

City of Morehead
Minutes of
Regular Meeting of Board of City Council
May 08, 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 May 08, 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 May 8, 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:

Dr. Yvonne Baldwin
Ms. Jan Bishop
Ms. Beth Ousley
Mr. David Perkins
Dr. Edna Schack

Absent Council Members:

Mr. Jim Tom Trent

4. Minutes of Previous Meeting:

4.a. April 10, 2023

Motion Passed: Motion to approve the meeting minutes from April 10, 2023, regular scheduled meeting, passed with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

5. Public Comments

5.a. Other Public Comments

6. Mayor's Report

Mayor White-Brown reported that the budget message is in her report it coincides with the budget that is on this agenda. Mayor White-Brown also reported that the reports from department directors are in the packets as well and called for any questions for the department directors from council.

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 this week has been officially declared National Travel and Tourism week in Morehead and Rowan County and that visitor guides were distributed to each of the council members and that those are now done in-house. Ms. Brown reported regarding the travel shows and the website. Ms. Joy Brown reported regarding visitor guides and requests for them and tourism grant requests and surveys on the website. Ms. Brown reported that if all goes well by June 30, 2023, they will have given out \$281,000.00 in grants this year. Ms. Brown also reported that our Sister City in Ireland has really shown itself; there have been 45 people from Ireland looking at their website.

9. Morehead Utility Plant Board Report

Ms. Holly Rosas reported for the Morehead Utility Plant Board. Ms. Rosas reported financial notes for each department and that the water treatment plant is about 30 percent complete. Ms. Rosas also reported regarding the wastewater plant and working on redoing the local limits that are set by the state and federal government. Ms. Holly Rosas also reported regarding the lead and copper replacement. Ms. Rosas reported that they are in the process of updating the policy on drug testing due to the DOT regulations specific to the gas system.

10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported that the planning commission recommended to accept the zone change on Fraley Drive and the purpose of changing it was one because it was incorrectly zoned and two because they want to demolish the hotel and build a new hotel. Mr. Fouch also reported that there is a couple more car washes going in one at Walmart and one out at the new development across from the Kroger Center. Mr. Fouch reported and updated the council regarding the First Street Project.

Motion Passed: Motion to Approve Time and Materials Contract amendment allowing reimbursable special inspections not to exceed \$60,000 by Consulting Services Inc. (CSI) as a sub-consultant to CMW with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes

Mr. David Perkins Yes
Dr. Edna Schack Yes

Mr. Fouch reported that the city is getting an Adult Day Training facility at the old newspaper office.

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 seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

12. General Business Agenda

12.a. Unfinished Business

12.a.1. 2nd Reading of An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances Of The City Of Morehead, Kentucky with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

12.a.2. 2nd 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, Service Rates and Charges; Chapter 52, Sewer, Section 52.72, Charges and Fees; Chapter 55, Storm Water, Section 55.06 Utility Fees, By Increasing The Rates, Charges, And Fees

Motion Passed: Motion to Approve 2nd 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, Service Rates and Charges; Chapter 52, Sewer, Section 52.72, Charges and Fees; Chapter 55, Storm Water, Section 55.06 Utility Fees, By Increasing The Rates, Charges, And Fees by Ms. Beth Ousley and seconded by Mr. David Perkins.

There was a brief discussion of how to get these changes regarding fees rising out to the public. Mayor White-Brown briefly discussed that there have been discussions internally on how to get

information out to the public since there are not a lot of viewers of the meetings. Mayor White-Brown discussed the idea of a newsletter and the distribution.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12.a.3. 2nd Reading of An Ordinance Adopting A Budget For The Morehead Utility Plant Board For Fiscal Year 2023-2024 By The Board of City Council Of The City Of Morehead, Kentucky

Motion Passed: Motion to Approve 2nd Reading of An Ordinance Adopting A Budget For The Morehead Utility Plant Board For Fiscal Year 2023-2024 By The Board of City Council Of The City Of Morehead, Kentucky with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12.b. New Business

12.b.1. Discussion Regarding Change of Traffic Flow on Elizabeth Avenue

Mr. Rodney Fouch reported that MSU is building a Science Center and would like to change the direction of Elizabeth Avenue to help them get the large construction trucks through during construction. Mr. Fouch noted that the neighbors have been notified and that this is a temporary change but could become permanent. Rodney reported that he and Greg Jones, director of Public Works have looked into this and they did not see an issue with it.

12.b.2. 1st Reading of An Ordinance Amending The Morehead-Rowan County Tourism Commission Annual Budget For FY 07-01-22 Through 06-30-23 By Estimating Revenue and Resources and Appropriating Funds For The Operation Of Tourism and Convention Services, Budget Amendment No. 1

Motion Passed: Motion to Approve 1st Reading of An Ordinance Amending The Morehead-Rowan County Tourism Commission Annual Budget For FY 07-01-22 Through 06-30-23 By Estimating Revenue and Resources and Appropriating Funds For The Operation Of Tourism and Convention Services, Budget Amendment No. 1 with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes

Mr. David Perkins Yes
Dr. Edna Schack Yes

12.b.3. 1st Reading of An Ordinance Of The Morehead-Rowan County Tourism Commission Annual Budget For FY 07-01-23 Through 06-30-24 By Estimating Revenue And Resources and Appropriating Funds For The Operation of Tourism And Convention Services, Fiscal Year Budget

Motion Passed: Motion to Approve 1st Reading of An Ordinance Of The Morehead-Rowan County Tourism Commission Annual Budget For FY 07-01-23 Through 06-30-24 By Estimating Revenue And Resources and Appropriating Funds For The Operation of Tourism And Convention Services, Fiscal Year Budget with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

12.b.4. 1st Reading of An Ordinance Adopting the City of Morehead, Kentucky Annual Budget For FY 7-1-2023 Through 6-30-2024 By Estimating Revenues and Resources and Appropriating Funds For The Operation of City Government

Motion Passed: Motion to Approve 1st Reading of An Ordinance Adopting the City of Morehead, Kentucky Annual Budget For FY 7-1-2023 Through 6-30-2024 By Estimating Revenues and Resources and Appropriating Funds For The Operation of City Government with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

12.b.5. 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Property Located At 506 Fraley Drive

Motion Passed: Motion to Approve 1st Reading of An Ordinance Amending The Zoning Map of The City of Morehead To Re-Classify The Property Located At 506 Fraley Drive with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin Yes
Ms. Jan Bishop Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Dr. Edna Schack Yes

12.b.6. A Resolution Authorizing The City Of Morehead to Use The Standard Allowance For The Local Fiscal Recovery Fund As Authorized By The American Rescue Plan Act

Motion Passed: Motion to Approve A Resolution Authorizing The City Of Morehead to Use The Standard Allowance For The Local Fiscal Recovery Fund As Authorized By The American Rescue Plan Act with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12.b.7. A Resolution of The City of Morehead For Disposal of Surplus Property (1993 Skid Unit, 200 Gallon Tank with 18 HP Water Pump)

Motion Passed: Motion to Approve A Resolution of The City of Morehead For Disposal of Surplus Property (1993 Skid Unit, 200 Gallon Tank with 18 HP Water Pump) with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

12.b.8. A Resolution of the City of Morehead for Disposal of Surplus Property (1998 Freightliner, E-One Rescue Pumper 1250 GPM, 500 Gallon Tank. Vin#1FV6JLCB2WH967701

Motion Passed: Motion to Approve A Resolution of the City of Morehead for Disposal of Surplus Property (1998 Freightliner, E-One Rescue Pumper 1250 GPM, 500 Gallon Tank. Vin#1FV6JLCB2WH967701 with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

13. Other City Business: Old or New

13.a. Executive (Closed) Session per KRS 61.810(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property

and/or 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(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency with a motion by Ms. Edna Schack and seconded by Ms. Beth Ousley. (6:51PM)

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Motion Passed: Motion to come out of Executive (Closed) Session per KRS 61.810(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and/or KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop. (7:51PM)

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Motion Passed: Motion Authorizing the Mayor to Secure an Appraisal on Potential Property for the City As Well As Negotiate Up To The Appraised Value On The Property with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Dr. Edna Schack	Yes

Motion Passed: Motion to Authorize the Mayor To Execute the Engagement Letter for Purposes of Joining in With Elizabethtown in the Law Suit of Perry County and The City of Hazard Versus Andrew Brashear Et Al in The Franklin Circuit Court with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes

Dr. Edna Schack Yes

14. Adjournment

The meeting was properly adjourned at 7:53PM

Board of City Council
Morehead, Kentucky

Approved by City Council
on June 12, 2023
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk