City of Morehead Minutes of

Regular Meeting of Board of City Council November 11, 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 November 11, 2024, at 6:00 PM at the Morehead Police and 911 Facility 309 West Main Street Conference Center.

1. Call to Order

Mayor Laura White-Brown called to order November 11, 2024, regularly 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: October 14, 2024, Regular Called Meeting

Motion Passed: Motion to approve the meeting minutes from August 12, 2024, regularly scheduled meeting passed 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 |
| Ms. Beth Ousley | Yes |
| Mr. David Perkins | Yes |
| Dr. Edna Schack | Yes |

5. Public Comments

5.a. Lee Allen - Discussion regarding yellow curbs on Allen Avenue

Mr. Lee Allen, representing the residents of Allen Avenue, was present to request that the council remove the yellow curbs on Allen Avenue to give residents their parking back. Mr. Allen advised the council that he had talked to all residents on Allen Avenue, except for Tim Hicks; and that they are all in favor of removing the yellow curbs.

There were brief discussions following Mr. Allen's request regarding the previous council promises, and the logistics of snow removal, school buses and fire/ambulance trucks getting up there. The possibility of staggering yellow curbs was discussed.

Councilmember Baldwin introduced David Clinger from the Veteran's Museum.

Mr. David Clinger spoke briefly to the council regarding the Veteran's Museum and the work that has been done there to renovate and restore it. Mr. Clinger introduced his intern, Dustin Doyle, who has helped Mr. Clinger with the renovations and the restoration done at the museum. Mr. Clinger spoke to the council regarding the exhibits in the museum and the hours of operation.

6. Mayor's Report

Mayor White-Brown reported that all department reports are in the packets. Mayor White-Brown reported that the Harvest Festival was a huge success, and the weather was good for that event. Mayor White-Brown reported that Run Morehead had almost 200 runners after being rescheduled. and the block party had an estimated 400 people attend; and a big thank you to Tourism for the grants to help support both of those events. Mayor White-Brown reported that the pumpkin glow was a good, fun event with help from MSU groups carving pumpkins. Upcoming events include Hometown Holidays, Christmas Parade, Holidays in the Park all within the first week of December.

Mayor White-Brown also reported that today at the Veterans Day Program they gave away an award for Firefighter of the Year to Ronnie Day.

7. Quarterly Reports

7.a. Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center

Ms. Joy Brown reported for Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center. Ms. Brown reported to the council that the two gentlemen that spoke earlier (Mr. David Clinger and Mr. Dustin Doyle) are starting an Eastern Kentucky Humanities Museum. Ms. Joy Brown then reported regarding the growth of the conference center and that they have new tables, chairs and an audio-visual system.

Ms. Joy Brown reported that the Arts Center has a new gift shop in the side gallery with a historical walk up the staircase and a shop local art sale going on during November and December. Ms. Brown reported that they received a grant from The Kentucky Colonels for improvements on The Depot.

Ms. Brown reported that they have partnered with Wander.com to create a new 3D interactive map so visitors can "Explore Like a Local" there is a link on the website.

Ms. Brown reported to the council regarding grants awarded, marketing on United Airlines, fishing and boat shows and the Appalachian Arts and Crafts fair. Ms. Brown further updated the council regarding the Tractor Pull, the Arts and Crafts Festival, the 519 Rail Tunnel Flex-E-Feasibility Study, and the Bluewater Trail. Ms. Joy Brown also reported regarding a Buyer's Guide conference she attended in Tennessee.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas was not present to give a report, so Mayor White-Brown noted that the Morehead Utility Plant Board report was in the council's packet.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch gave a report to the council regarding permits and ongoing projects.

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 |
| 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.a.1. 2nd Reading of An Ordinance Amending and Adopting A Budget For The Morehead Utility Plant Board For The Fiscal Year 2024-2025 by The Board of City Council of The City Of Morehead, Kentucky Amendment No. 1

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Amending and Adopting A Budget For The Morehead Utility Plant Board For The Fiscal Year 2024-2025 by The Board of City Council of The City Of Morehead, Kentucky Amendment No. 1 with a motion by Ms. Beth Ousley 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

11.b. New Business

11.b.1. 1st Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Adding Stop Signs On Vaughn Drive At The Intersection With Martindale Drive Eastbound And West Bound.

Motion Passed: Motion to Approve 1st Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Adding Stop Signs On Vaughn Drive At The Intersection With Martindale Drive Eastbound And West Bound with a motion by Mr. Lincoln Caudill and seconded by Ms. Jan Bishop.

| Yes |
|-----|
| Yes |
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11.b.2. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Robin Mirus To The City Of Morehead Code Of Enforcement Board

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Robin Mirus To The City Of Morehead Code Of Enforcement Board 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 |
| Ms. Beth Ousley | Yes |
| Mr. David Perkins | Yes |
| Dr. Edna Schack | Yes |

11.b.3. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Sunshine Stamper To The City Of Morehead Code Enforcement Board

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Sunshine Stamper To The City Of Morehead Code Enforcement Board with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

The Motion To Approve was Withdrawn after a short discussion led by Mr. Rodney Fouch that Ms. Sunshine Stamper has not responded to his phone calls regarding the Re-Appointment.

11.b.4. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Aaron Roberts To The City of Morehead Code Enforcement Board

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Re-Appoint Aaron Roberts To The City of Morehead Code Enforcement Board 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 |
| Ms. Beth Ousley | Yes |
| Mr. David Perkins | Yes |
| Dr. Edna Schack | Yes |

11.b.5. 1st Reading Of An Ordinance Of The City of Morehead, Kentucky Authorizing The Issuance Of Its City Of Morehead, Kentucky General Obligation Bonds, Series 2025A In A Maximum Aggregate Principal Amount Of \$7,000,000, For The Purposes Of Financing The Costs Of The Acquisition, Construction, Installation, And Equipping Of A Fire Station And Related Facilities And Equipment For The Morehead Fire Department: Approving The Form Of The Bonds; Authorizing Designated Officers Of The City To Execute And Deliver The Bonds; Authorizing And Directing The filing Of A Notice With The State Local Debt Officer; Providing For The Payment Of And Security For The Bonds; Establishing A Bond Payment Fund For The Bonds; Affirming The Maintenance Of The Existing Sinking Fund; Authorizing The Acceptance Of The Bid Of The Purchaser Of The Bonds: And Repealing Inconsistent Ordinances

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Of The City of Morehead, Kentucky Authorizing The Issuance Of Its City Of Morehead, Kentucky General Obligation Bonds, Series 2025A In A Maximum Aggregate Principal Amount Of \$7,000,000, For The Purposes Of Financing The Costs Of The Acquisition, Construction, Installation, And Equipping Of A Fire Station And Related Facilities And Equipment For The Morehead Fire Department: Approving The Form Of The Bonds; Authorizing Designated Officers Of The City To Execute And Deliver The Bonds; Authorizing And Directing The filing Of A Notice With The State Local Debt Officer; Providing For The Payment Of And Security For The Bonds; Establishing A Bond Payment Fund For The Bonds; Affirming The Maintenance Of The Existing Sinking Fund; Authorizing The Acceptance Of The Bid Of The Purchaser Of The Bonds: And Repealing Inconsistent Ordinances 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 |
| Ms. Beth Ousley | Yes |
| Mr. David Perkins | Yes |

Dr. Edna Schack Yes

12. Other City Business: Old or New

Dr. Edna Schack reported that December 4, 2024, from 4:30PM to 6:30PM at the Morehead Conference Center Creating Vibrant Community Strategies will be posted in the lobby on easels so you can walk through and give feedback, and this is the same night as the Kentucky Center for Traditional Music concert, which is at 7:00PM.

Mayor White-Brown reported that the trash cans will be delivered beginning the week of November 18th and that a copy of the full ordinance is available here if anyone wants one. Brief discussions followed regarding trash cans and regulations pertaining to trash cans.

Mayor White-Brown reported that Sister Cities and the city will be doing a joint presentation in December about the delegation that went to Ireland and Northern Ireland.

Dr. Yvonne Baldwin reported that she is delighted to see the sister cities project move forward.

Mr. Lincoln Caudill discussed briefly meeting people that he met in Ireland and Northern Ireland that had come to Morehead and listened to music in their little place that was like our Pasquale's.

Dr. Edna Schack made an announcement regarding the City County Christmas Dinner that is scheduled for the first Thursday in December 2024.

Mayor White-Brown read a letter that she had written to the council regarding the last few weeks and the events that occurred surrounding the election.

13. Adjournment

The meeting was properly adjourned at 7.26PM

| The meeting was properly adjourned at 7 | .2011 | |
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| Board of City Council Morehead, Kentucky | Approved by City Council on December 9, 2024 ATTEST: | |
| Laura White-Brown, Mayor | Helen Smith, City Clerk | |