

**City of Morehead**  
**Minutes of**  
**Special Called Meeting of Board of City Council**  
**May 03, 2024 8:30 AM**  
**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 May 03, 2024, at 8:30 AM 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 May 3, 2024, Special called meeting of the Board of City Council at 8:41AM.

**2. Pledge of Allegiance**

All in attendance recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Ms. Jan Bishop  
Mr. Lincoln Caudill  
Ms. Beth Ousley  
Mr. David Perkins

Absent Council Members:

Dr. Yvonne Baldwin  
Dr. Edna Schack

**4. General Business Agenda**

**4.a. Unfinished Business**

**4.a.1. 2nd 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. 2**

**Motion Passed:** Motion to Approve 2nd 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. 2 with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes

Ms. Beth Ousley                      Yes  
Mr. David Perkins                      Yes

**4.a.2. 2nd Reading of An Ordinance Of The City Of Morehead, Kentucky Repealing Title IX: General Regulations, Chapter 93 Streets and Sidewalks, Section 93.16 Access And Drainage Construction Specifications Of The Code Of Ordinances Of The City Of Morehead, Kentucky**

**Motion Passed:** Motion To Approve 2nd Reading of An Ordinance Of The City Of Morehead, Kentucky Repealing Title IX: General Regulations, Chapter 93 Streets and Sidewalks, Section 93.16 Access And Drainage Construction Specifications Of The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Ms. Jan Bishop and seconded by Mr. Lincoln Caudill.

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                      Yes  
Ms. Beth Ousley                      Yes  
Mr. David Perkins                      Yes

**4.a.3. 2nd Reading Of The City Of Morehead, Kentucky Amending Title IX: General Regulations, Chapter 93 Streets And Sidewalks, Section 93.15 Permits For Construction Required Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing Provisions Relating To Stormwater, Drainage, Flow And Like Matters**

**Motion Passed:** Motion To Approve 2nd Reading Of The City Of Morehead, Kentucky Amending Title IX: General Regulations, Chapter 93 Streets And Sidewalks, Section 93.15 Permits For Construction Required Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing Provisions Relating To Stormwater, Drainage, Flow And Like Matters with a motion by Mr. Lincoln Caudill and seconded by Ms. Jan Bishop.

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                      Yes  
Ms. Beth Ousley                      Yes  
Mr. David Perkins                      Yes

**4.a.4. 2nd Reading Of An Ordinance Amending The City Of Morehead, Kentucky Code Of Ordinances, Title 5, Public Utilities, Chapter 51, Gas And Water, Section 51.02, Service Rates And Charges, Adjusting The Retain Water Rates**

**Motion Passed:** Motion To Approve 2nd Reading Of An Ordinance Amending The City Of Morehead, Kentucky Code Of Ordinances, Title 5, Public Utilities, Chapter 51, Gas And Water, Section 51.02, Service Rates And Charges, Adjusting The Retain Water Rates with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                      Yes  
Ms. Beth Ousley                      Yes

Mr. David Perkins                      Yes

**4.a.5. 2nd Reading Of The City Of Morehead, Kentucky Amending Title V: Public Utilities, Chapter 55 Stormwater Management Of The Code Of Ordinances Of The City Of Morehead, Kentucky**

**Motion Passed:** Motion To Approve 2nd Reading Of The City Of Morehead, Kentucky Amending Title V: Public Utilities, Chapter 55 Stormwater Management Of The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Mr. Lincoln Caudill and seconded by Ms. Jan Bishop

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                Yes  
Ms. Beth Ousley                    Yes  
Mr. David Perkins                   Yes

**4.a.6. 2nd Reading Of An Ordinance Adopting A Budget For The Morehead Utility Plant Board For Fiscal Year 2024-2025 By The Board Of City Council Of Morehead, Kentucky**

Motion Passed Motion To Approve 2nd Reading Of An Ordinance Adopting A Budget For The Morehead Utility Plant Board For Fiscal Year 2024-2025 By The Board Of City Council Of Morehead, Kentucky with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                Yes  
Ms. Beth Ousley                    Yes  
Mr. David Perkins                   Yes

**4.a.7. 2nd Reading Of The City Of Morehead, Kentucky Amending Title V: Public Utilities, Chapter 50 Garbage; Solid Waste Section 50.04 Rates For Garbage Collection Service Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Increasing The Rates For Garbage Collection Service**

**Motion Passed:** Motion to Approve 2nd Reading Of The City Of Morehead, Kentucky Amending Title V: Public Utilities, Chapter 50 Garbage; Solid Waste Section 50.04 Rates For Garbage Collection Service Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Increasing The Rates For Garbage Collection Service with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Ms. Jan Bishop                      Yes  
Mr. Lincoln Caudill                Yes  
Ms. Beth Ousley                    Yes  
Mr. David Perkins                   Yes

**4.a.8. 2nd Reading Of An Ordinance Amending The Zoning Map Of The City Of Morehead To Re-Classify The Property Located On Hallwood Drive At The End Of City Limits**

**Motion Passed:** Motion To Approve 2nd Reading Of An Ordinance Amending The Zoning Map Of The City Of Morehead To Re-Classify The Property Located On Hallwood Drive At The End Of City Limits with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

**4.a.9. 2nd Reading of An Ordinance Of The City Of Morehead, Kentucky Amending Title III: Administration, Chapter 31 Legislative Authority, Section 31.09 Compensation Of Councilmembers Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Increasing The Monthly Sum Paid To Councilmembers**

**Motion Passed:** Motion To Approve 2nd Reading of An Ordinance Of The City Of Morehead, Kentucky Amending Title III: Administration, Chapter 31 Legislative Authority, Section 31.09 Compensation Of Councilmembers Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Increasing The Monthly Sum Paid To Councilmembers with a motion by Mr. Lincoln Caudill and seconded by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

**4.a.10. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Increasing The Annual Compensation Of The Mayor Effective January 1, 2027**

**Motion Passed:** Motion To Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Increasing The Annual Compensation Of The Mayor Effective January 1, 2027 with a motion by Ms. Beth Ousley and seconded by Mr. Lincoln Caudill.

Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

**5. Adjournment**

The meeting was properly adjourned at 8:47 AM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on May 13, 2024

ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk