

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
February 13, 2023 6:00 PM
Morehead Police and 911 Facility 309 West Main Street Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on February 13, 2023 at 6:00 PM in the Morehead Police and 911 Facility 309 West Main Street Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the February 13, 2023, regular called meeting of the Board of City Council at 6:00pm

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Ms. Yvonne Baldwin
Ms. Jan Bishop
Ms. Beth Ousley
Mr. David Perkins
Ms. Edna Schack
Mr. Jim Tom Trent

Mayor White-Brown recognized the Chamber of Commerce Leadership group and asked Jason Slone to introduce them and tell council members a little about the leadership group. Each member present introduced themselves and what business they are representing.

4. Minutes of Previous Meeting:

4.a. January 9, 2023

Motion Passed: Motion to approve the meeting minutes from January 9, 2023, passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

5. Public Comments

5.a. Josh Trent - Softball Field

Josh Trent addressed the council to ask if the city could provide a softball field for the girls softball team. Mr. Trent also relayed that they would need the field by spring and that it should be a regulation field. Mr. Josh Trent added that the city could likely get some support from the Rowan County School System, and that he would like to see a sports complex in the city in the future.

5.b. Other Public Comments

Mr. Chuck Mraz spoke in support of the girls softball field and that there is a piece of property by the splash pad. Mr. Mraz also addressed some issues with Rodburn Park and the lighting of the park.

Ms. Bailey Trent also spoke in support of the girls softball program and the need for growth in the program and the need for a softball field.

6. Mayor's Report

Mayor White-Brown reported that department reports are in the packets from each department director.

7. Quarterly Reports

8. Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center

Ms. Joy Brown reported for the Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center. Ms. Brown reported that the Turtles have arrived and that 21 turtles have gone out. Ms. Brown reported that the new website is official and is interactive. Ms. Joy Brown also reported on the travel show, the passport program and the Galantine's event.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas reported for the Morehead Utility Plant Board. Ms. Rosas reported on the revenue and financials for each department, including the water treatment plant. Ms. Holly Rosas also reported regarding the process of the monthly bills.

10. Future Growth/Development/Projects for The City

In the absence of Mr. Rodney Fouch Mayor Laura White-Brown gave a brief report for Future Growth/Development/Projects for the City.

10.a. Approval of Payment #25

Motion Passed: Motion to approve payment #25 on the Police/911 Facility Project passed with a motion by Mr. Beth Ousley and seconded by Mr. David Perkins.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

11. Ratification of Payment of Monthly Bills/Statements

Motion Passed: Motion to ratify payment of the monthly bills and statements passed with a motion by Ms. Beth Ousley and a seconded by Ms. Jan Bishop

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12. General Business Agenda

12.a. Unfinished Business

12.b. New Business

12.b.1. Audit Presentation and Acceptance of 21/22 Audit

Ms. Lori F. Dearfield was present to give the presentation of the 21/22 Audit.

Motion Passed: Motion to Accept the Audit 21/22 passed with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.2. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2022 through 6-30-23 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government

Motion Passed: Motion to Approve the 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2022 through 6-30-23 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.3. A Resolution of the City of Morehead For Approving and Authorizing Mayor Laura White-Brown to Enter Into a Bill of Sale with Tennessee Gas Pipeline Co. L.L.C. For Personal Property Known as a "269' Guyed Tower" Located in Rowan County, Kentucky For Use by the City in the Morehead Police Department

Motion Passed: Motion to Approve A Resolution of the City of Morehead For Approving and Authorizing Mayor Laura White-Brown to Enter Into a Bill of Sale with Tennessee Gas Pipeline Co. L.L.C. For Personal Property Known as a "269' Guyed Tower" Located in Rowan County, Kentucky For Use by the City in the Morehead Police Department with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.4. A Municipal Order of The City of Morehead, Kentucky Amending Municipal Order No. 06:2022 Which Established Updated Personnel Policies in "The City of Morehead Employee Handbook 2022 Edition" To Add The Newly Created Job Position of "Secretary" For The Morehead Police Department

Motion Passed: Motion to Approve A Municipal Order of The City of Morehead, Kentucky Amending Municipal Order No. 06:2022 Which Established Updated Personnel Policies in "The City of Morehead Employee Handbook 2022 Edition" To Add The Newly Created Job Position of "Secretary" For The Morehead Police Department with a motion by Mr. David Perkins and seconded by Ms. Beth Ousley.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes

Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

12.b.5. A Municipal Order of the City of Morehead, Kentucky Approving the Job Posting for Full-Time Secretary for The Morehead Police Department and 911 Facility

Motion Passed: Motion to Approve A Municipal Order of the City of Morehead, Kentucky Approving the Job Posting for Full-Time Secretary for The Morehead Police Department and 911 Facility with a motion by Mr. David Perkins and seconded by Ms. Edna Schack.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

13. Other City Business: Old or New

13.a. Executive (Closed) Session KRS61.810(1)(b) which allows for Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Motion Passed: Motion to go into Executive (Closed) Session KRS61.810(1)(b) which allows for Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency with a motion by Ms. Edna Schack and seconded by Mr. Jim Tom Trent.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

Motion Passed: Motion Approved to Come Out of Executive (Closed) Session KRS61.810(1)(b) which allows for Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency with a motion by Mr. Jim Tom Trent and seconded by Ms. Beth Ousley.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

Motion Passed: Motion to Authorize Mayor White-Brown to make a conditional, contingent offer for a piece of property for future development with a motion by Mr. Jim Tom Trent and seconded by Ms. Edna Schack.

Ms. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Ms. Edna Schack	Yes
Mr. Jim Tom Trent	Yes

Ms. Megan Hughes Richmond, the city attorney, reported that while in closed session it was brought up of ongoing legal suits and that both are public record. This was discussed under KRS 61.810(1)(c)

14. Adjournment

The meeting was properly adjourned at 8:04PM

Board of City Council
Morehead, Kentucky

Approved by City Council
on March 13, 2023
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk