

City of Morehead
Minutes of Special Meeting of Board of City Council
February 22, 2021 5:00 PM
Zoom & Facebook Live

The Board of City Council of the City of Morehead, Kentucky met in special session on February 22, 2021 at 5:00 PM in the Zoom & Facebook Live.

1. Call to Order

Mayor Laura White-Brown called to order the February 22, 2021 special meeting of the Board of City Council at 5 pm.

2. Pledge of Allegiance

Everyone in attendance recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Ms. Jan Bishop
Mr. Mike Kash
Ms. Beth Ousley
Mr. David Perkins
Mr. Glen Teager
Mr. Jim Tom Trent

4. Minutes of Previous Meeting: February 8, 2021

Motion Passed: Motion to approve the regular meeting minutes from February 8, 2021 passed with a motion by Mr. Mike Kash and a second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

5. Audit Report FY2020 - Kelley Galloway Smith Goolsby, PSC

Ms. Lori Dearfield, a representative from Kelley Galloway Smith Goolsby, PSC, presented the City of Morehead's audit report for the fiscal year July 1, 2019 through June 30, 2020. Ms. Dearfield discussed many highlights in the audit report. Overall, variances were mostly favorable. The City finished FYE June 30, 2020 with a total fund balance of \$3,716,839.

There were no issues to report or findings that required a corrective plan of action.

Motion Passed: Motion to accept the audit report as presented passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

6. General Business Agenda

6.a. Unfinished Business

6.a.1. Update on US 60 Property

Mayor White-Brown reported we should receive a deed in the next week or so. There was discussion the property had to be used for a public purpose.

6.a.2. 2nd Reading of an Ordinance Amending the Budget for the Morehead Utility Plant Board for Fiscal Year 2020-2021, Budget Amendment No. 1

Motion Passed: Motion to approve 2nd Reading of an Ordinance Amending the Budget for the Morehead Utility Plant Board for Fiscal Year 2020-2021, Budget Amendment No. 1 passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

6.b. New Business

6.b.1. 1st Reading of an Ordinance Amending the Zoning Map of the City of Morehead to Reclassify the Properties adjoining Clinic Drive from R-3 and R-1 to B-2

Motion Passed: Motion to approve 1st Reading of an Ordinance Amending the Zoning Map of the City of Morehead to Reclassify the Properties adjoining Clinic Drive from R-3 and R-1 to B-2 passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

6.b.2. 1st 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 Amend the Sponsorship Fees for Youth Athletics

Motion Passed: Motion to approve 1st 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 Amend the Sponsorship Fees for Youth Athletics passed with a motion by Mr. Jim Tom Trent and a second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

6.b.3. 1st Reading of an Ordinance of the City of Morehead, Kentucky Annexing to the City of Morehead, Kentucky an unincorporated territory lying adjacent to and contiguous with the present City boundaries and including properties of Rowan Investment Group, LLC and more accurately defined herein

Motion Passed: Motion to approve 1st Reading of an Ordinance of the City of Morehead, Kentucky Annexing to the City of Morehead, Kentucky an unincorporated territory lying adjacent to and contiguous with the present City boundaries and including properties of Rowan Investment Group, LLC and more accurately defined herein passed with a motion by Ms. Beth Ousley and a second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

7. Adjournment

The meeting was properly adjourned at 5:34 pm.


Board of City Council
Morehead, Kentucky

Approved by City Council
on March 8, 2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk