

City of Morehead
Minutes of Special Meeting of Board of City Council
January 11, 2021 6:00 PM
Carl Perkins Community Center

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The Board of City Council of the City of Morehead, Kentucky met in special session due to the change of location on January 11, 2021 at 6:00 PM in the Carl Perkins Community Center.

1. Call to Order

Mayor Laura White-Brown called to order the January 11, 2021 meeting of the Board of City Council at 6 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: December 14, 2020

Motion Passed: Motion to approve the regular meeting minutes from 12/14/2020 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

5. Morehead State University Report

Dr. Morgan was present. Morgan complimented the good working relationship between the City and the University, especially during Covid-19. MSU is keeping classes face-to-face, but there is an online option. Classes start 1/19 and Spring Break is cancelled to limit travel; so it will be a traditional semester without a spring break.

6. Public Comments

There was no one present for Public Comment.

7. Mayor's Report

Mayor White-Brown discussed a few different locations for in-person meetings. We lack the audio for the public to hear on the live stream. There was discussion of the Morehead Conference Center and that is not an option. All City Departments included monthly reports in the packet.

There was discussion of an upcoming Budget Workshop on January 27. The ABC License for the Entertainment Destination is pending. The Mayor also advised there was information in the packet regarding rehabilitation houses.

8. Morehead Rowan County Chamber of Commerce

Mr. Jason Slone was present. He provided a handout for his quarterly update. Slone is looking at membership events to be virtual through another quarter. The Golf Scramble is tentatively scheduled for June 18.

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

Ms. Joy Brown was present. Brown advised all travel shows have been cancelled. Advertising is digital. The trail map project is going well; hope to have it in February. The Rails to Trails grant is in final stages then it can move forward.

10. Morehead Utility Plant Board Report

There was no meeting in December. Councilman Teager advised there had been a meeting to look at the ordinance that was tabled.

11. Maysville Community & Technical College

Mr. Russ Ward was not available to attend to provide an update.

12. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported there were very few new permits. He discussed prices for new builds are 20% higher. Fouch advised the Broadband project is still moving forward; the trails paperwork was signed today. Fouch reported plans have been submitted for an urgent care facility. There will be a proposal on an annexation later this meeting and in the next few months there may be some zone changes.

12.a. Packs + Walker Update

Mr. Bill Barker advised there was a successful groundbreaking. Equipment is on the site and the pad has been demolished. Construction will begin in about 2 weeks.

Mr. David Rhodes addressed Council and said to let him know of any complaints from citizens and they will address them.

13. 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 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

14. General Business Agenda

14.a. Unfinished Business

14.a.1. Approval of Bank Proposal for Construction Account (Checking)

Proposals were presented from The Citizens Bank, Kentucky Bank and US Bank. There was discussion that Council would like additional time to review the proposals. This will be approved at the February meeting.

14.b. New Business

14.b.1. Discussion of Council Packets Delivery & Meeting Schedule

Councilman Teager explained there was not enough time to review the packets if received on Friday for a meeting on Monday. There was discussion that led to the packets being presented the Tuesday before the meeting. All information for the meeting and packets will need to be to the city clerk on or before the Friday before the Tuesday delivery date.

14.b.2. Request for Annexation

Mr. Josh Trent was present on behalf of Rowan Investment Group to ask the City to consider annexing property. The property is located before the entrance to Walmart and includes 40 acres. Trent advised he will be submitting plans to the Joint Planning Commission soon. City Attorney Joyce Stevens will proceed.

14.b.3. A Municipal Order to temporarily close a portion of Daniels Avenue and place a Construction Fence on Main Street abutting the Construction Site

Motion Passed: Motion to approve a Municipal Order to temporarily close a portion of Daniels Avenue and place a construction fence on Main Street abutting the construction site 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

14.b.4. A Municipal Order to update the job class specification for Laborer I in the Public Works Department

Motion Passed: Motion to approve a Municipal Order to update the job class specification for Laborer I in the Public Works Department passed with a motion by Mr. Glen Teager 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

14.b.5. Approval of Quote for Lights for Police Vehicle

Motion Passed: Motion to approve a quote from Kentucky Emergency Outfitters for \$2,986.97 with the understanding Kentucky Emergency Outfitters is owned by city employees passed with a motion by Mr. Jim Tom Trent 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

14.b.6. Approval of Quote for 5 Street Lights for Main Street

Motion Passed: Motion to approve a quote from A & A Safety for \$8,375 passed with a motion by Ms. Beth Ousley 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

14.b.7. A Resolution to Surplus 3 Rock River Arms Patrol Rifles & 4,300 rounds of S&W Ammo to Bypass Pawn for 4 Double Star Patrol Rifles

Motion Passed: Motion to approve a resolution to surplus 3 Rock River Arms Patrol Rifles & 4,300 rounds of S&W Ammo to Bypass Pawn for 4 Double Star Patrol Rifles passed with a motion by Mr. Jim Tom Trent 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

15. Executive (closed) Session per KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency

Motion Passed: Motion to go into Executive (Closed) Session per KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Mr. Glen Teager 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

Council entered closed session at 6:45 pm and exited at 6:49 pm. No action was taken during or as a result of closed session.

16. Other City Business: Old or New

No other business was discussed.

17. Adjournment

The meeting was properly adjourned at 6:50 pm.


Board of City Council
Morehead, Kentucky

Approved by City Council
on February 8, 2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk