

**City of Morehead  
Minutes of  
Special Called Meeting of Board of City Council  
December 12, 2022 6:00 PM  
Morehead Police and 911 Facility**

The Board of City Council of the City of Morehead, Kentucky met in special session on December 12, 2022, at 6:00 PM in the Morehead Police and 911 Facility.

**1. Call to Order**

Mayor Laura White-Brown called to order the December 12, 2022, special 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:

Ms. Jan Bishop  
Ms. Beth Ousley  
Mr. David Perkins  
Mr. Glen Teager  
Mr. Jim Tom Trent

Absent:

Mr. Mike Kash

**4. Minutes of Previous Meeting:**

**4.a. November 7, 2022**

**Motion Passed:** Motion to approve the special called meeting minutes from November 7, 2022, passed with a motion by Ms. Beth Ousley and seconded by Mr. Jim Tom Trent.

Ms. Jan Bishop	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 reported that council has reports from all departments in their packet and called for any questions regarding those reports.

## 7. Quarterly Reports

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

Mr. Tony Pence reported for Downtown Morehead, Inc. (DMI). Mr. Pence reported regarding the events in the last couple of months and the upcoming events. Mr. Tony Pence reported that Saint Claire Hospital will be celebrating their sixtieth year in 2023 and that they will be sponsoring the Freedom Fest and getting involved with other events in the city. Mr. Pence also reported that Hometown Holidays went well with a good turnout; the Arts and Crafts Fair went well, and that the hotel would soon be breaking ground.

## 8. Morehead Utility Plant Board Report

Ms. Holly Rosas reported for Morehead Utility Plant Board regarding financials for each department and that the Water Treatment Plant is progressing. Ms. Rosas reported regarding the utility tax with a brief explanation of how the tax would affect a resident and a landlord. Ms. Holly Rosas also discussed the tap fees and the grinder fees and how they are separate fees.

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

Mr. Rodney Fouch reported regarding projects for the city. Mr. Fouch reported that the planning commission approved the hotel and that McDonalds and the Wells project is getting close to completion. Mr. Fouch reported regarding the progress of Cattleman's and Huck's and the number of spaces available at the North Fork development area.

### 9.a. Packs + Walker Update

Mr. David Rhodes reported that the Police/911 Facility is just about complete. Mr. Rhodes reported that the certificate of occupancy has been applied for and there are a few windowsills to be replaced and that the Open House and Ribbon Cutting went well.

#### 9.a.1. Approval of Payment #23

**Motion Passed:** Motion to approve payment #23 on the Police/911 Facility Project passed with a motion by Mr. Glen Teager and seconded by Ms. Beth Ousley.

Ms. Jan Bishop	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. Jim Tom Trent and a seconded by Ms. Jan Bishop.

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

## **11. General Business Agenda**

### **11.a. New Business**

#### **11.a.1. Discussion Rowan County E-911 Surcharge Board**

Mayor Laura White-Brown reported to council that there is an invoice in their packet from the E-911 Surcharge Board and that they were billing the city for costs they incurred due to delays on the Police/911 Facility.

#### **11.a.2. 1st Reading of An Ordinance Enacting and Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Enacting and Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

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

#### **11.a.3. Resolution of the City Of Morehead For Approving and Authorizing Mayor Laura White-Brown to Enter Into A Second Amendment to The Agreement Entered Into With The Commonwealth Of Kentucky Transportation Cabinet on January 25, 2016 For Morehead Streetscape Improvement Project**

**Motion Passed:** Motion to Approve a Resolution of the City Of Morehead For Approving and Authorizing Mayor Laura White-Brown to Enter Into A Second Amendment to The Agreement Entered Into With The Commonwealth Of Kentucky Transportation Cabinet on January 25, 2016 For Morehead Streetscape Improvement Project with a motion by Mr. Glen Teager and seconded by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes

Mr. David Perkins     Yes  
Mr. Glen Teager       Yes  
Mr. Jim Tom Trent     Yes

**11.a.4. A Municipal Order Of The City Of Morehead, Kentucky Amending Municipal Order No. 15:2017 Which Established Personnel Policies In The 2017 Employee Handbook For The City Of Morehead and Adopting The Update Of "The City of Morehead Employee Handbook 2022 Edition"**

**Motion Passed:** Motion to Approve a Municipal Order Of The City Of Morehead, Kentucky Amending Municipal Order No. 15:2017 Which Established Personnel Policies In The 2017 Employee Handbook For The City Of Morehead and Adopting The Update Of "The City of Morehead Employee Handbook 2022 Edition" with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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

**11.a.5. 1st Reading of An Ordinance Amending Chapter 52, Sewer System, 52.71, Tap Fees of the City of Morehead Code of Ordinances To Provide Updated Fees For Sewer Grinder Pumps**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Amending Chapter 52, Sewer System, 52.71, Tap Fees of the City of Morehead Code of Ordinances To Provide Updated Fees For Sewer Grinder Pumps with a motion by Ms. Beth Ousley and seconded by Mr. Glen Teager.

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

**11.a.6. A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into A Joinder Agreement With The Kentucky Public Employees' Deferred Compensation Authority ("KDC") For Continued Participation in KY 401(K) and KY 457 Plans**

**Motion Passed:** Motion to Approve A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into A Joinder Agreement With The Kentucky Public Employees' Deferred Compensation Authority ("KDC") For Continued Participation in KY 401(K) and KY 457 Plans with a motion by Ms. Beth Ousley and seconded by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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

**11.a.7. 1st Reading of An Ordinance Amending Title 3 Administration, Chapter 31 Legislative Authority, Section 31.02 Quorum and Meetings of the City of Morehead Code of Ordinances to Provide That the Regular Monthly Meetings of City Council Shall Be Held at The Morehead Police And 911 Facility, 309 West Main Street, Morehead, Kentucky**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Amending Title 3 Administration, Chapter 31 Legislative Authority, Section 31.02 Quorum and Meetings of the City of Morehead Code of Ordinances to Provide That the Regular Monthly Meetings of City Council Shall Be Held at The Morehead Police And 911 Facility, 309 West Main Street, Morehead, Kentucky with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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

**11.a.8. 1st Reading of An Ordinance Amending And Supplementing Ordinance No. 22:2018 To Add The Survey Plat Map For Barker Place**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Amending And Supplementing Ordinance No. 22:2018 To Add The Survey Plat Map For Barker Place with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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

**11.a.9. 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent To And Including 740 Clearfield Street**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent To And Including 740 Clearfield Street with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Jan Bishop        Yes  
Ms. Beth Ousley      Yes

Mr. David Perkins     Yes  
Mr. Glen Teager       Yes  
Mr. Jim Tom Trent     Yes

**11.a.10. 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent to And Including 320 Bridge Street**

**Motion Passed:** Motion to Approve the 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Properties Adjacent to And Including 320 Bridge Street with a motion by Ms. Jan Bishop and seconded by Mr. Jim Tom Trent.

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

**11.a.11. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Yvonne Baldwin To The Morehead Rowan County Recycling Center Board**

**Motion Passed:** Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Yvonne Baldwin To The Morehead Rowan County Recycling Center Board with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

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

**11.a.12. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Beth Ousley To The Morehead Utility Plant Board**

**Motion Passed:** Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Beth Ousley To The Morehead Utility Plant Board with a motion by Ms. Jan Bishop and seconded by Mr. Glen Teager.

Ms. Jan Bishop        Yes  
Ms. Beth Ousley       Abstain  
Mr. David Perkins     Yes  
Mr. Glen Teager       Yes  
Mr. Jim Tom Trent     Yes

**11.a.13. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint David Perkins To The Rowan County E911 Surcharge Board**

**Motion Passed:** Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint David Perkins To The Rowan County E911 Surcharge Board with a motion by Jan Bishop and seconded by Ms. Beth Ousley.

Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Abstain
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

**11.a.14. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Jim Tom Trent To The Tax Increment Financing Board**

**Motion Passed:** Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Jim Tom Trent To The Tax Increment Financing Board with a motion by Mr. Glen Teager and seconded by Ms. Beth Ousley.

Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Abstain

**11.a.15. Executive (Closed) Session per KRS 61.810(1)(c) Which Allows for Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency**

**Motion Passed:** Motion Approved to go Into Executive (Closed) Session per KRS 61.810(1)(c) Which Allows for Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency with a motion by Mr. Glen Teager and seconded by Mr. Jim Tom Trent.

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

**Motion Passed:** Motion Approved to Come Out of Executive (Closed) Session per KRS 61.810(1)(c) Which Allows for Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency with a motion by Mr. Glen Teager and seconded by Ms. Beth Ousley.

**12. Adjournment**

The meeting was properly adjourned at 7:00 PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on January 9, 2023  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk