

City of Morehead
Minutes of Regular Meeting of Board of City Council
July 12, 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 July 12, 2021 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the July 12, 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
Mr. David Perkins
Mr. Glen Teager
Mr. Jim Tom Trent

Absent Council Members:

Ms. Beth Ousley

4. Minutes of Previous Meeting: June 28, 2021

Motion Passed: Motion to approve the regular meeting minutes from June 28, 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	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

5. Public Comments

5.a. Annexation Request - Hwy 519

Mr. Steve Williams was present to request annexation of a parcel that adjoins the city limits on Ky Hwy 519. Mr. Rodney Fouch shared a map with Council.

Motion Passed: Motion to move forward with the process to annex said property 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	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

6. Mayor's Report

Mayor Laura White-Brown advised she included department reports in the packet. She also shared an email request to name a day Linda Pennington Day.

7. Quarterly Reports - Morehead Rowan County Chamber of Commerce

Mr. Jason Slone was present to report for the Morehead Rowan County Chamber of Commerce. Slone shared a handout with statistics for the quarter. He discussed some changes in membership rates which hadn't changed since about 2006. Slone advised the luncheons started back in May; the golf scramble was June 18 and there were 60 players.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas was present to report for the Morehead Utility Plant Board. She passed around a section of pipe to show chemical reactions over time. There was discussion of alkalinity in the water and the desire to do a corrosion control study. Small metal coupons will be inserted in the lines and are checked and replaced every 30 days. There was discussion cut-offs have started back; several valve projects are going on and installation of automatic generators at pump and lift stations.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch provided a list of projects. Fouch advised the new zoning map will be online soon; he's been working on some density scenarios; and the Rails to Trails project will begin soon.

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

Mr. David Rhodes advised masonry and concrete walls are being formed. There have been four inspections so far on the storm shelter walls. Rhodes advised the next 30 days will consist of constructing walls, under slab, electric and storm piping.

9.b. Approval of Payment #6

Motion Passed: Motion to approve payment #6 on the Police/911 Project 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	Absent
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 Mr. David Perkins.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
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 discussed the success of Freedom Fest. She advised of a scheduled call tomorrow with Element to put together a meeting so Council can be involved in the design process. Councilman Teager discussed thinking ahead of entertainment for when the stage is delivered.

11.b. New Business

11.b.1. Award of Bid for Public Works Tractor

Motion Passed: Motion to approve a bid for a tractor from Young Farm Machinery for \$47,000 and a trade-in of \$7,000 pending surplus of the existing tractor 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	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.2. Award of Bid for Public Works Trash Truck with Grapple

Motion Passed: Motion to approve a bid for a trash truck with grapple from Central Indiana Truck Equipment Corp. for \$140,000 passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.3. 1st Reading of an Ordinance amending Chapter 31B, Public Records to comply with the revisions to Kentucky Revised Statutes provisions on Open Records by including the definition for Resident of the Commonwealth, Amending the Procedure to make a request, and the time limit to respond

Motion Passed: Motion to approve 1st Reading of an Ordinance amending Chapter 31B, Public Records to comply with the revisions to Kentucky Revised Statutes provisions on Open Records by including the definition for Resident of the Commonwealth, Amending the Procedure to make a request, and the time limit to respond 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	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.4. Approval of Quotes for a Mower and a Basketball Shoot-a-Way Machine for the Recreation Department

Motion Passed: Motion to approve a quote from Thompson Tractor for a ZD 1211 for \$12,700 and approve a quote from Dr. Dish All-Star+ for a basketball shoot-a-way machine for \$6,070 passed with a motion by Mr. David Perkins and a second by Mr. Jim Tom Trent.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.5. A Resolution approving an Annual Contract for Services with AdVice Media LLC

Motion Passed: Motion to approve a Resolution approving an annual contract for services with AdVice Media LLC 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	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.6. A Resolution approving an Agreement with Gresham Smith for Professional Engineering Services

Motion Passed: Motion to approve a Resolution approving an agreement with Gresham Smith for Professional Engineering Services passed with a motion by Mr. David Perkins and a second by Mr. Jim Tom Trent.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

11.b.7. A Resolution approving a Memorandum of Agreement with Morehead State University regarding the use of Laughlin Health Building and Parking

Motion Passed: Motion to approve a resolution approving a Memorandum of Agreement with Morehead State University regarding the use of Laughlin Health Building and Parking 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 Absent
Mr. David Perkins Yes
Mr. Glen Teager Yes
Mr. Jim Tom Trent Yes

11.b.8. A Resolution Authorizing (1) the City of Morehead to apply for a 2021 US Dept. of Justice Body-Worn Camera Policy & Implementation Program Grant for the 2021 City of Morehead Police Department Body-Worn Camera Project & (2) Authorizing the Mayor to sign all documents required by the funding agency related to the administration & implementation of said project

Motion Passed: Motion to approve a Resolution authorizing (1) the City of Morehead to apply for a 2021 US Dept. of Justice Body-Worn Camera Policy & Implementation Program Grant for the 2021 City of Morehead Police Department Body-Worn Camera Project & (2) Authorizing the Mayor to sign all documents required by the funding agency related to the administration & implementation of said project passed with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

Ms. Jan Bishop Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Absent
Mr. David Perkins Yes
Mr. Glen Teager Yes
Mr. Jim Tom Trent Yes

12. 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 Ms. Jan Bishop and a second by Mr. Mike Kash.

Ms. Jan Bishop Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Absent
Mr. David Perkins Yes
Mr. Glen Teager Yes
Mr. Jim Tom Trent Yes

Council entered closed session at 6:38 pm and exited at 6:46 pm.

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

13. Other City Business: Old or New

Councilman Teager advised the Theatre Guild started back last weekend with a show and will have another showing next weekend.

14. Adjournment

The meeting was properly adjourned at 6:48 pm

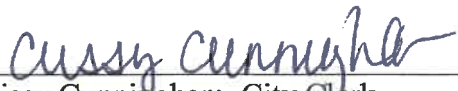
Board of City Council
Morehead, Kentucky

Approved by City Council
on 8/9/2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk