

**City of Morehead**  
**Minutes of Special Meeting of Board of City Council**  
**October 19, 2020 1:00 PM**  
<https://www.facebook.com/cityofmoreheadky/>

The Board of City Council of the City of Morehead, Kentucky met in regular session on October 19, 2020 at 1:00 PM via Zoom and streamed live at <https://www.facebook.com/cityofmoreheadky/>.

**1. Call to Order**

Mayor Laura White-Brown called to order the October 19, 2020 special meeting of the Board of City Council at 1:03 pm.

**2. Pledge of Allegiance**

All zoom 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: October 12, 2020**

**Motion Passed:** Motion to approve the regular meeting minutes from October 12, 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. General Business Agenda**

**5.a. Unfinished Business**

**5.a.1. 2nd Reading of an Ordinance setting the 2020 Real & Personal Property Tax Rates at .340 and .5647 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**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance setting the 2020 Real & Personal Property Tax Rates at .340 and .5647 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 Ms. Beth Ousley and a second by Mr. David Perkins.

Councilman Teager wanted to be clear he did not support changing the rate from the previous year.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	No
Mr. David Perkins	Yes
Mr. Glen Teager	No

**5.a.2. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.04 Recreation Fees to Include Fees for Outdoor Basketball League/Tournament, Travel Basketball League and Clinic Sessions and to Increase the Fee for Rental of Peggie's Place at Park Place**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.04 Recreation Fees to Include Fees for Outdoor Basketball League/Tournament, Travel Basketball League and Clinic Sessions and to Increase the Fee for Rental of Peggie's Place at Park Place 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

**5.b. New Business**

**5.b.1. Award of Contract for the purchase and installation of low voltage alarms, door locks, and CCTV at the new City of Morehead Police/911 Department**

**Motion Passed:** Motion to award the contract for the purchase and installation of low voltage alarms, door locks and CCTV at the new City of Morehead Police/911 to Integration Partners passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

There was discussion of the base bid of \$91,145.17 and the price difference if switches are purchased through the state contract price. If these are purchased through that agreement the bid decreases to \$87,113.11. Doing this will save us some money.

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

**6. Adjournment**

The meeting was properly adjourned at 1:14 pm.

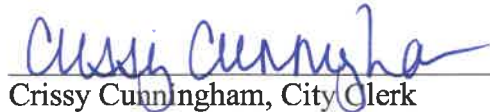
Board of City Council  
Morehead, Kentucky

Approved by City Council  
on 11/9/2020



Laura White-Brown, Mayor

ATTEST:



Crissy Cunningham, City Clerk