

City of Morehead
Minutes of Special Meeting of Board of City Council
March 08, 2021 6:00 PM
Rowan Co. School Board Office - 551 Viking Drive, Morehead KY 40351

The Board of City Council of the City of Morehead, Kentucky met in special session on March 08, 2021 at 6:00 PM in the Rowan Co. School Board Office at 551 Viking Drive, Morehead KY 40351.

1. Call to Order

Mayor Laura White-Brown called to order the March 8, 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: February 22, 2021

Motion Passed: Motion to approve the special meeting minutes from February 22, 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. Public Comments

No one was present for Public Comment.

6. Mayor's Report

Mayor Laura White-Brown advised Council the first mural will be installed beginning on March 15th on the Pasquale's building; other downtown businesses plan to have specials that week. The Mayor also advised the tables will be delivered tomorrow for the Battson Oates area. Mayor White-Brown also recognized International Women's Day.

7. Executive (Closed) Session per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested AND per KRS 61.810(1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property

Motion Passed: Motion to go into Executive (Closed) Session per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested AND per KRS 61.810(1)(b) which allows for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property passed with a motion by Mr. Mike Kash and a second by Ms. Jan Bishop.

Council entered closed session at 6:03 pm and exited at 6:24 pm. No action was taken as a result of closed session.

8. Downtown Morehead, Inc. (DMI)

Mr. Tony Pence was present. He provided an annual report in Council packets. The Antique Market has been cancelled with hope it can be held in the Fall. Pence advised DMI hopes to help the City with the Battson Oates area. There will be a meeting about the Arts N Eats festival in the morning. DMI hopes to be able to have fireworks on July 3rd, Octoberfest, Arts N Eats, and Hometown Holiday. There was discussion of the portable stage desired for the Battson Oates area. Mayor White-Brown appointed a committee to include Mr. David Perkins, Mr. Glen Teager, Mr. Tony Pence, Ms. Brayleigh Hensley and Mr. Cam Flanders. The Mayor also asked the Rowan County Judge Executive to appoint a member to this committee.

9. Morehead Utility Plant Board Report

Mayor White-Brown advised that Ms. Holly Rosas will begin including a memo with the Plant Board's monthly reports. Mr. Glen Teager advised everything is still moving forward with the treatment plant. Teager also reported that the treatment plant hit 90% capacity a few days recently.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch included a list of projects in the Council packet. Mayor White-Brown advised any questions could be emailed to him since he was unable to attend this meeting.

10.a. Packs + Walker Update - Police/911 Facility

Mr. David Rhodes reported progress has been slow on construction due to the weather. All foundations are in; the next phase there will be concrete out of the ground. There was discussion of long periods of the street being closed; they will continue to monitor.

10.a.1. Approval of Payment #2

Motion Passed: Motion to approve payment #2 on the Police/911 Project passed with a motion by Mr. Mike Kash and 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

11. 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. 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

12. General Business Agenda

12.a. Unfinished Business

12.a.1. A Municipal Order extending the temporary closure of Battson Oates until June 30, 2021

Motion Passed: Motion to approve a Municipal Order extending the temporary closure of Battson Oates until June 30, 2021 passed with a motion by Mr. Jim Tom Trent and second by Mr. David Perkins.

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

12.a.2. 2nd 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 2nd 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. Glen Teager 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

12.a.3. 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 Amend the Sponsorship Fees for Youth Athletics

Motion Passed: Motion to approve 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 Amend the Sponsorship Fees for Youth Athletics passed with a motion by Mr. Mike Kash and 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

12.a.4. Entertainment Destination Center (EDC) Update/Discussion

Mayor White-Brown updated Council that we are still awaiting approval for the City's ABC License. Tables will be delivered this week and planters have been ordered.

12.b. New Business

12.b.1. Approval of a quote to tow the street sweeper for repairs

This item was not needed at the time of the meeting.

12.b.2. A Resolution of the City of Morehead, Kentucky to amend the Development Agreement between Lockett & Farley Development, LLC, The City of Morehead, Rowan

County, and the Downtown Morehead Redevelopment TIF District Special Fund Board to extend the deadline for a construction agreement for the Hotel

Mr. Glen Teager discussed waiting on approval of this item. He explained there are still some questions that need answered before approval.

12.b.3. A Resolution approving a deed of conveyance transferring the use of the Ambulance Service Building to the Rowan County Coroner

Motion Passed: Motion to approve a Resolution approving a deed of conveyance transferring the use of the Ambulance Service Building to Rowan County Properties, Incorporated for use by the Coroner 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

12.b.4. A Resolution of the City of Morehead, Kentucky Authorizing the Mayor and Successors-in-Title as the Official Project Representative to: Establish Selection Criteria & Requests for Qualifications, Advertise the Request for Engineer/Architect Qualifications, Appoint Engineer/Architect Selection Committee, & Negotiate Fees for Engineering/Architectural Services

Motion Passed: Motion to approve a Resolution of the City of Morehead, Kentucky Authorizing the Mayor and Successors-in-Title as the Official Project Representative to: Establish Selection Criteria & Requests for Qualifications, Advertise the Request for Engineer/Architect Qualifications, Appoint Engineer/Architect Selection Committee, & Negotiate Fees for Engineering/Architectural Services related to the Battson Oates area and Entertainment Destination Center area 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

12.b.5. A Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to reflect changes in the Holiday Pay Policy

Motion Passed: Motion to approve a Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to reflect changes in the Holiday Pay Policy 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

12.b.6. A Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to reflect an update to the Policy on Distracted Driving

Motion Passed: Motion to approve a Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to reflect an update to the Policy on Distracted Driving passed with a motion by Mr. Glen Teager 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

12.b.7. A Municipal Order of the City of Morehead, Kentucky Approving a Covid-19 Emergency Leave Policy for the City of Morehead's Employees and Authorizing the Mayor to sign all relevant documents

Motion Passed: Motion to approve a Municipal Order of the City of Morehead, Kentucky approving a Covid-19 Emergency Leave Policy for the City of Morehead's Employees and Authorizing the Mayor to sign all relevant documents 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

12.b.8. A Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to update the Policy on Fraternization

Motion Passed: Motion to approve a Municipal Order of the City of Morehead, Kentucky amending Municipal Order No. 15:2017 Establishing Personnel Policies to update the Policy on Fraternization 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

12.b.9. 1st Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale

Motion Passed: Motion to approve 1st Reading of an Ordinance amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale passed with a motion by Mr. David Perkins 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

13. Other City Business: Old or New

Mayor White-Brown congratulated the MSU Men's Basketball Team and thanked Councilman Trent and the fire department for their part in the welcome home celebration and thanked the Rowan County School Board for use of their board room.

Mr. Jim Tom Trent led discussion of clean-up of the pedway.

14. Adjournment

The meeting was properly adjourned at 7:00 pm.

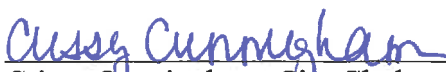
Board of City Council
Morehead, Kentucky

Approved by City Council
on March 12, 2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk