

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
May 13, 2024, 6:00 PM
Morehead Police and 911 Facility 309 West Main Street Conference Center**

The Board of City Council of the City of Morehead, Kentucky met in regular session on May 13, 2024, at 6:00 PM in the Morehead Police and 911 Facility 309 West Main Street Conference Center.

1. Call to Order

Mayor Laura White-Brown called to order the May 13, 2024, regular 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:

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. April 8, 2024, Regular Scheduled Meeting

4.b. May 3, 2024, Special Called Meeting

Motion Passed: Motion to approve the meeting minutes from April 8, 2024, regular scheduled meeting, and May 3, 2024, special called meeting passed with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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|---------------------|-----|
| 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

5.a. Mr. Lloyd

Mr. Lloyd spoke to the council regarding the plans for St. Claire Healthcare Center since joining University of Kentucky hospital. Mr. Lloyd spoke about the transition and how St. Claire arrived at the decision to join with the University of Kentucky hospital. Mr. Lloyd gave a brief presentation regarding the plans for the hospital in the future and asked for the support of the council.

5.b. Other Public Comments

Mr. Cecil Watkins was present to speak to the council regarding potholes on Hampton Way near Cracker Barrel. There was a brief discussion regarding drainage and who would be responsible for the repairs. Mr. Rodney Fouch reported that he had been in contact with the owners and that they have agreed to fix the potholes. Mr. Fouch confirmed that this roadway has some drainage issues.

6. Mayor's Report

Mayor White-Brown reported that the council has a report for each department in their packet and called for any questions regarding the reports.

7. Quarterly Reports

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

Ms. Joy Brown reported to the council for Morehead-Rowan County Tourism, Morehead Conference Center and Rowan County Arts Center. Ms. Brown reported regarding the completion of phase two of the Turtle Walk, Art For the Park, and Triplett Creek Kayaking. Ms. Joy Brown also updated the council on the Warriors Path.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported for Future Growth/Development/Projects for the city. Mr. Fouch reported regarding permits and projects in the city including permits for a new liquor store at Kroger. Mr. Fouch also reported that Little Caesar’s is opening, and that Burger King is well underway. Mr. Fouch reported that he went with the high school Science class to the Division of Water to display their flood mitigation ideas.

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 Mr. Lincoln Caudill

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes

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| 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. 1st Reading Of An Ordinance Amending The Morehead-Rowan County Tourism Commission Annual Budget For FY 07/01/23 Through 06/30/2024 By Estimating Revenue And Resources And Appropriations Funds For The Operation Of Tourism And Convention Services, Budget Amendment 1

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Amending The Morehead-Rowan County Tourism Commission Annual Budget For FY 07/01/23 Through 06/30/2024 By Estimating Revenue And Resources And Appropriations Funds For The Operation Of Tourism And Convention Services, Budget Amendment 1 with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

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|---------------------|-----|
| 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.b.2. 1st Reading Of An Ordinance Of The Morehead-Rowan County Tourism Commission Annual Budget For FY 07/01/24 Through 06/30/25 By Estimating Revenue And Resources And Appropriations Funds For The Operation Of Tourism And Convention Services, Fiscal Year Budget

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Of The Morehead-Rowan County Tourism Commission Annual Budget For FY 07/01/24 Through 06/30/25 By Estimating Revenue And Resources And Appropriations Funds For The Operation Of Tourism And Convention Services, Fiscal Year Budget with a motion by Ms. Jan Bishop and seconded by Mr. Lincoln Caudill.

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|---------------------|-----|
| 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.b.3. 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For 7-1-2024 Through 6-30-2025 By Estimating Revenues And Resources And Appropriating Funds For The Operation Of City Government

Motion Passed: Motion to Approve 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For 7-1-2024 Through 6-30-2025 By Estimating Revenues And Resources And Appropriating Funds For The Operation Of City Government with a motion by Mr. David Perkins and Ms. Jan Bishop.

Mayor White-Brown discussed the budget message and some of the projects that were included in the proposed budget.

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| 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.b.4. 1st Reading Of An Ordinance Relating To The Restriction Of Poultry Ownership Within The City Of Morehead

Motion Died for Lack of Second: Motion To Table, which was converted to a Motion to “Postpone Definitely” the 1st Reading Of An Ordinance Relating To The Restriction Of Poultry Ownership Within The City Of Morehead with a motion by Dr. Edna Schack, there was no second to the motion.

Dr. Edna Schack explained the reasoning for the motion to postpone. With no second to the motion, there was no further discussion or vote on this motion.

Motion Failed: Motion To Bring a Vote on the 1st Reading Of An Ordinance Relating To The Restriction Of Poultry Ownership Within The City Of Morehead with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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|---------------------|-----|
| Dr. Yvonne Baldwin | Yes |
| Ms. Jan Bishop | No |
| Mr. Lincoln Caudill | No |
| Ms. Beth Ousley | No |
| Mr. David Perkins | No |
| Dr. Edna Schack | Yes |

Dr. Yvonne Baldwin left the meeting (7:07PM). Dr. Yvonne Baldwin returned to the meeting (7:10PM)

11.b.5. A Resolution Of The City Of Morehead, Kentucky, Pursuant KRS 218B.130(2)(c), Directing That The Question Of Allowing Cannabis Businesses To Operate Within The

Limits Of The City Of Morehead Be Submitted To The Voters Who Are Eligible To Vote In The City's Elections At The Next Regular Election

Motion Failed: Motion To Approve A Resolution Of The City Of Morehead, Kentucky, Pursuant KRS 218B.130(2)(c), Directing That The Question Of Allowing Cannabis Businesses To Operate Within The Limits Of The City Of Morehead Be Submitted To The Voters Who Are Eligible To Vote In The City's Elections At The Next Regular Election with a motion by Mr. David Perkins. The Motion was initially seconded by Ms. Jan Bishop, but this second was subsequently withdrawn during discussion of the Motion. The Motion was then seconded by Mr. Lincoln Caudill and discussion of the Motion continued. After discussion, this matter was brought to a vote.

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| Dr. Yvonne Baldwin | No |
| Ms. Jan Bishop | No |
| Mr. Lincoln Caudill | No |
| Ms. Beth Ousley | No |
| Mr. David Perkins | Yes |
| Dr. Edna Schack | No |

11.b.6. A Resolution Adopting And Approving The Execution Of A Municipal Aid Co-Op Program Contract Between The Incorporated City And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Rural And Municipal Aid For The Fiscal Year Beginning July 1, 2024, As Provided In The Kentucky Revised Statutes And Accepting All Streets Referred To Therein As Being Streets Which Are A Part Of Th Incorporated City

Motion Passed: Motion To Approve A Resolution Adopting And Approving The Execution Of A Municipal Aid Co-Op Program Contract Between The Incorporated City And The Commonwealth Of Kentucky, Transportation Cabinet, Department Of Rural And Municipal Aid For The Fiscal Year Beginning July 1, 2024, As Provided In The Kentucky Revised Statutes And Accepting All Streets Referred To Therein As Being Streets Which Are A Part Of The Incorporated City with a motion by Dr. Edna Schack and seconded by Mr. Lincoln Caudill

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|---------------------|-----|
| 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.b.7. A Municipal Order Of The City Of Morehead, Kentucky Authorizing The City Of Morehead For Filing A Grant Application For Land And Water Conservation Fund (LWCF) In Order To Receive Funds To Help With The Morehead City Park Crumb Rubber Project And Appointing Mayor Laura White-Brown And Successors-In-Title As The Official Project Representative Of The LWCF Grant

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Authorizing The City Of Morehead For Filing A Grant Application For Land And Water

Conservation Fund (LWCF) In Order To Receive Funds To Help With The Morehead City Park Crumb Rubber Project And Appointing Mayor Laura White-Brown And Successors-In-Title As The Official Project Representative Of The LWCF Grant with a motion by Dr. Edna Schack and seconded by Mr. David Perkins.

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.b.8. A Municipal Order Of The City Of Morehead, Kentucky Authorizing Mayor Laura White-Brown And Successors-In-Title As The Official Project Representative To Execute The Short Form Agreement For With Bluegrass Engineering Services For The Morehead Utility Plant Board Storm Water Management Drainage Project

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Authorizing Mayor Laura White-Brown And Successors-In-Title As The Official Project Representative To Execute The Short Form Agreement For With Bluegrass Engineering Services For The Morehead Utility Plant Board Storm Water Management Drainage Project with a motion by Mr. Lincoln 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 7:26 PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on June 10, 2024
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk