

**City of Morehead**  
**Minutes of**  
**Regular Meeting of Board of City Council**  
**June 14, 2021 6:00 PM**  
**City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on June 14, 2021 at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor Laura White-Brown called to order the June 14, 2021 regular meeting of the Board of City Council at 6:00 pm.

**2. Pledge of Allegiance**

Attendees 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: May 10, 2021**

**Motion Passed:** Motion to approve the regular meeting minutes from May 10, 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**

**5.a. Annexation Request - Hwy 519**

The requester for this public comment was not present.

### **5.b. Operation Gateway - Mr. Joshua Farrow**

Mr. Josh Farrow was present and provided a handout for Operation Gateway Kentucky. This mission is a partnership with the US Department of Defense, the Appalachian Regional Commission, and the Kentucky Department for Local Government. The dates are July 12-19 in Bath County, Menifee County, Montgomery County, Morgan County and Rowan County. Medical, Dental and Optometry services will be provided.

### **5.c. Other Public Comments**

No other citizens were present for public comment.

### **6. Mayor's Report**

Mayor Laura White-Brown provided department reports in the Council packet. White-Brown advised Council that the Downtown TIF Board met last week to discuss the timeline and the next step was design and Geotech samples on the soil. The Mayor also advised that she and Rowan County Judge Executive, Harry Clark did a walkthrough of Wetherby gym and it was determined the entire roof would need removed and replaced. Asbestos was also found. There was discussion of costs.

### **7. Downtown Morehead, Inc.**

Mr. Tony Pence provided first quarter reinvestment statistics. He advised Joe Curd sold his business and the new owners purchased the former Innovation Launchpad building and will be located there. Spring raffle tickets are for sale on the DMI website. Pence advised Freedom Fest is July 3 with fireworks at 9:30 pm. There was discussion of other booths, music, etc. taking place that evening.

### **8. Morehead Utility Plant Board Report**

Councilman Teager reported the Morehead Utility Plant Board is on track with the Corps of Engineer study for the raw water intake, while moving forward with other projects. They have had some supply chain issues directly related to Covid-19.

### **9. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch provided a project list in the Council packet. He reported a lot of porches and fences are under construction. Starbucks is still planning for a June opening. Giovanni's opened and has been very busy. Fouch and the Mayor met with Element Design on the plans for the Entertainment Destination Center and the Battson Oats Outdoor Seating/Entertainment Area.

### **9.a. Packs + Walker Update - Police/911 Facility**

Mr. David Rhodes provided a construction update. He advised the structural concrete is complete. Some masonry work has started and the forms for the 911 walls. Groundwater continues to be an issue. With all the rain, at this time the schedule is about six weeks behind.

**9.b. Approval of Payment #5**

**Motion Passed:** Motion to approve payment #5 on the Police/911 Project 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

**10. 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

**11. General Business Agenda**

**11.a. Unfinished Business**

**11.a.1. Entertainment Destination Center (EDC) & Battson Oates Update/Discussion**

Mayor White-Brown advised Council she had a walk-thru of the area with Element Design and discussed an all-inclusive vision. Also, some more tables have been ordered and some lighting. There was brief discussion if there was a committee for this project and White-Brown advised at this point there have been only internal decisions made.

**11.a.1.A. A Municipal Order to permanently close Battson Oates**

**Motion Passed:** Motion to approve a Municipal Order to permanently close Battson Oates to vehicle traffic and to permit foot traffic only passed with a motion by Mr. Jim Tom Trent and a second by Mr. Glen Teager.

City Attorney, Joyce Stevens, clarified the street will be open to foot traffic.

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.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 Rental Fee for the Soccer Facilities**

**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 Rental Fee for the Soccer Facilities 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

**11.a.3. 2nd Reading of an Ordinance of the City of Morehead creating and establishing for bid a non-exclusive telecommunications (or related non-cable) franchise for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of the City of Morehead for a ten (10) year duration; & providing for compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials, and construction standards; wire moving and tree trimming; performance bonds; indemnification; insurance; access to property and inspections; notice of filings with the public service commission; no vested rights; limited assignment; notice of foreclosure and bankruptcy; cancellation or termination; violations and penalties; permitting and inspection fees; additional permitting and other requirements for substantial new construction; and bid requirements; all effective upon passage and publication**

**Motion Passed:** Motion to approve 2<sup>nd</sup> reading of an Ordinance of the City of Morehead creating and establishing for bid a non-exclusive telecommunications (or related non-cable) franchise for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of the City of Morehead for a ten (10) year duration; & providing for compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials, and construction standards; wire moving and tree trimming; performance bonds; indemnification; insurance; access to property and inspections; notice of filings with the public service commission; no vested rights; limited assignment; notice of foreclosure and bankruptcy; cancellation or termination; violations and penalties; permitting and inspection fees; additional permitting and other requirements for substantial new construction; and

bid requirements; all effective upon passage and publication 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

**11.a.4. 2nd Reading of an Ordinance amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas and Water, Section 51.02(A), Service Rates and Charges by Increasing the Rates and Charges for Water**

**Motion Passed:** Motion to approve 2<sup>nd</sup> reading of an ordinance amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas and Water, Section 51.02(A), Service Rates and Charges by Increasing the Rates and Charges for Water passed with a motion by Mr. Jim Tom Trent 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

**11.a.5. 2nd Reading of an Ordinance amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of Tourism and Convention Services, Budget Amendment No. 2**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of Tourism and Convention Services, Budget Amendment No. 2 passed with a motion by Ms. Beth Ousley and a 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

**11.a.6. 2nd Reading of an Ordinance amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government, Budget Amendment No. 3**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government, Budget Amendment No. 3 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

**11.a.7. 2nd Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead-Rowan County Tourism Commission, Morehead Conference Center and Rowan County Arts Center for FY 7/1/2021 through 6/30/2022**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead-Rowan County Tourism Commission, Morehead Conference Center and Rowan County Arts Center for FY 7/1/2021 through 6/30/2022 passed with a motion by Ms. Jan Bishop 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

**11.a.8. 2nd Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead Utility Plant Board (MUPB) for FY 7/1/2021 through 6/30/2022**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead Utility Plant Board (MUPB) for FY 7/1/2021 through 6/30/2022 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

**11.a.9. 2nd Reading of an Ordinance of the City of Morehead, Kentucky adopting an annual budget for FY 7/1/2021 through 6/30/2022 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government**

**Motion Passed:** Motion to approve 2<sup>nd</sup> Reading of an Ordinance of the City of Morehead, Kentucky adopting an annual budget for FY 7/1/2021 through 6/30/2022 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government 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

**11.a.10. A Resolution of the Board of City Council of the City of Morehead, Kentucky adopting a legal description of territory previously annexed by Ordinance No. 05:2021**

**Motion Passed:** Motion to approve a Resolution of the Board of City Council of the City of Morehead, Kentucky adopting a legal description of territory previously annexed by Ordinance No. 05:2021 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

**11.b. New Business**

**11.b.1. A Municipal Order to appoint Susette Redwine to the Morehead Utility Plant Board**

**Motion Passed:** Motion to approve a Municipal Order to appoint Susette Redwine to the Morehead Utility Plant Board 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

**11.b.2. A Municipal Order to update job class specifications for Recreation Supervisor and Park Maintenance Supervisor**

**Motion Passed:** Motion to approve a Municipal Order to update job class specifications for Recreation Supervisor and Park Maintenance Supervisor passed with a motion by Ms. Beth Ousley and a 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

**11.b.3. A Resolution Authorizing (1) the City of Morehead to apply for a 2020 US Dept. of Justice Office of Community Oriented Policing Services Hiring Program Grant for the 2021 City of Morehead Police Department Officer Hiring and Rehiring Project and (2) Authorizing Mayor Laura White-Brown to sign all documents required by the funding agency related to the administration and implementation of said project**

**Motion Passed:** Motion to approve a Resolution Authorizing (1) the City of Morehead to apply for a 2020 US Dept. of Justice Office of Community Oriented Policing Services Hiring Program Grant for the 2021 City of Morehead Police Department Officer Hiring and Rehiring Project and (2) Authorizing Mayor Laura White-Brown to sign all documents required by the funding agency related to the administration and implementation of said project 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

**11.b.4. Resolutions to Approve Annual Agreements for Fiscal Year 2022**

**11.b.4.A. Angie's Buds & Blooms**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Angie's Buds & Blooms 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.b.4.B. Baldwin CPAs for Municipal Accounting Services**

**Motion Passed:** Motion to approve a Resolution and Engagement Letter with Baldwin CPAs for Municipal Accounting Services 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

**11.b.4.C. BAM Technologies, LLC**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with BAM Technologies, LLC 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

**11.b.4.D. Comfort & Process Solutions (Laughlin HVAC)**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Comfort & Process Solutions 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

**11.b.4.E. Downtown Morehead, Inc. (DMI)**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Downtown Morehead, Inc. (DMI) 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

**11.b.4.F. Economic Development Council (EDC)**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with the Morehead-Rowan County Economic Development Council 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

**11.b.4.G. E911 Surcharge Board**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with the Rowan County Enhanced E-911 Surcharge Board, Inc. passed with a motion by Ms. Beth Ousley and a 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

**11.b.4.H. Kelley Galloway Smith Goolsby, PSC for Audit Services**

**Motion Passed:** Motion to approve a Resolution and Engagement Letter with Kelley Galloway Smith Goolsby, PSC for audit services 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

**11.b.4.I. Morehead-Rowan County Airport Board**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with the Morehead-Rowan County Airport Board 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

**11.b.4.J. Morehead-Rowan County Chamber of Commerce**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with the Morehead-Rowan County Chamber of Commerce 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

**11.b.4.K. Packs, Inc. for IT Services**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Packs, Inc. for IT Services 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

**11.b.4.L. Rowan County Arts Promotion Foundation**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with the Rowan County Arts Promotion Foundation 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

**11.b.4.M. Rowan County for Ambulance & Emergency Services**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Rowan County for Ambulance & Emergency Services 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

**11.b.4.N. Rowan County - Animal Shelter**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Rowan County – Animal Shelter 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

**11.b.4.O. Rowan County Emergency Management**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement with Rowan County Emergency Management 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

**11.b.4.P. St. Claire HealthCare EAP Contract**

**Motion Passed:** Motion to approve a Resolution and Annual Agreement for St. Claire HealthCare EAP Contract 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

**11.b.5. A Resolution from the Kentucky Dept. of Transportation regarding the City road system**

**Motion Passed:** Motion to approve a Resolution from the Kentucky Dept. of Transportation regarding the City road system 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

**11.b.6. A Resolution to approve CIS's Proposal and Professional Service Agreement NR 477**

**Motion Passed:** Motion to approve a Resolution approving CIS's Proposal and Professional Service Agreement NR 477 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. Executive (Closed) Session 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 and 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)(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 and 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. Mike Kash and a second by Mr. Jim Tom Trent.

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 6:48 pm and exited at 7:05 pm.

No action was taken during or as a result of closed session.

**13. Other City Business: Old or New**

Mayor White-Brown answered a few questions that were asked on Facebook. It was asked for the City to post the budget online; she advised it can be. The question of what the American Rescue Funds will be used for was asked; we do not know the amount allocated to the City of Morehead as of this time yet. Other questions were referred to the Agency they pertained to.

Councilman Trent thanked for water mitigation efforts.

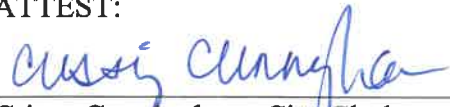
**14. Adjournment**

The meeting was properly adjourned at 7:08 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on June 17, 2021

  
\_\_\_\_\_  
Laura White-Brown, Mayor

ATTEST:  
  
\_\_\_\_\_  
Crissy Cunningham, City Clerk