

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
August 08, 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 August 08, 2022 at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

**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:**

**4.a. July 11, 2022 (Regular)**

**4.b. July 21, 2022 (Special Called/Work Session)**

**Motion Passed:** Motion to approve the regular meeting minutes from July 11, 2022, and the meeting minutes from the special called/work session on July 21, 2022, 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

**5. Public Comments**

**5.a. Other Public Comments**

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

**11.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 Approved 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 passed with a motion by Mr. Glen Teager and seconded 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

**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 passed with a motion by Mr. Glen Teager and seconded by Mr. Mike Kash at 6:19 PM.

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. Mayor's Report**

Mayor White-Brown reported that her memo is in the packet also included was the airport board minutes and a calendar provided by Dr. Morgan with the schedule for Morehead State University for the fall semester. Mayor Laura White-Brown reported that the city has been sending police officers, firefighters and plant board employees to eastern Kentucky.

**7. Quarterly Reports**

**7.a. Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center**

Ms. Joy Brown was present to report for Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center. Ms. Brown reported that the first order for the turtles has been made and that the entries from artists has been incredible; and that the new website is running

smoothly. Ms. Joy Brown also reported that the Blue Water Trail Project is moving along with cleanup of the creeks. Ms. Brown reported that there is travel writers coming into town.

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

Ms. Holly Rosas reported regarding the revenues report for all departments. Ms. Holly Rosas also reported that the water plant laid concrete and maintenance departments have sent crews to Eastern Kentucky. Ms. Rosas reported that Ryan Miller, supervisor for stormwater was elected to the KY Stormwater Association Board.

### **9. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch reported for Future Growth/Development/Projects for the city. Mr. Fouch reported regarding permits and the progress of ABC August permits. Mr. Fouch reported that the final plan for Hucks gas station has been approved and that they are working on the final for the McDonalds and expect construction to start there next week. Mr. Fouch reported to the board that the people that own the Plaza Lounge wants to make a request to use the stage for a fundraiser for Eastern KY. Mr. Fouch made an announcement that all signs need permits and that citizens should call the office before signs go up.

#### **9.a. Packs + Walker Update**

Mr. David Rhodes reported that construction on the police/911 facility is going well and the parking lot has been stabilized. Mr. Rhodes reported that the next big push is for heat/air and that they are looking to finish the floors next month. Mr. Rhodes also reported that the brick is scheduled to come in the last week of August, and he still feels like the 29<sup>th</sup> is a good date for completion.

#### **9.a.1. Approval of Payment #19**

**Motion Passed:** Motion to approve payment #19 on the Police/911 Facility Project passed with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

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

### **10. 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 seconded 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

Item 11. moved to beginning of the agenda

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

**11.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**

**12. General Business Agenda**

**12.a. Unfinished Business**

**12.b. New Business**

**12.b.1. Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter into a Lease Agreement with American Business Systems for Konica Copiers and Printers for Use by the City**

**Motion Passed:** Motion to approve a Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter into a Lease Agreement with American Business Systems for Konica Copiers and Printers for Use by the City with a motion by Mr. Glen Teager and seconded 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

**12.b.2. A Resolution of the City of Morehead for Authorizing Mayor Laura White-Brown and Successors-in-Title as the Official Project Representative to: Execute and Submit Project Funding Applications and Administrative Documents Related to the HMGP DR-4592 Planning-Related Activity Toward and Enhanced Mitigation Strategy for Flooding in the City of Morehead Project**

**Motion Passed:** Motion to Approve A Resolution of the City of Morehead for Authorizing Mayor Laura White-Brown and Successors-in-Title as the Official Project Representative to: Execute and Submit Project Funding Applications and Administrative Documents Related to the HMGP DR-

4592 Planning-Related Activity Toward and Enhanced Mitigation Strategy for Flooding in the City of Morehead Project with a motion by Mr. Glen Teager and seconded 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

**12.b.3. Approval of Quote For Purchase of Splash Pad Pumps**

**Motion Passed:** Motion to Approve a Quote from Recreation Supply Co. in the Amount of \$21,137.83 for the Purchase of Splash Pad Pumps with a motion Mr. Mike Kash and seconded by Mr. Jim Tom Trent.

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

**12.b.4. Resolution of the City of Morehead for Disposal of Surplus Property**

**Motion Passed:** Motion to Approve a Resolution of the City of Morehead for Disposal of Surplus Property with a motion by Mr. Jim Tom Trent and seconded 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

**12.b.5. A Resolution Authorizing the City of Morehead to Apply For A 2022 Kentucky Community Development Block Grant Regarding the Morehead Fire Station Project and to Authorize Mayor Laura White-Brown and Successors in Title To Sign All Required Documents Related To The Application Administration and Implementation of Said Project**

**Motion Passed:** Motion to Approve a Resolution Authorizing the City of Morehead to Apply For A 2022 Kentucky Community Development Block Grant Regarding the Morehead Fire Station Project and to Authorize Mayor Laura White-Brown and Successors in Title To Sign All Required Documents Related To The Application Administration and Implementation of Said Project with a motion by Mr. Mike Kash and seconded 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

**13. Adjournment**

The meeting was properly adjourned at 6:50 PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on September 12, 2022  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, City Clerk