

City of Morehead
Minutes of Regular Meeting of Board of City Council
May 10, 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 May 10, 2021 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the May 10, 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: April 12, 2021

Motion Passed: Motion to approve the regular meeting minutes from April 12, 2021 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. Public Comments

5.a. Ms. Abigail Gunter - re: Inspiration Wall

Ms. Gunter was not present.

5.b. Ms. Mindy Davenport & supporters - Proposal for North Fork Mobile Home Park

Ms. Davenport was not present, but several others were present to voice support for the residents of North Fork Mobile Home Park. A resolution was presented to Council. No action was taken.

A recess was taken from 6:34 pm until 6:43 pm.

6. Mayor's Report

Mayor White-Brown provided departmental updates within the City.

7. Downtown Morehead Redevelopment TIF District Special Fund Board - Update

Mr. Tony Pence advised Council the developer closed on the Carol Stewart property and signed a contract for design. There was discussion the hotel will have a Fairfield Inn brand and have an estimated 125 rooms. Pence will email the conceptual design.

8. Morehead-Rowan County Tourism, Morehead Conference Center (MCC) & Rowan County Arts Center (RCAC)

Ms. Joy Brown was present. Brown provided quarterly statistics. There was discussion of billboards and expanding the visitor center to include a gift shop. Some events and travel shows are beginning to start back up. There is potential for camping at Rodburn again and the Tourism commission is the premier sponsor of the Barnyard Entertainment Venue in Sharpsburg, Ky.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas was present. Rosas reported the May meeting has been moved to the 24th. Rosas advised the treatment plant is fully funded for \$28 million with a 0.5% interest rate. There was discussion of a corrosion control study. Peak water usage reached 85% capacity. There was also 100% collection this month.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch provided a list of projects in the City. Work continues on Starbucks and Giovanni's. There are 3 new food trucks and work is continuing on the 519 housing development.

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

Mr. David Rhodes gave an update on construction of the Police/911 facility. Slabs will be poured later this week. The change order includes some sub-drainage and savings on the sprinkler system to cover the redesign for the soft soils.

10.a.1. Approval of Payment #4

Motion Passed: Motion to approve Payment #4 on the Police/911 Project 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

10.a.2. Change Order #01

Motion Passed: Motion to approve Change Order #01 for an additional cost of \$29,859.08 for the Police/911 Project 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

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. 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. General Business Agenda

12.a. Unfinished Business

12.a.1. Proposed Closure of Clearfield Street Update

Mr. Rodney Fouch advised there were utilities there and a fire hydrant, so there's no possibility of closing the street as requested.

12.a.2. Pine Hill Drive Update

Fire Chief Jeff Anderson advised he met with the Morehead Utility Plant Board and Public Works concerning this street. The street is in good condition and he recommended no action be taken. There was further discussion by citizens including putting up gates.

12.a.3. Entertainment Destination Center (EDC) & Battson Oates Update/Discussion

Mayor White-Brown advised additional chairs have been ordered and will be delivered this week. The planters have been placed on the Main Street end. There was discussion these planters may not be big enough; the Mayor advised they were temporary.

12.a.4. 2nd 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 2nd 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

12.a.5. 2nd Reading of an Ordinance of the City of Morehead, Kentucky Amending the Text of the Official Zoning Code, Chapter 154, Sections 154.148(G) Permitted Use Table, 154.163(A) Commercial & Mixed Use Dimensional Standards, 154.191 Occupancy/Bonding & 154.209(E) Additional Signage Permitted in the B-2 Zoning District of the City of Morehead Code of Ordinances

Motion Passed: Motion to approve 2nd reading of an Ordinance of the City of Morehead, Kentucky amending the text of the official zoning code, chapter 154, sections 154.148(G) Permitted Use Table, 154.163(A) Commercial & Mixed Use Dimensional Standards, 154.191 Occupancy/Bonding & 154.209(E) Additional Signage Permitted in the B-2 Zoning District of the City of Morehead Code of Ordinances 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.a.6. A Resolution approving and authorizing the grant agreement between the City of Morehead and US Department of Transportation - Federal Highway Administration to provide \$248,897.50 of Recreational Trails Program Funds for the Triplett Valley Trail Project - 0004621

Motion Passed: Motion to approve a Resolution approving and authorizing the grant agreement between the City of Morehead and US Department of Transportation – Federal Highway Administration to provide \$248,897.50 of Recreational Trails Program Funds for the Triplet Valley Trail Project – 0004621 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

12.b. New Business

12.b.1. Award of Contract for the Battson Oates Streetscape Design Project

Motion Passed: Motion to approve Element Design for the Battson Oates Streetscape Design Project passed with a motion by Mr. David Perkins 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.2. Approval of the Purchase of an Event/Entertainment Stage

Motion Passed: Motion to approve the purchase of an Apex Mobile Stage from Progressive Products, Inc. in the amount of \$92,715 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

12.b.3. Approval of Paving Bid

Motion Passed: Motion to approve the bid for asphalt at \$90.85 per ton and milling at \$39.75 per ton from Hinkle Contracting, LLC passed with a motion by Mr. David Perkins 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

12.b.4. A Municipal Order of the City of Morehead proposing a Police Officer Lateral Hire Incentive Policy be adopted

Motion Passed: Motion to approve a municipal order of the City of Morehead proposing a Police Officer Lateral Hire Incentive Policy 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.5. 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 Include Rental Fee for the Soccer Facilities

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 Include Rental Fee for the Soccer Facilities 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

12.b.6. 1st 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; and 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 1st 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) ear duration; and 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 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

12.b.7. 1st 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 1st 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 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. 1st Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/20 through 6/30/21 by Estimating Revenue and Resources and Appropriating Funds for the Operation of Tourism and Convention Services, Budget Amendment No. 2

Motion Passed: Motion to approve 1st Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/20 through 6/30/21 by Estimating Revenue and Resources and Appropriating Funds for the Operation of Tourism and Convention Services, Budget Amendment No. 2 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

12.b.9. 1st 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 Number 3

Motion Passed: Motion to approve 1st 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 Number 3 passed with a motion by Ms. Jan Bishop 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

12.b.10. 1st Reading of an Ordinance of the City of Morehead 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 1st Reading of an Ordinance of the City of Morehead 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 Mr. David Perkins and a second by Ms. Jan Bishop.

There was discussion a 3% raise was included for full-time employees.

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.11. 1st Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead Utility Plant Board for FY 7-1-2021 through 6-30-2022

Motion Passed: Motion to approve 1st Reading of an Ordinance of the City of Morehead, Kentucky Adopting an Annual Budget for the Morehead Utility Plant Board for FY 7-1-2021 through 6-30-2022 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.12. 1st 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 1st 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. 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

13. Executive (Closed) Session per KRS 61.810(1)(c) which provides 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 provides 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 7:38 pm and exited at 7:49 pm. No action was taken during or as a result of closed session.

14. Other City Business: Old or New

Councilman Teager advised the last day for Rowan County Schools was next Wednesday.

Councilwoman Bishop asked for someone to look at the trees in the pots on Main Street.

15. Adjournment

There being no further City business the meeting was properly adjourned at 7:52 pm.

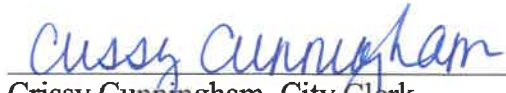
Board of City Council
Morehead, Kentucky

Approved by City Council
on June 14, 2021



Laura White-Brown, Mayor

ATTEST:



Crissy Cunningham, City Clerk