

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
April 11, 2022 6:00 PM  
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on April 11, 2022 at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor Laura White-Brown called to order the April 11, 2022, regular meeting of the Board of City Council at 6:00pm

**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. Approval Of Legal Counsel For April 2022 Regular Meeting of Board of City Council**

**Motion Passed:** Motion to Approve of Legal Counsel For April 2022 Regular Meeting of Board of City Council passed with a motion by Mr. Glen Teager and second by Ms. Jan Bishop.

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

**5. Minutes of Previous Meeting:**

**5.a. March 14, 2022**

**Motion Passed:** Motion to approve the regular meeting minutes from March 14, 2022, passed with a motion by Mr. Michael Kash and a second by Ms. Jan Bishop.

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

## **6. Public Comments**

### **6.a. Other Public Comments**

## **7. Mayor's Report**

Mayor Laura White-Brown reported to council that the department directors reports were in the packets. Mayor White-Brown reported that she had a few announcements including the Morehead Eggstavananza over the weekend and there were over 500 people in attendance. Also reported by Mayor White-Brown was the Little League opening day parade to be held on Friday evening beginning at 6:30PM and running down through Main Street with a cookout following at the city park. Mayor White-Brown reported that on April 30, 2022, will be the Run Morehead event starting at 8:00AM and that there have been 100 people sign up, there is a 5k and 10k option for runners. Mayor White-Brown recognized the Morehead Fire Department for doing a tremendous job over the weekend with a fire run they had and then a scheduled burn right after that. David Perkins reported that thanks to Mr. Teager and a couple of others we had over 300 people visiting this weekend for the Theta Chi reunion.

## **8. Quarterly Reports**

### **9. Morehead-Rowan County Chamber of Commerce**

Mr. Jason Slone reported that the chamber was on track for a moderate increase in membership for this year and so far, year to date they have added 39 members since July 1. Mr. Slone also reported that the Gateway Regional Workforce Study should be complete by the end of April 2022, and the chamber has launched a housing study under the direction of Morehead-Rowan County Economic Development Council in hopes to be able to take a good look at the housing market. Mr. Jason Slone reported that the Chamber Leadership class is wrapping up and the next class to start by July 1. Mr. Slone reported that the chamber is working to put together a workforce conference for some time in September.

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

Ms. Holly Rosas reported for the Morehead Utility Plant Board, her report included updates from the board meeting on March 28, 2022, along with reports for the Stormwater, Water Plant, Wastewater Plant and Maintenance department. Ms. Rosas also reported that the Morehead Utility Plant Board has implemented vendors ACH payments and that the preliminary Budget has been presented to the board.

Mr. Glen Teager recommended that council jump ahead to the new item number 9 regarding the Morehead Utility Plant Board.

**13.b.9. A Resolution Approving And Authorizing A First Supplemental Assistance Agreement Between The City Of Morehead, Kentucky And The Kentucky Infrastructure Authority For Project Number F19-002**

**Motion Passed:** Motion to Approve A Resolution Approving And Authorizing A First Supplemental Assistance Agreement Between The City Of Morehead, Kentucky And The Kentucky Infrastructure Authority For Project Number F19-002 with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

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

**11. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch reported that the new projects are all listed on his report and there is not a lot of new projects, but they are big projects. Mr. Fouch also reported that The Joint Planning Commission had first approval of the car wash going out in front of Walmart and that The Slurring Turtle had opened. Mr. Fouch then briefly discussed the new Police Department parking lot that is mentioned in the packet.

**11.a. Packs + Walker Update**

Mr. David Rhodes updated council on the Police/911 Facility. Mr. Rhodes reported that all roofs have been dried in and that we would probably be seeing some brick going up and windows installed. Mr. Rhodes reported also reported on the overhead doors, the sprinkler system, and sheetrock. Mr. David Rhodes reported that the HVAC, plumbing, and electric was 95% on the first floor. Mr. Rhodes discussed the concern for the soft soil in the parking lot, utility line damaged during construction. Also Mr. Rhodes discussed the concern for damaging the geothermal lines.

Mayor White-Brown added that when the budget was being built this was considered part of the contingency money.

**11.b. Approval of Payment #15**

**Motion Passed:** Motion to approve payment #15 on the Police/911 Facility Project passed with a motion by Mr. Glen Teager and second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes

Mr. David Perkins     Yes  
Mr. Glen Teager       Yes  
Mr. Jim Tom Trent     Yes

**12. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify payment of 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  
Mr. David Perkins     Yes  
Mr. Glen Teager       Yes  
Mr. Jim Tom Trent     Yes

**13. General Business Agenda**

**13.a. Unfinished Business**

**13.a.1. 2nd Reading of An Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary scale By Updating The Salary Scale**

**Motion Passed:** Motion to Approve the 2nd Reading of An Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary scale By Updating The Salary Scale with a motion by Mr. David Perkins and second by Ms. Jan Bishop.

Mayor White-Brown noted that the last meeting where this was approved the wrong document was included in the packet, so just putting it in so you all will have it again.

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

**13.a.2. 2nd Reading of An Ordinance Of The Board Of City Council of the City of Morehead, Kentucky Accepting the Recommendation of the Morehead-Rowan County-Lakeview Heights Joint Planning Commission Approving A Request For a Map Amendment Submitted By the Property Owner, Et AL For 749 Clearfield Street and Thereby Amending The Official Zoning Map Of The City Of Morehead, Kentucky To Reflect A Change Thereof From R-3, Residential To B-2 Highway Business Zone Designation**

**Motion Passed:** Motion to Approve 2nd Reading of An Ordinance Of The Board Of City Council of the City of Morehead, Kentucky Accepting the Recommendation of the Morehead-Rowan County-Lakeview Heights Joint Planning Commission Approving A Request For a Map Amendment Submitted By the Property Owner, Et AL For 749 Clearfield Street and Thereby

Amending The Official Zoning Map Of The City Of Morehead, Kentucky To Reflect A Change Thereof From R-3, Residential To B-2 Highway Business Zone Designation with a motion by Mr. Glen Teager and second by Ms. Jan Bishop.

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

**13.b. New Business**

**13.b.1. 1st Reading of An Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5 Public Works, Chapter 50, Garbage; Solid Waste, Section 50.04, Rates For Garbage Collection Service, By Providing That Roll-Out Dumpsters Do Not Need Council Approval To Conduct Business Within The City Limits**

**Motion Passed:** Motion to Approve 1st Reading of An Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5 Public Works, Chapter 50, Garbage; Solid Waste, Section 50.04, Rates For Garbage Collection Service, By Providing That Roll-Out Dumpsters Do Not Need Council Approval To Conduct Business Within The City Limits with a motion by Mr. David Perkins and second by Mr. Glen Teager.

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

**13.b.2. 1st Reading Of An Ordinance Amending The City Of Morehead, Kentucky Code Of Ordinances, Title 3, Administration, Chapter39 City Policies. Section 39.04 Recreation Fees To Include Fees For Adult Baseball League And Amending The Fees For Sponsorship To Include Season Sponsorships**

**Motion Passed:** Motion to Approve 1st Reading Of An Ordinance Amending The City Of Morehead, Kentucky Code Of Ordinances, Title 3, Administration, Chapter39 City Policies. Section 39.04 Recreation Fees To Include Fees For Adult Baseball League And Amending The Fees For Sponsorship To Include Season Sponsorships with a motion by Mr. Jim Tom Trent and second by Ms. Jan Bishop.

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

**13.b.3. Approval of Quotes for Divider Curtain and Installation At The Laughlin Health Building**

**Motion Passed:** Motion to Approve a Quote for Divider Curtain and Installation At The Laughlin Health Building From BSN in the Amount of \$19,812.82 with a motion by Mr. Mike Kash and second by Mr. Jim Tom Trent.

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

**13.b.4. A Resolution Declaring April 2022 as Fair Housing Month**

**Motion Passed:** Motion to Approve a Resolution Declaring April 2022 as Fair Housing Month passed with a motion by Mr. Glen Teager and second by Ms. Jan Bishop.

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

**13.b.5. Approval of Contract with Megan Hughes Richmond, Esq., Attorney in the Firm of Richardson Barber & Williamson, P.S.C., Attorneys At Law to Provide Legal Counsel on an "as needed" basis as Interim City Attorney**

Mayor White-Brown reported that she has received some guidance from KLC and what her plan is to put out an RFP for a part time city attorney. And until we get to that point, she would like for Megan to sit in with us and be available to us for questions.

**Motion Passed:** Motion to Approve A Contract with Megan Hughes Richmond, Esq., Attorney in the Firm of Richardson Barber & Williamson, P.S.C., Attorneys At Law to Provide Legal Counsel on an "as needed" basis as Interim City Attorney with a motion by Mr. David Perkins and second by Ms. Jan Bishop.

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

**13.b.6. A Resolution to Donate A Surplus Vehicle to Morehead Rowan County Airport Board**

**Motion Passed:** Motion to Approve A Resolution to Donate A Surplus Vehicle to Morehead Rowan County Airport Board with a motion by Mr. Jim Tom Trent and a second by Mr. Mike Kash.

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

**13.b.7. Approval of State Contract Purchase for Tractor For Public Works Department**

**Motion Passed:** Motion to Approve State Contract Purchase for Tractor For Public Works Department From John Deere in the amount of \$60,297.24 with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

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

**13.b.8. Approval For Motrim To Install and Refurbish Our Mower on New Tractor For Public Works Department**

**Motion Passed:** Motion to Approve Motrim to Install and Refurbish Our Mower on New Tractor For Public Works Department in the amount of \$17,989.90 with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

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

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

**14.a. Executive (Closed) Session per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested and 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 per KRS 61.810(1)(f) which allows for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing with a motion by Mr. Glen Teager and second by Ms. Jan Bishop.

Motion Amended to include KRS61.810 (1)(b) which allows for Deliberations on the future acquisition or sale of real property by a public agency, but only when publicly 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;KRS61.810(1)(c) which allows for Discussion of proposed or pending litigation against or on behalf of the public agency

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

Mayor and City Council came out of executive session at 7:03PM.

### 15. Adjournment

The meeting was properly adjourned at 7:05PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on May 9, 2022  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk