

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
June 10, 2024 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 June 10, 2024 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 June 10, 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  
Mr. Lincoln Caudill  
Ms. Beth Ousley  
Mr. David Perkins  
Dr. Edna Schack

Absent Council Members:

Ms. Jan Bishop

**4. Executive (Closed) Session per KRS 61.810 (1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or KRS 61.810 (1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency and/or KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

**Motion Passed:** Motion To Go Into Executive (Closed) Session per KRS 61.810 (1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or KRS 61.810 (1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency and/or KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline, or

dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill. (6:01PM)

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**Motion Passed:** Motion To Come Out of Executive (Closed) Session per KRS 61.810 (1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or KRS 61.810 (1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency and/or KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret with a motion by Mr. Lincoln Caudill and seconded by Mr. David Perkins. (6:38PM)

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**Motion Passed:** Motion To Allow Mayor White-Brown or Designee To Negotiate The Purchase Of Property For The Benefit Of The City with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

## **5. Minutes of Previous Meeting:**

### **5.a. May 13, 2024, Regular Scheduled Meeting**

**Motion Passed:** Motion to approve the meeting minutes from May13, 2024, regular scheduled meeting passed with a motion by Dr. Edna Schack and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes

Mr. David Perkins	Yes
Dr. Edna Schack	Yes

## **6. Public Comments**

### **6.a. Other Public Comments**

## **7. Mayor's Report**

Mayor White-Brown reported that the council has updates from each department in their packet. Mayor White-Brown commented that Main Street looks good, and that Public Works did a good job with it.

Mr. Lincoln Caudill asked if we could in the future have the milling work done after hours.

## **8. Quarterly Reports**

### **8.a. Downtown Morehead, Inc. (DMI)**

Mr. Tony Pence reported for Downtown Morehead, Inc. Mr. Pence reported regarding the Entertainment Destination, St. Claire HealthCare Freedom Festival, T-Mobile Grant (Mural) and the 2<sup>nd</sup> half of the year Events in the EDC.

The map for the Freedom Fest will be rolled out soon. There will be a car show at Hargis, and the festival will be from 12:00PM to 10:00PM.

MSU Homecoming is October 12, 2024 and Octubafest is scheduled for September 28, 2024.

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

Ms. Holly Rosas reported for Morehead Utility Plant Board. Ms. Rosas reported regarding the financials for each department. Ms. Holly Rosas also reported regarding the water treatment plant and production report. Ms. Rosas reported regarding the 503 Regs permit. Ms. Rosas reported regarding the maintenance department and financials. Also reported a huge shout out to the Mayor, the Judge and Senator White for the addition of 20 million dollars that has been allocated to MUPB.

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

Mr. Rodney Fouch reported regarding the future growth and development for the city. Mr. Fouch reported that there were a lot of smaller projects and a zone change application. Also, reported regarding food truck applications and there have been a couple of fireworks permits issued. Mr. Fouch reported that the permit for the Triplett Street Frontier Housing project has been issued and this will be a big project for a year. Also reported by Mr. Fouch was the ongoing projects such as Burger King, new car wash and the apartments being built by Steve Williams is wrapping up. Mr. Fouch reported that repairs are being completed at Bratton Branch.

## **11. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify payment of the monthly bills and statements passed with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12. General Business Agenda**

**12.a. Unfinished Business**

**12.a.1. 2nd 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 2nd 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 Mr. Lincoln and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.a.2. 2nd 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 2nd 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 Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.a.3. 2nd 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 2nd 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. Lincoln Caudill and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b. New Business**

**12.b.1. 1st Reading Of An Ordinance Establishing An Impact Fee Program To Defray The Cost Of Capital Improvements For Wastewater Treatment And Collection Required By Increased Demands Upon The Wastewater System.**

**Motion Passed:** Motion to Approve 1st Reading Of An Ordinance Establishing An Impact Fee Program To Defray The Cost Of Capital Improvements For Wastewater Treatment And Collection Required By Increased Demands Upon The Wastewater System with a motion by Dr. Edna Schack and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2. Resolutions to Approve Annual Agreements for Fiscal Year Ending 2024**

**12.b.2.A. Angie's Buds & Blooms**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Angie's Buds & Blooms with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2.B. HeyHuda Holdings, LLC**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with HeyHuda Holdings, LLC with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2.C. Baldwin CPAs for Municipal Accounting Services**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with C. Baldwin CPAs For Municipal Accounting Services with a motion by Mr. David Perkins and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2.D. BAM Technologies, LLC**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with BAM Technologies, LLC with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2.E. Downtown Morehead, Inc. (DMI)**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Downtown Morehead, Inc. (DMI) with a motion by Ms. Beth Ousley and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin requested that entertainment be added to the contract.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes

Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.2.F. Economic Development Council (EDC)**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Economic Development Council (EDC) with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin asked for some grammatical clarifications to be made on items 2, 3 and 4.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.2.G. E911 Surcharge Board**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with E911 Surcharge Board with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.2.H. Kelley Galloway Smith Goolsby, PSC for Audit Services**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Kelley Galloway Smith Goolsby, PSC for Audit Services with a motion by Ms. Beth Ousley and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.2.I. Morehead-Rowan County Airport Board**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Morehead-Rowan County Airport Board with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin asked for grammar to be cleaned up on this.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

#### **12.b.2.J. Morehead-Rowan County Chamber of Commerce**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Morehead-Rowan County Chamber of Commerce with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

#### **12.b.2.K. Packs, Inc. for IT Services**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Pack's Inc. for IT Services with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

#### **12.b.2.L. Rowan County Emergency Management**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Rowan County Emergency Management with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Dr. Yvonne Baldwin	Yes
Mr. Lincoln Caudill	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes



Dr. Edna Schack Yes

**12.b.2.M. Rowan County Arts Promotion Foundation**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with Rowan County Arts Promotion Foundation with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.2.N. St. Claire HealthCare EAP Contract**

**Motion Passed:** Motion to Approve a Resolution for An Annual Agreement for Fiscal Year Ending 2024 with St. Claire HealthCare EAP Contract with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

**12.b.3. 1st Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending The Official Zoning Code, Title XV: Land Usage, Chapter 154 Zoning Code Of The Code Of Ordinances Of The City Of Morehead, Kentucky To Allow And Regulate The Operation Of Medical Cannabis Facilities In The City As Permitted By KRS 218B.130.**

**Motion Passed:** Motion to Approve 1st Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending The Official Zoning Code, Title XV: Land Usage, Chapter 154 Zoning Code Of The Code Of Ordinances Of The City Of Morehead, Kentucky To Allow And Regulate The Operation Of Medical Cannabis Facilities In The City As Permitted By KRS 218B.130 with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

There was some discussion regarding the explanation of the votes of planning commission members, restrictions and the state designations being done in October 2024. Megan Hughes-Richmond, City Attorney discussed the application process and the opening of the process on July 1, 2024.

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes

Dr. Edna Schack Yes

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

**13.a. A Resolution of The City of Morehead For Approving And Authorizing Mayor Laura White-Brown to Execute an Amended 2023 Transportation Alternatives Program (TAP) Application With the Commonwealth of Kentucky Transportation Cabinet to Increase The Grant Amount For The Bicycle/Pedestrian Improvements Project (East Main Corridor) And to Act as The Authorized Correspondent For This Project**

**Motion Passed:** Motion to Approve A Resolution of The City of Morehead For Approving And Authorizing Mayor Laura White-Brown to Execute an Amended 2023 Transportation Alternatives Program (TAP) Application With the Commonwealth of Kentucky Transportation Cabinet to Increase The Grant Amount For The Bicycle/Pedestrian Improvements Project (East Main Corridor) And to Act as The Authorized Correspondent For This Project

Dr. Yvonne Baldwin Yes  
Mr. Lincoln Caudill Yes  
Ms. Beth Ousley Yes  
Mr. David Perkins Yes  
Dr. Edna Schack Yes

Mayor White-Brown announced that Run Morehead will be on September 27, 2024, and that it will be an evening “Glow Run” this year.

Mayor White-Brown reported that on Wednesday, at 10:30AM at the Conference Center there is a community celebration program for the hospital presented by the hospital and UK.

Mayor White-Brown reported that the city now has a Pickle Ball court up and going.

Mayor White-Brown reported that owners of The Stargazer Lounge are present with us this evening, if you have not been you should go check it out.

**14. Adjournment**

The meeting was properly adjourned at 7:53 PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on July 8, 2024  
ATTEST:

\_\_\_\_\_  
Laura White-Brown, Mayor

\_\_\_\_\_  
Helen Smith, City Clerk