

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
October 10, 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 October 10, 2022 at 6:00 PM in the City Administrative Offices Conference Room.

1. Call to Order

Mayor Laura White-Brown called to order the October 10, 2022, regular 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. Jan Bishop
Mr. Mike Kash
Ms. Beth Ousley
Mr. Glen Teager
Mr. Jim Tom Trent

Absent Council Members:

Mr. David Perkins

4. Minutes of Previous Meeting:

4.a. September 12, 2022

4.b. Special Called Meeting September 27, 2022

Motion to approve the regular meeting minutes from September 12, 2022, and the special meeting minutes from September 27, 2022, passed 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. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

5. Public Comments

5.a. Other Public Comments

6. Mayor's Report

Mayor White-Brown reported that she and council had received an invitation from Morehead State University to celebrate their 100-year Centennial Anniversary; this will be taking place of the chamber meeting in November. Mayor White-Brown also reported that she had included in her report some events about homecoming and that the reports from department heads were included as well. Mayor White-Brown also reported that the November council meeting will be held on November 7, 2022, which will be one week before our regularly scheduled meeting.

7. Quarterly Reports

8. Morehead Utility Plant Board Report

Mr. Glen Teager reported that over the past couple of months the Morehead Utility Plant Board has been under budget on both sides, revenue, and expenditure. Mr. Teager reported that they continue to have the same issues with trying to get pumps and valves and that they are running at 80 percent capacity. Mr. Glen Teager further reported that the project for the new plant is going smoothly but that they are still looking for funding because of the Corp of Engineers news that they received after the study that was done.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported that the biggest change we would be seeing is McDonalds and that the St. Claire building has their roof on at their care facility. Mr. Fouch also reported that Cattlemen's has broken ground and that T-Mobile is getting pretty close. In addition, Mr. Rodney Fouch reported that the Board of Zoning Adjustment has passed a couple of zone changes including one on Bridge Street and one on the lot that the county bought.

9.a. Packs + Walker Update

Mr. David Rhodes reported that they were hoping to have a punch list on Friday, but it turned out to be more of a pre-punch list and the architect provided a list of items that needed to be addressed. Mr. Rhodes also reported that they were getting close to a temporary occupancy permit, and that they have three sinks to install, just waiting on the countertops. Mr. Rhodes reported that they were waiting on the phone line and the elevator. Mr. Rhodes reported regarding materials and blacktop and progress on the outside of the building.

Mr. Mike Kash requested that the council do a walk through once the punch list is done.

9.a.1. Approval of Payment #21

Motion Passed: Motion to approve payment #21 on the Police/911 Facility Project passed with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

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

11. General Business Agenda

11.a. Unfinished Business

11.b. New Business

11.b.1. A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into a Contract with the Commonwealth of Kentucky Transportation Cabinet for Bicycle-Pedestrian Improvement to City Property

Motion Passed: Motion to Approve A Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter Into a Contract with the Commonwealth of Kentucky Transportation Cabinet for Bicycle-Pedestrian Improvement to City Property with a motion by Ms. Beth Ousley and seconded by Mr. Glen Teager.

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

11.b.2. An Ordinance Amending Title 9 General Regulations, Chapter 91 Noise Control of the City of Morehead Code of Ordinances by Deleting the Current Ordinance in its Entirety and Enacting New Regulation on Noises Which are a Detriment To the Health, Safety, and Welfare, and of the Citizens and Visitors of the City of Morehead, Kentucky and Which Adversely Affects Property Development and Economic Development in the City

Motion Passed: Motion to Approve An Ordinance Amending Title 9 General Regulations, Chapter 91 Noise Control of the City of Morehead Code of Ordinances by Deleting the Current Ordinance in its Entirety and Enacting New Regulation on Noises Which are a Detriment To the Health, Safety, and Welfare, and of the Citizens and Visitors of the City of Morehead, Kentucky and

Which Adversely Affects Property Development and Economic Development in the City with a motion by Ms. Beth Ousley and seconded by Ms. Jan Bishop.

Mr. Glen Teager raised the question why the mayor or a designee to issue special permits was taken out. After a brief discussion it was decided to add the mayor or a designee back in for the second reading.

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

12. Other City Business: Old or New

Mayor White-Brown reported that this would be Paula’s last meeting and that Megan would be back for the next meeting. Mayor White-Brown also reported that trick or treat is October 31st at 6:00PM – 8:00PM and Say Boo to Drugs will be on Main Street during that time as well as door to door trick or treat. Mayor White-Brown also reported that the Pumpkin Glow and the Scare Crow contest will be the Saturday before trick or treat at the city park.

Mr. Glen Teager expressed his concerns regarding the ARPA funds that were received and had not been booked, per his conversation with the auditor.

13. Adjournment

Board of City Council
Morehead, Kentucky

Approved by City Council
on November 7, 2022
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk