

**City of Morehead  
Minutes of  
Special Called Meeting of Board of City Council  
November 07, 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 November 07, 2022, at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor Laura White-Brown called to order the November 7, 2022, special 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. 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. October 10, 2022**

Motion to approve the regular meeting minutes from October 10, 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. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

**5. Mayor's Report**

Mayor White-Brown reported that the council has all the updates for each department in their packet.

## **6. Quarterly Reports**

### **7. Morehead Rowan County Chamber of Commerce**

#### **7.a. Economic Development Council**

Mr. Jason Slone reported regarding membership and retention. Mr. Slone also reported that the Leadership 2020 class has wrapped up and they are going to finish their project in the spring on the beach volleyball court that will then be dedicated to the City of Morehead. Mr. Jason Slone then reported regarding the 2022 Leadership class and the process by which they will be selecting their community project. Mr. Slone also reported regarding the Northeast Kentucky Regional Workforce Conference, the 2022 Annual Awards Banquet and upcoming ribbon cuttings. Mr. Jason Slone then discussed some other project updates including the Housing Study, Regional Workforce Study, KY Product Development Initiative, and Industrial Site Visits.

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

Ms. Joy Brown reported regarding the Economic Impact Report including the new initiative of bike packing and pedal pack. Ms. Joy Brown also reported that Tourism got into Kenwood Mall in Cincinnati, and that Tourism was featured in Group Travel Leader. Ms. Brown also reported regarding a video series showing a family traveling in the Eastern Highlands North area and finishing in Morehead. Ms. Brown also reported that Tourism had shuttled 80 hikers this year and the Hickory Flats Fire Tower has been opened.

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

Ms. Holly Rosas reported for Morehead Utility Plant Board regarding financial reports for each department and that the MMRC Water Tank was nominated to get Water Tank of the year. Ms. Rosas also reported that the treatment plant continues to show progress and that anyone can come take a tour as they have had many visitors. Ms. Rosas then reported regarding production and that the new treatment plant will hopefully be up and running in the next 2 years.

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

Mr. Rodney Fouch regarding updates on current permits and plans that have been submitted. Mr. Fouch reported that Huck's has submitted building plans and the new McDonalds is coming along. and the hospital is moving quickly with the Urgent Care Facility and that Rolled Over Ice Cream is a new alcohol licensee. Mr. Fouch also reported that there is a request for a new mural like the one on the side of Pasquale's and that there is a new hair salon.

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

Mr. David Rhodes reported regarding the update for the Police/911 Facility. Mr. Rhodes reported they do have a temporary certificate of occupancy and the punch list work is being done. Mr. David Rhodes also reported regarding the elevator inspection and the roof materials expected arrival, and that final cleaning would be later in the week. Mr. Rhodes noted that they are waiting for the internet to be installed and the dedicated phone line has been installed for the elevator.

**10.a.1. Approval of Change Order #9**

**Motion Passed:** Motion to approve Change Order #9 on the Police/911 Facility Project 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

**10.a.2. Approval of Payment #22**

**Motion Passed:** Motion to approve payment #22 on the Police/911 Facility Project passed with a motion by Mr. David Perkins 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

**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 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

**12. General Business Agenda**

**12.a. Unfinished Business**

**12.a.1. 2nd Reading of 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 the 2nd Reading of 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.

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. New Business**

**12.b.1. Streetscape Budget Increase**

Mr. Rodney Fouch discussed that our last resolution approved this to go out to bid and the bids have come in higher than what was approved. Mr. Fouch discussed that while working with a transportation cabinet representative they didn't realize that the right of way was paid for and they were able to shift that money over to this project along with some other things. This made them able to turn about a \$49,000.00 deficit into a \$14,125.00. Mr. Fouch reported that the state had not reimbursed us for prior submissions of our 80% match from any of the design work. Mr. Fouch raised the question, can we take the reimbursement and apply to the project or stop the project at Bradley Avenue. Council was in agreement to bring the resolution back to them to do the project.

**12.b.2. Resolution Authorizing The Mayor To Apply For The 2023 Litter Abatement Grant Funding and Enter Into An Agreement For Anti-Litter Control Program**

**Motion Passed:** Motion to Approve a Resolution Authorizing The Mayor To Apply For The 2023 Litter Abatement Grant Funding and Enter Into An Agreement For Anti-Litter Control Program 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. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

**12.b.3. 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 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 Lease Agreement With American

Business Systems for Konica Copiers and Printers for Use by The City in the Morehead Police Department 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.4. Resolution of the City of Morehead for Approving and Authorizing Mayor Laura White-Brown to Enter into a Contract with MTM Enterprises, LLC for Tree Removal Services on 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 MTM Enterprises, LLC for Tree Removal Services on City Property 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. David Perkins    Yes  
Mr. Glen Teager      Yes  
Mr. Jim Tom Trent    Yes

**13. Adjournment**

The meeting was properly adjourned at 6:36 PM

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on December 12, 2022

ATTEST:

\_\_\_\_\_  
Laura White-Brown, Mayor

\_\_\_\_\_  
Helen Smith, City Clerk