

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
July 08, 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 July 08, 2024, at 6:00 PM at the Morehead Police and 911 Facility 309 West Main Street Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the July 8, 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. June 10, 2024, Regular Scheduled Meeting

4.b. June 27, 2024, Special Called Meeting

Motion Passed: Motion to approve the meeting minutes from June 10, 2024, regular scheduled and June 27, 2024 special called meeting passed with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

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. Crystal Alexander

Ms. Crystal Alexander, Viking PTA representative, addressed the council asking them to allow food trucks at the city park for baseball/sporting events and the splashpad. After a brief discussion Mayor White-Brown noted that she would get with the attorney and see what we can come up with regarding food trucks at the city park and the splashpad.

5.b. Other Public Comments

Mr. Scott Davison presented a power point presentation to update the council and mayor on the Daniel Boone Rails to Trails project. Mr. Scott Davison noted that he also made this presentation to the Rowan County Fiscal Court. Mr. Davison discussed the phases and the grant amount available and asked that the city help bridge the gap between the two.

Gina Gullett was present to discuss with the council her first experience of the Morehead area, and particularly her experience staying at The Red Roof Inn. Gina Gullett explained that she had a negative experience at the hotel but that the experience she had with the city police and others was fantastic. Ms. Gullett said to the council that this hotel gives Morehead a big black eye.

6. Mayor's Report

Mayor White-Brown reported to the council that the department reports were in their packets, and asked if council had any questions regarding the reports.

7. Quarterly Reports

8. Morehead-Rowan County Chamber of Commerce

Jason Slone reported for the Morehead-Rowan County Chamber of Commerce. Mr. Slone reported for the period of April through June. Mr. Slone updated the council on the Wag Wolf Walk 5k, the June Chamber Golf Scramble and the status of the 501c3 that the chamber established.

Mr. Slone updated the council regarding the Chamber Leadership projects including the beach volleyball court (2020 class), the pickle ball court (2022 class) and the fire department Safe Haven Baby Box (2023 class).

Mr. Slone reported to the council that the monthly networking event on the 3rd Friday is at 8AM and is being held at the Fuzzy Duck. Mr. Slone also reported regarding the weekly radio show to promote small businesses and that the calendar of events is in the reports provided to the council.

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 that the Governor Scholar Program is touring the treatment plant, and that Dr. Edna Schack brought a group to tour the treatment plant as well.

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 June was a hectic month with all the ABC permits and that there is one new home going up on Heights Avenue. Mr. Fouch reported regarding a new coffee shop in town, six new businesses and gave updates on the GreenSinks project.

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. Jan Bishop and seconded by Dr. Edna Schack.

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. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd 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 2nd 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 by Mr. David Perkins 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.b. New Business

12.b.1. A Resolution To Approve Adoption Of The Gateway Regional Hazard Mitigation Plan 2023 Update

Motion Passed: Motion To Approve A Resolution To Approve Adoption Of The Gateway Regional Hazard Mitigation Plan 2023 Update with a motion by Mr. Lincoln Caudill 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

13. Other City Business: Old or New

13.a. 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.

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 with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill. (7:01PM)

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 with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill. (7:20PM)

There was no action taken following the Executive (Closed) Session.

14. Adjournment

The meeting was properly adjourned at 7:20PM.

Board of City Council
Morehead, Kentucky

Approved by City Council
on August 12, 2024
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk