. Pence reported regarding the events from the past quarter including Octubafest, Arts and Crafts Fair and Hometown Holidays. Mr. Tony Pence also reported that there are some available properties downtown and welcomed the new owners of The Venue and Hotrod Guitars to that have opened in the downtown area. Mr. Tony Pence reported that they are working on year-end reports and planning for next year. Mr. Pence also reported regarding some projects planned for next year.

## **8. Morehead Utility Plant Board Report**

Mayor White-Brown reported that Ms. Holly Rosas was not able to attend tonight's meeting but that they have the reports for Morehead Utility Plant Board in the packets.

## **9. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch reported on Future Growth/Development/Projects for the city. Mr. Fouch reported that building permits are a little down from last month, but we have a bunch of sign permits. Mr. Fouch also reported on the new dwellings in the city and the development of the Huey Magoo project and the Thoroughbred carwash. Mr. Fouch also reported on the progress of Huck's and the new ambulance center. Mr. Rodney Fouch also reported regarding the subdivision request for the property where the old baseball fields are, which means that the property will be sub divided into more than two lots.

## **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 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. 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 Agreement With CMW, Inc. For Professional Services Relating To The Design Of The New Morehead Fire Department**

**Motion Passed:** Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving The Agreement With CMW, Inc. For Professional Services Relating To The Design Of The New Morehead Fire Department with a motion by Ms. Jan Bishop and seconded by Dr. Edna Schack.

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

**11.b.2. 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For FY 7-1-2023 through 6-30-2024 By Estimating Revenues and Resources and Appropriating Funds For The Operation of City Government, Amendment No. 1**

**Motion Passed:** Motion To Approve 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For FY 7-1-2023 through 6-30-2024 By Estimating Revenues and Resources and Appropriating Funds For The Operation of City Government, Amendment No. 1 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

**12. Other City Business: Old or New**

Mayor White-Brown reported that there will be a special meeting before the end of the year for second reading and that the January meeting date will be changed.

**13. Adjournment**

The meeting was properly adjourned at 6:37PM.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on January 16, 2024  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk