

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
November 08, 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 November 08, 2021, at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the November 8, 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
Mr. Jim Tom Trent

4. Minutes of Previous Meeting:

4.a. October 11, 2021

4.b. Special Meeting October 25, 2021

Motion Passed: Motion to approve the regular meeting minutes from October 11, 2021, and the special meeting minutes from October 25, 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	Yes

5. Public Comments

Mayor White-Brown introduced some guests from the Morehead Boys Scout troop. Mayor White-Brown also reported that the scouts are learning about government and local communities. Mr. Tom James introduced the Weeblos troop. Mr. Tom James spoke about the troop leaning Citizenship and then he thanked the mayor and council for allowing them to sit in on the meeting.

5.a. Tim Wright

Mr. Tim Wright and Mr. Rodney Mora were present to speak to council about their business Wildcat Disposal. They explained that they are looking to start their business for renting roll off dumpsters in the city. Mr. Wright explained that in their research they found that there was an ordinance that required them to get approval from council to operate in the city. Mr. Wright explained the business to council including the size of dumpsters they would have available. He also explained that he had contacted Advanced Disposal and that they didn't supply this type of service. Mr. Wright also reported to council that he had intentions of getting the proper applications and licensing with the state and DOT number. There was discussion had regarding the pricing per day and cost if you go over the initial fee for three days. Attorney Joyce Planck Stevens reported that the reason Mr. Wright and Mr. Mora was there is because our ordinance provides that no one can operate a business within the city with regard to garbage unless they have written authorization from council. Mr. Glen Teager asked Attorney Stevens about the reason this is in the ordinance with brief discussion regarding the type of business. Mr. Jim Tom Trent asked Mr. Greg Jones if we get calls for this type of service.

Motion Passed: Motion to approve Wildcat Disposal to be able to operate in the city limits passed with a motion by Mr. Glen Teager and second by Mr. Jim Tom Trent.

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

5.b. Edna Schack

Ms. Edna Schack was present to discuss West Morehead Streets and Drainage at the new development in this area. Ms. Schack showed a power point presentation regarding the Center Street and Heights Avenue area. Ms. Schack discussed that she loved the fact that the city is getting nice looking housing but that the city needs to keep infrastructure up with the development. Ms. Schack reported that there are people who walk and have wheelchairs, so the city needs to make sure that we have sidewalks. She also discussed the streets and increased traffic that will cause problems. Mr. Jim Tom Trent asked if lighting would help; Ms. Edna Schack was in agreement with this as long as it didn't shine in the windows.

5.c. Other Public Comments

6. Mayor's Report

Mayor Laura White-Brown reported regarding the Economic Development Council and advised that the search for a new director would continue through the end of the year.

Mayor Laura White-Brown reported that the park is starting to put up their holiday décor. Mayor White-Brown also reported that the city is in the final stages of having a draft of a new employee handbook from KLC and that she is hoping to have the draft to council very soon. Also, discussed that she put together a committee for the downtown TIF project and the stage rental discussion is coming up later in this agenda.

Mr. Teager asked if the mayor could send out the dates for the downtown TIF project committee meeting.

7. Quarterly Reports

8. Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center

Ms. Joy Brown was present to report for the Morehead-Rowan County Tourism, Morehead Conference Center and Rowan County Arts Center. Ms. Brown reported that the sign outside the conference center is gone. It was removed due to the technology being outdated and that it would be too expensive to replace. The souvenir shop in the Depot has been expanded and Ms. Paige Lewis is now running the souvenir shop. Ms. Brown also reported that the first stage of the art walk has been installed. Ms. Brown reported about the Big Turtle 50 miler was the biggest it had ever been. Ms. Brown reported that Ms. Edna Schack came to her with a project idea to do painted turtles like Lexington does the painted horses, but that the turtles would be cheaper. Also, Ms. Brown reported that they are still working on mapping trails in Morehead and that this is a big project. Ms. Brown also reported that they have a bunch of loop trails which bring a lot of people to Morehead. Also Ms. Brown reported they are working on touch screen Kiosk that would be available downtown and are interactive and that information could be given regarding real time updates. Mr. Matt Hamilton thanked Tourism for their support and donation to Holidays in the Park and a Grant for \$25,000 that we applied for help fund NBA basketball.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas was present to report for the Morehead Utility Plant Board. Ms. Rosas reported that the water plant opened for bid and went to Judy Construction. Ms. Rosas also reported about water meter change outs and training that they had this month. Ms. Rosas reported that the Morehead State University water lab is closing, and that Morehead Utility Plant Board was opening their own water lab. Ms. Rosas also reported that a company called Servline contacted them, and they are a third-party insurance company that customers could contact and get insurance to help replace lines that might be their responsibility in the event something might happen such as a water leak.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch gave report on Future Growth and Development/Projects for the city. Mr. Fouch reported that council has their new project list in addition to ongoing projects. He stated that they were down this month.

10.a. Approval of Payment #10

Mr. David Rhodes was present to update council on the Police/911 Facility. Mr. Rhodes reported that there will be a change order next month regarding some hardware/sprinkler system. The change order is less than \$24,000. Mr. Rhodes reported that there was one more slab to pour and that walls are going up on the second floor, and that framing on lower level should begin soon. Mr. Rhodes reported that the roof is the next critical thing and that the schedule would have to be revised due to some of the delays that they have encountered.

Motion Passed: Motion to approve payment #10 on the Police/911 Facility Project passed with a motion by Mr. Glen Teager and 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	Yes

11. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the monthly bills and statements passed with a motion by Mr. 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	Yes

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd Reading of an Ordinance Series A Bond Ordinance authorizing the issuance of \$5,000,000 principal amount of utility system revenue refunding bonds, 2021 series A (which amount may be increased or decreased by up to \$500,000), of The City of Morehead, Kentucky; designating the paying agent and registrar in respect thereof; approving the preparation of preliminary and final official statements in respect thereof; providing for the sale of such bonds to the lowest and best bidder; and authorizing the execution of documents on behalf of the city.

Motion Passed: Motion to approve the 2nd reading of an Ordinance Series A Bond Ordinance authorizing the issuance of \$5,000,000 principal amount of utility system revenue refunding bonds, 2021 series A (which amount may be increased or decreased by up to \$500,000), of The City of Morehead, Kentucky; designating the paying agent and registrar in respect thereof; approving the preparation of preliminary and final official statements in respect thereof; providing for the sale of such bonds to the lowest and best bidder; and authorizing the execution of documents on behalf of the city with a motion by Mr. Glen Teager and 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	Yes

12.a.2. 2nd Reading of a General Bond Ordinance of The City of Morehead, Kentucky Providing For the Establishment of Rules, Regulations and Conditions For The Issuance From Time to Time By Said City of Utility System Revenue Bonds and Providing For the Collection, Segregation and Distribution of the Revenues of the Combined and Consolidated Utility System

Motion Passed: Motion to approve the 2nd reading of a General Bond Ordinance of The City of Morehead, Kentucky Providing for the Establishment of Rules, Regulations and Conditions For The Issuance From Time to Time By Said City of Utility System Revenue Bonds and Providing For the Collection, Segregation and Distribution of the Revenues of the Combined and Consolidated Utility System with a motion by Mr. Glen Teager and 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	Yes

12.a.3. 2nd Reading of an Ordinance amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.04 Recreation Fees to include fees for Travel Basketball Tournaments and remove Facility Rental Fees

Motion Passed: Motion to approve an Ordinance amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.04 Recreation Fees to include fees for Travel Basketball Tournaments and remove Facility Rental Fees with a motion by Mr. Jim Tom Trent 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 Yes

12.a.4. 2nd Reading of an Ordinance Amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.01 Rental of Carl D. Perkins Community center; fee to amend the Title to Facility Rental and to include fees for the Hillview Shelter, Creekside Shelter, Park Place, Rodburn Park (Shelter 1 & 2), Splash Pad & Shelter, Moonlight stage and Mobile Stage

Motion to approve an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.01 Rental of Carl D. Perkins Community center; fee to amend the Title to Facility Rental and to include fees for the Hillview Shelter, Creekside Shelter, Park Place, Rodburn Park (Shelter 1 & 2), Splash Pad & Shelter, Moonlight stage and Mobile Stage with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

Discussion regarding the stage rental including a recommendation from Mr. Glen Teager to add “within the city limits” and that he was okay with the rates. Mr. David Perkins discussed for nonpublic events daily rates should include a delivery setup and recovery charge. Mayor White-Brown reported that this had been discussed but that there was no conclusion. Further discussion with council to include a flat fee for rental and setup and recover. Mr. Trent brought up the possibility of a deposit. Mr. Matt Hamilton discussed that there was discussion of a deposit but that there had not been a resolution for that. Discussion regarding deposits on other rentals and if there were deposits on those.

Motion to Rescind: Motion to rescind the motion and Second motion to approve an Ordinance Amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.01 Rental of Carl D. Perkins Community center; fee to amend the Title to Facility Rental and to include fees for the Hillview Shelter, Creekside Shelter, Park Place, Rodburn Park (Shelter 1 & 2), Splash Pad & Shelter, Moonlight stage and Mobile stage and to come back with a first reading to set the rate of \$700.00 all-inclusive with a motion from Mr. David Perkins and second by Ms. Beth Ousley.

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

12.a.5. 2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule VI: Parking Prohibited At All Times of the City of Morehead Code of

Ordinances To Remove Parking on Both Sides of Knapp Avenue from Second Street to Cecil Drive

Motion Failed: Motion to approve an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule VI: Parking Prohibited At All Times of the City of Morehead Code of Ordinances To Remove Parking on Both Sides of Knapp Avenue from Second Street to Cecil Drive with a motion by Mr. David Perkins and second by Mr. Glen Teager.

Ms. Robin Mirus spoke regarding parking issues and the number of parking spaces. Ms. Mirus also discussed a concern with safety and that there have been accidents on the street. Ms. Mirus discussed the possibility of having more police presence on the streets. Ms. Clay also reported that she had experienced some safety issues as well. Mayor White-Brown reported that when school started that there were calls that the school busses couldn't get through and that this was becoming a bigger issue. Mr. Perkins reported that there was a hazard for kids. Mr. John Ellis reported that they had been there a couple of years ago for this same issue. Mr. Ellis stated that he agreed with Ms. Mirus that this is a safety issue.

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

12.b. New Business

12.b.1. A Resolution to Declare Two Ford Crown Victoria Vehicles as Surplus Property

Motion Passed: Motion to approve a Resolution to Declare Two Ford Crown Victoria Vehicles as Surplus Property to be sold to the Rowan County Sheriff's office with a motion by Mr. Glen Teager 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 Yes

12.b.2. A Resolution to Support the Planning Study for the Cave Run Lake Recreational Study ARC Grant Application

Motion Passed: Motion to approve a Resolution to Support the Planning Study for the Cave Run Lake Recreational Study ARC Grant Application with a motion by Mr. Glen Teager and 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 Yes

12.b.3. Approval of Purchase for 2 New Snowplows for Public Works Department (Quotes Attached)

Motion Passed: Motion passed to approve Purchase for 2 New Snowplows for Public Works Department from Stringfellow Inc. in the amount of \$10, 644.00 for both with a motion by Ms. Beth Ousley and 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 Yes

12.b.4. Approval of Purchase of 2 New 3 YD. Salt Spreaders for Public Works Department (Quotes Attached)

Motion Passed: Motion passed to approve the Purchase of 2 New 3 YD. Salt Spreaders for Public Works Department from Stringfellow Inc. in the amount of \$14,022.00 for both 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 Yes

12.b.5. Approval of contract with Kentucky Emergency Outfitters

Motion Passed: Motion passed to approve a contract with Kentucky Emergency Outfitters, which is a company owned by city employees and is the only company we could get with the best price to do the lettering, with a motion by Ms. Jan Bishop 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 Yes

13. Other City Business: Old or New

Mr. Glen Teager reported that there is a Veteran’s Day Program and is open to the public and that he encourages everyone to go. Mayor White-Brown reported that there is a Veterans Day Program at Freedom Park at 11:00AM on Thursday. Mayor White-Brown also reported that Senator McConnell was in town today to tour App Harvest, he was happy to be here and had great things to say about Morehead.

14. Executive (Closed) Session per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested

Motion Passed: Motion passed to go into Executive (Closed) Session per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested with a motion by Mr. Perkins and second by Mr. Glen Teager.

Motion Passed: Motion to pass a Municipal Order to appoint Helen Smith to the position of city clerk at an annual salary supported by the 2021/2022 Budget with a motion by Mr. Perkins and second by Ms. Jan Bishop.

Mr. Glen Teager added that the salary be negotiated by the mayor and that it be within the budget and the job classification and that any future budgets and ordinances come to council.

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

15. Adjournment

The meeting was properly adjourned at 7:40pm.

Board of City Council
Morehead, Kentucky

Approved by City Council
on December 13, 2021
ATTEST:

Laura White-Brown, Mayor

Helen Smith, Interim City Clerk