

**City of Morehead  
Minutes of  
Special Called Meeting of Board of City Council  
August 12, 2024 6:00 PM  
Morehead Conference Center 111 East First Street**

The Board of City Council of the City of Morehead, Kentucky met in special session on August 12, 2024 at 6:00 PM in the Morehead Conference Center 111 East First Street.

**1. Call to Order**

Mayor Laura White-Brown called to order the August 12, 2024, special 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  
Mr. David Perkins  
Dr. Edna Schack

Absent Council Members:

Ms. Beth Ousley

**4. Special Recognitions**

Mayor White-Brown gave special recognition to the Morehead 911 Center and the Rowan County E-911 Board for their recent accreditation. The 911 center is 1 of 12 centers in the state of Kentucky with this accreditation.

Mayor White-Brown gave special recognition to the 10U Little League All Star Team State Champions for the 2023 and 2024 seasons.

Mayor White-Brown gave special recognition to the 11U Girls All Star Softball Championship team for the 2024 season.

**5. Minutes of Previous Meeting:**

**5.a. July 8, 2024 Regular Scheduled Meeting**

**Motion Passed:** Motion to approve the meeting minutes from June 10, 2024, regularly scheduled and June 27, 2024, special called meeting passed with a motion by Mr. David Perkins and seconded by Mr. Lincoln Caudill.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

## **6. Public Comments**

Ms. Kennedy Little and Ms. Lorna Mangus addressed the council regarding a questionnaire/survey that they wanted the council to fill out and return to them.

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

Mayor Laura White-Brown reported to the council that the department director reports were in their packets and called for any questions on them. Mayor White-Brown also announced that construction/paving was going to be starting on Ky 32; and if there were any questions regarding the construction/paving they could be directed to the state.

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

Holly Rosas was not present to give the report to the council. MUPB meeting report was included in the council packet.

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

Mr. Rodney Fouch reported regarding the future growth and development for the city. Mr. Fouch reported regarding permits issued for the month, some new construction projects coming up in the months to come. Mr. Fouch updated the council on the GreenSinks project.

## **10. Creating Vibrant Communities - Update**

Dr. Edna Schack presented the council with a power presentation update/overview of the Creating Vibrant Communities project. Dr. Edna Schack asked if anyone would like to facilitate and/or discuss the information presented; she will be available at the police department at 309 West Main Street, Tuesday and Wednesday of that current week.

## **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 Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12. General Business Agenda**

**12.a. Unfinished Business**

**12.b. New Business**

**12.b.1. 1st Reading of An Ordinance Amending Title V: Public Utilities, Chapter 50 Garbage; Solid Waste Of The City Of Morehead Code Of Ordinances By Making Garbage Collection Mandatory With City Provided Tipper Cans**

**Motion Passed:** Motion To Approve 1st Reading of An Ordinance Amending Title V: Public Utilities, Chapter 50 Garbage; Solid Waste Of The City Of Morehead Code Of Ordinances By Making Garbage Collection Mandatory With City Provided Tipper Cans with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.2. A Resolution to Enter Into A Renewal Subscription Contract With Turf Tank For The GPS Package With Software And Accessories For The Parks And Recreation Department With The Purchase Of A GPS Paint Robot**

**Motion Passed:** Motion To Approve A Resolution to Enter Into A Renewal Subscription Contract With Turf Tank For The GPS Package With Software And Accessories For The Parks And Recreation Department With The Purchase Of A GPS Paint Robot with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.3. A Resolution To Enter Into A Memorandum Of Agreement With Rowan County, Kentucky For Animal Control Services**

**Motion Passed:** Motion To Approve A Resolution To Enter Into A Memorandum Of Agreement With Rowan County, Kentucky For Animal Control Services with a motion by Mr. Lincoln Caudill and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.4. A Resolution To The City Of Morehead For Disposal Of Surplus Property**

**Motion Passed:** Motion To Approve A Resolution To The City Of Morehead For Disposal Of Surplus Property with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Surplus Property included were the service weapons (23 Glock 17 Gen 4 handguns with night sights) purchased for the police department.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

**12.b.5. A Resolution Authorizing the City Of Morehead For Filing Of A Funding Application And Appointing Morehead Utility Plant Board General Manager Holly McGrath-Rosas and Successors-in-Title as Official Project Representative Of A Kentucky Water And Wastewater Assistance For Troubled Or Economically Restrained Systems (KY WWATERS) Program Project**

**Motion Passed:** Motion To Approve A Resolution Authorizing the City Of Morehead For Filing Of A Funding Application And Appointing Morehead Utility Plant Board General Manager Holly McGrath-Rosas and Successors-in-Title as Official Project Representative Of A Kentucky Water And Wastewater Assistance For Troubled Or Economically Restrained Systems (KY WWATERS) Program Project with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Mayor White-Brown announced that Run Morehead is September 27, 2024, and that this year it is an evening Glow Run, and that school starts tomorrow.

Mayor White-Brown announced that the city is taking a delegation to Dublin, Belfast and Ballymena, the sister city to Morehead, to visit the city council and the mayor and to attend a Town Hall presentation.

Mr. Lincoln Caudill spoke to the council regarding the last administration that went to Ballymena and how they came to his school after the visit and talked to the students about their trip to Ireland. Mr. Caudill also spoke to the council about the Ballymena delegation that came to visit his office when he was working with the county and expressed how nice it was to visit with them and that he learned a lot from them.

### **13. Adjournment**

The meeting was properly adjourned at 6:56PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on September 18, 2024  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk