

**City of Morehead
Minutes of
Special Meeting of Board of City Council
June 08, 2020 6:00 PM
Zoom and Facebook Live**

<https://www.facebook.com/cityofmoreheadky/>

The Board of City Council of the City of Morehead, Kentucky met in special session on June 08, 2020 at 6:00 PM via Zoom and Facebook Live.

1. Call to Order

Mayor White-Brown called to order the June 08, 2020 Special Meeting of the Board of City Council to order at 6:01 pm.

2. Pledge of Allegiance

Meeting participants recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Mr. Tom Carew
Mr. Mike Kash
Ms. Beth Ousley
Ms. Melisa Patrick
Mr. David Perkins
Mr. Glen Teager

4. Minutes of Previous Meeting: May 11, 2020

Motion Passed: Motion to approve the special meeting minutes from May 11, 2020 passed with a motion by Mr. Mike Kash and a second by Ms. Melisa Patrick.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

5. Morehead State University Report

Mr. Morgan reported some employees returned to work on campus on June 1; doors will be closed to the public through June. The tentative date for the fall semester is August 17 through November

24. There was discussion of spreading out move-in and taking as many precautions as possible with the return of students. There was also discussion of Homecoming and no decisions have been made yet.

6. Mayor's Report

Mayor White-Brown advised there were department reports in the packet. Most organizations cancelled their meetings. Mr. Rodney Fouch advised they have weekly zoom meetings with the architects and project managers on the police/911 facility; there should be a budget update within the next few weeks. The Mayor reported the picnic shelters and parks are open, but the playground, splash pad and Laughlin remain closed. There is outdoor seating near the moonlight stage and tables and chairs have been offered to restaurants and businesses. The reopening plan and central point for Covid info is on the City's website.

The Mayor clarified the flags were taken down after Memorial Day to preserve them as always and will be put back up for the 4th of July.

The Mayor also clarified that protests are allowed per Federal law and the City is open to work with individuals to ensure safety.

7. Public Comments

No one was present for Public Comment.

8. Downtown Morehead, Inc. Quarterly Report

Mr. Tony Pence reported DMI received another accreditation. In March, the Antique and Arts Market was held and was the most successful to date. The Roll Over ice cream shop opened on Main Street. Events have been suspended since March 27; Tourism has frozen grants through September 30. Pence also advised he sent reinvestment statistics out and discussed the Historic District.

9. Morehead Rowan County Tourism, Conference Center & Rowan County Arts Center

Ms. Joy Brown said the cancellation of events and furlough of staff was not a decision taken lightly. Website traffic has increased. The Musky Tournament will be a 3-day event instead of 2-day.

10. Morehead Utility Plant Board Report

Councilman and Morehead Utility Plant Board Member Teager reported water loss has been consistent. Commercial revenues have dropped 10-15%. There hasn't been much impact of customers not paying. Plans for the new plant are still moving forward.

11. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported there are lots of permits for signs, food trucks and electrical being issued. Gordman's is leaving, but Spurlock's is opening.

12. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify the monthly bills and statements passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Councilman Teager pointed out that the financials were included in their packets and the City is in excellent financial shape. He also requested the budget committee meet again to discuss some particular items.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13. General Business Agenda

13.a. Unfinished Business

13.a.1. 2nd Reading of an Ordinance of the City of Morehead, Ky authorizing the Issuance of City of Morehead, Ky General Obligation Bonds, Series 2020A in the Approximate Aggregate Principal Amount of \$7,750,000 for the Purpose of Financing all or a Portion of the Costs of the Acquisition, Construction, Equipping & Installation of a Police Station and Related Facilities Located within the Jurisdictional Boundaries of the City; Approving the Forms of the Bonds; Authorizing Designated Officers to Execute & Deliver the Bonds; Authorizing & Directing the Filing of a Notice with the State Local Debt Officer; Providing for the Payment & Security of the Bonds; Creating a Bond Payment Fund; Maintaining the Heretofore Established Sinking Fund; Authorizing Acceptance of the Bids of the Bond Purchaser for the Purchase of the Bonds; & Repealing Inconsistent Resolutions & Ordinances

Motion Passed: Motion to approve 2nd Reading of an Ordinance of the City of Morehead, Ky authorizing the Issuance of City of Morehead, Ky General Obligation Bonds, Series 2020A in the Approximate Aggregate Principal Amount of \$7,750,000 for the Purpose of Financing all or a portion of the Costs of the Acquisition, Construction, Equipping & Installation of a Police Station and Related Facilities Located within the Jurisdictional Boundaries of the City; Approving the Forms of the Bonds; Authorizing Designated Officers to Execute & Deliver the Bonds; Authorizing & Directing the Filing of a Notice with the State Local Debt Officer; Providing for the Payment & Security of the Bonds; Creating a Bond Payment Fund; Maintaining the Heretofore Established Sinking Fund; Authorizing Acceptance of the Bids of the Bond Purchaser for the Purchase of the

Bonds; & Repealing Inconsistent Resolutions & Ordinances passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Councilman Teager reiterated he would not be comfortable with \$7,750,000.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.a.2. 2nd Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/19 through 6/30/2020 by Estimating Revenue & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment Number 1

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/19 through 6/30/2020 by Estimating Revenue & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment Number 1 passed with a motion by Mr. Glen Teager and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.a.3. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2019 through 6/30/2020 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment Number 2

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2019 through 6/30/2020 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment Number 2 passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

There was discussion there would be a committee put together for the Bluegrass Community Funding and the plan was to disperse through NewCity.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes

Mr. David Perkins Yes
Mr. Glen Teager Yes

13.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 by Increasing the Rates and Charges for Water and Gas

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 by Increasing the Rates and Charges for Water and Gas passed with a motion by Mr. Glen Teager and second by Ms. Beth Ousley.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.a.5. 2nd Reading of an Ordinance of the City of Morehead Adopting an Annual Budget for the Morehead-Rowan County Tourism Commission, Morehead Conference Center and Rowan County Arts Center for FY 7/1/2020 through 6/30/2021

Motion Passed: Motion to approve 2nd Reading of an Ordinance of the City of Morehead Adopting an Annual Budget for the Morehead-Rowan County Tourism Commission, Morehead Conference Center and Rowan County Arts Center for FY 7/1/2020 through 6/30/2021 passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.a.6. 2nd Reading of an Ordinance Adopting the City of Morehead, Kentucky Annual Budget for FY 7/1/2020 through 6/30/2021 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 FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

There was discussion that by paying for the Ambulance Service was double taxation and it may also be time to look at a county wide fire district. The Mayor advised she would coordinate a joint meeting with Fiscal Court to discuss these items.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.a.7. 2nd Reading of an Ordinance Adopting a Budget for the Morehead Utility Plant Board for FY 2020-2021 by the Board of City Council of the City of Morehead, Kentucky

Motion Passed: Motion to approve 2nd Reading of an Ordinance Adopting a Budget for the Morehead Utility Plant Board for FY 2020-2021 by the Board of City Council of the City of Morehead, Kentucky passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b. New Business

13.b.1. A Municipal Order to Temporarily Close Battson Oates

Motion Passed: Motion to approve a Municipal Order to Temporarily Close Battson Oates passed with a motion by Mr. Tom Carew and a second by Mr. Glen Teager.

There was discussion that this was for additional seating and would be closed to traffic through the end of July. The consensus was this was a great idea.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.2. Broadband Discussion/Resolution (if needed)

Mr. Rodney Fouch advised GADD advertised for and accepted RFPs for a fundamental broadband needs assessment and feasibility study. The Broadband Committee recommends Magellan

Advisors be awarded the contract upon Fiscal Court's continued participation and the award of a TAP grant.

Motion Passed: Motion to approve Magellan Advisors a contract for services to conduct a broadband needs assessment and feasibility study passed with a motion by Mr. David Perkins and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3. Resolutions to Approve Annual Agreements for Fiscal Year 2021

13.b.3.A. Angie's Buds & Blooms

Motion Passed: Motion to approve a Resolution and Annual Agreement with Angie's Buds & Blooms passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3.B. Baldwin CPAs for Municipal Accounting Services

Motion Passed: Motion to approve a Resolution and Annual Agreement with Baldwin CPAs for Municipal Accounting Services passed with a motion by Mr. Glen Teager and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3.C. Downtown Morehead, Inc.

Motion Passed: Motion to approve a Resolution and Annual Agreement with Downtown Morehead, Inc. passed with a motion by Mr. Mike Kash and a second by Mr. Tom Carew.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.3.D. E911 Surcharge Board

Motion Passed: Motion to approve a Resolution and Annual Agreement with the Rowan County E911 Surcharge Board passed with a motion by Ms. Beth Ousley and a second by Mr. David Perkins.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.3.E. Kelley Galloway Smith Goolsby, PSC for Audit Services

Motion Passed: Motion to approve a Resolution and annual engagement letter with Kelley Galloway Smith Goolsby, PSC for auditing services passed with a motion by Mr. David Perkins and a second by Mr. Glen Teager.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.3.F. Morehead-Rowan County Chamber of Commerce

Motion Passed: Motion to approve a Resolution and Annual Agreement with the Morehead-Rowan County Chamber of Commerce passed with a motion by Mr. Tom Carew and a second by Mr. David Perkins.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

13.b.3.G. Packs, Inc. for IT Services

Motion Passed: Motion to approve a Resolution and Annual Agreement with Packs, Inc. for IT Services passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3.H. Rowan County Arts Promotion Foundation

Motion Passed: Motion to approve a Resolution and Annual Agreement with Rowan County Arts Promotion Foundation passed with a motion by Ms. Beth Ousley and a second by Ms. Melisa Patrick.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3.I. Rowan County for Ambulance & Emergency Services

Motion Passed: Motion to approve a Resolution and Annual Agreement with Rowan County for Ambulance & Emergency Service passed with a motion by Mr. David Perkins and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

13.b.3.J. St. Claire HealthCare EAP Contract

Motion Passed: Motion to approve a Resolution and Annual Agreement with St. Claire HealthCare for EAP passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Mr. Tom Carew Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Ms. Melisa Patrick Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes

14. Other City Business: Old or New

Councilman Teager asked if the County is moving forward with the PACE District and asked it be added to the joint meeting/work session with Fiscal Court.

Councilman Carew addressed water drainage issues on 5th Street. His concern is it is causing damage to personal property and asked the City to come up with some options; also get MUPBs opinion.

There was discussion of meeting in-person in July; that is the goal.

Councilman Kash requested prayers for Magistrate Ray White’s upcoming surgery in the morning.

15. Adjournment

The meeting was properly adjourned at 7:24 pm.

Board of City Council
Morehead, Kentucky

Approved by City Council
on July 13, 2020

ATTEST:

Laura White-Brown, Mayor

Crissy Cunningham, City Clerk