

**City of Morehead Minutes of
Special Meeting of Board of City Council
September 14, 2020 6:00 PM
Rowan County Board of Education Office
415 W. Sun St.
Morehead KY 40351
<https://www.facebook.com/cityofmoreheadky/>**

The Board of City Council of the City of Morehead, Kentucky met in special session on September 14, 2020 at 6:00 PM in the Rowan County Board of Education Office at 415 W. Sun St., Morehead KY 40351 and via <https://www.facebook.com/cityofmoreheadky/>.

1. Call to Order

Mayor Laura White-Brown called to order the September 14, 2020 special meeting of the Board of City Council at 6:08 pm.

2. Pledge of Allegiance

All in attendance and participating via zoom 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 Meetings: 8/10/2020, 8/14/2020 & 9/2/2020

Motion Passed: Motion to approve the regular meeting minutes from August 10, 2020 and the special meeting minutes from August 14, 2020 and September 2, 2020 with minor corrections 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

5. Morehead State University Report

Councilwoman Patrick had no updates. Mayor White-Brown advised MSU went up in ranks and she would forward the email to Council.

6. Mayor's Report

6.a. Recognition of Ms. Chrissy Perkins - 1 Million Pieces of Trash Campaign

Mayor White-Brown recognized Ms. Chrissy Perkins for her 1 Million Pieces of Trash Campaign for Morehead and Rowan County. Perkins was present and the Mayor presented her a Certificate of Recognition and Appreciation for her efforts. There was discussion it brings awareness and her current count is approximately 117,000 pieces of trash on day 117.

Mayor White-Brown advised all departments provided an update in the packet. Also included were minutes from the Airport Board. DMI's next meeting is Monday, September 21. There was discussion of the fire chiefs meeting and looking at territories. There was discussion all agencies need to be on the same page with the first responder program.

7. Development Presentation

Mr. Pat Madden and Mr. Casey Bolton were present to discuss a development project using TIF. The site is at the "gateway to Morehead" at the I-64 interchange where there is currently some blight. Madden wishes to redevelop to maximize use of that property with retail, commercial and restaurants. The next step would be to hold a public hearing on the TIF development plan to solicit public opinions. There was discussion of the steps required and Madden discussed other projects he has developed including Hamburg Pavilion in Lexington, Kentucky. The public hearing date was set for October 6, 2020 at 6pm.

8. Downtown Morehead, Inc.

Mr. Tony Pence was present. Pence reported most Main Street Programs have recovered from the pandemic, however some have not. There is a new law office and a new boutique on Main Street. The candidate forum will be discussed next week. The historic district will be reviewed on October 13 by the board. A charitable gaming license has been obtained for raffles only. September 24 will be the next TIF downtown meeting with Luckett and Farley leading.

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

Ms. Joy Brown advised they are working on a sign project from the interstate to downtown. The Historical Rowan Walking Tour is also in the works.

10. Morehead Utility Plant Board Report

Councilman Teager reported water loss was up a little in July and back down in August. The study with the Corps of Engineers is moving forward.

11. Future Growth/Development/Projects for The City

Mr. Rodney Fouch advised a few projects are ready to start. Things had slowed down with the high lumber prices. He has been busy with grass season. The preliminary budget number for the new police/911 facility is close. The final number should be available at the next meeting. Plans are on the fast-track in Frankfort.

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.

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. New Business

13.a.1. 1st Reading of an Ordinance Setting the 2020 Real & Personal Property Tax Rates for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances

Motion Passed: Motion to approve 1st Reading of an Ordinance setting the 2020 Real & Personal Property Tax Rates at .318 and .5225 for the City of Morehead, Kentucky & Amending Title 9 General Regulation, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances passed with a motion by Mr. Glen Teager and a second by Ms. Beth Ousley.

Teager proposed keeping the existing rate so citizens would not have to pay more than last year. Teager estimated this would be about \$110,000 less revenue than taking the compensating rate.

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. 1st Reading of an Ordinance Setting the 2021 Motor Vehicle & Watercraft Tax Rate for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad

Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances

Motion Passed: Motion to approve 1st Reading of an Ordinance setting the 2021 Motor Vehicle & Watercraft Tax Rate at .22 for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances 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. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2020 through 6-30-2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 1

Motion Passed: Motion to approve 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2020 through 6-30-2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 1 passed with a motion by Mr. Tom Carew 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.a.4. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 31, Legislative Authority, Section 31.02(B) Quorum and Meeting to Provide that a Notice Requirement for Regular Meetings being Held via Video Conferencing

Motion Passed: Motion to approve 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 31, Legislative Authority, Section 31.02(B) Quorum and Meeting to Provide that a Notice Requirement for Regular Meetings being Held via Video Conferencing passed with a motion by Ms. Beth Ousley 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.a.5. A Resolution to surplus a 2009 Ford Crown Victoria currently assigned to the Police Department

Motion Passed: Motion to approve a Resolution to surplus a 2009 Ford Crown Victoria currently assigned to the Police Department 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.a.6. A Resolution to Designate September 2020 as "City Government Month"

Motion Passed: Motion to approve a Resolution to Designate September 2020 as "City Government Month" 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

14. Adjournment

The meeting was properly adjourned at 7:34 pm.

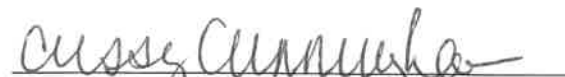
Board of City Council
Morehead, Kentucky



Laura White-Brown, Mayor

Approved by City Council
on October 12, 2020

ATTEST:



Crissy Cunningham, City Clerk