

City of Morehead
Minutes of Special Meeting of Board of City Council
June 28, 2021 4:30 PM
City Administrative Offices Conference Room

The Board of City Council of the City of Morehead, Kentucky met in special session on June 28, 2021 at 4:30 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the June 28, 2021 Special Meeting of the Board of City Council at 4:30 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: June 18, 2021

Motion Passed: Motion to approve the special meeting minutes from June 18, 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. Approval of the agreement with Granicus for govServices

Motion Passed: Motion to approve an agreement for govServices with Granicus 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

6. 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 executive session at 4:31 pm and exited at 4:35 pm. No action was taken during closed session.

7. Action/Motion following Executive Session

Motion Passed: Motion to approve Stoll Keenon Ogden PLLC Engagement Letter governing the Firm’s representation of the City of Morehead; Laura White-Brown, Mayor of the City of Morehead; and Morehead Councilmembers Mike Kash, Beth Ousley, David Perkins and Glen Teager with respect to *Mindy Davenport, et al. v. Laura White-Brown, Mayor, et al.*, Rowan Circuit Court, Civil Action No. 21-CI-90143 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

8. Adjournment

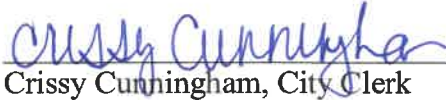
The meeting was properly adjourned at 4:37 pm.

Board of City Council
Morehead, Kentucky



Laura White-Brown, Mayor

Approved by City Council
on July 12, 2021
ATTEST:



Crissy Cunningham, City Clerk