

City of Morehead
Minutes of
Regular Meeting of Board of City Council
November 13, 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 November 13, 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 November 13, 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
Mr. Lincoln Caudill
Ms. Beth Ousley
Mr. David Perkins
Dr. Edna Schack

4. Minutes of Previous Meeting:

4.a. October 9, 2023

Motion Passed: Motion to approve the meeting minutes from October 9, 2023, regular called meeting passed with a motion by Mr. David Perkins and seconded by Ms. Jan Bishop.

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

5. Public Comments

5.a. Other Public Comments

Mr. Chuck Mraz spoke to the mayor and the council regarding the budget carryover and the property tax rate that was set in the previous month's meeting.

Dr. Steve Chen spoke to the mayor and the council asking for support and ideas regarding public transportation for student groups at Morehead State University that do not have transportation. There was also an International Student that addressed the council with the same concern regarding transportation.

Liz Reffitt addressed the council regarding the process of appointing a council member when there is a vacancy.

6. Mayor's Report

Mayor White-Brown moved her report to later in the agenda.

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

Ms. Joy Brown reported for Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center. Ms. Brown reported regarding Soap Con and Whitetails Unlimited Fund Raiser Banquet, that was hosted by the Conference Center. Ms. Brown reported regarding the analytics that Tourism can now track. Ms. Joy Brown discussed the folder that is given to all first-year seminar students at Morehead State University to encourage them to stay in Morehead. Ms. Joy Brown reported regarding the AAA Travel Expo, ARPA Grants, Capital Tour in Kentucky and Just Add Water at Cave Run Lake. Also reported by Ms. Joy Brown were the plans for the Kentucky Blue Water Trail and the East Main Corridor update. Ms. Brown also reported regarding Friends of Rodburn Hollow Park.

Ms. Joy Brown discussed the Old Jail Project with the council upon the request of councilman Lincoln Caudill.

8. Morehead Utility Plant Board Report

Ms. Holly Rosas reported for Morehead Utility Plant Board regarding financials for each department. Ms. Rosas also reported that Tim Eldridge, CPA for Morehead Utility Plant Board is asking that they track the CIAC when accepting water/sewer and storm water/treatment. Ms. Holly Rosas reported that Morehead Utility Plant Board now has a Facebook page. Ms. Holly Rosas reported regarding construction on raw and finish lines and that they are moving forward on the water lab. Ms. Rosas reported on upcoming projects.

9. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported on Future Growth/Development/Projects for The City. Mr. Fouch reported regarding permits and building plans for construction. Mr. Fouch also reported that the ambulance service and the First Street project are within a couple of days of completion. Mr. Fouch reported regarding the Greensinks Project.

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 Dr. Edna Schack and seconded by Ms. Jan Bishop

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

11. General Business Agenda

11.a. Unfinished Business

11.a.1. 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Stop Sign On Elizabeth Avenue At The Intersection With East Second Street And At The Intersection With East Main Street.

Motion Passed: Motion to Approve 2nd Reading Of An Ordinance Of The City Of Morehead, Kentucky Amending Title VII: Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections Of The Code Of Ordinances Of The City Of Morehead, Kentucky By Removing The Stop Sign On Elizabeth Avenue At The Intersection With East Second Street And At The Intersection With East Main Street with a motion by Ms. Jan Bishop and seconded by Ms. Beth Ousley.

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

11.b. New Business

11.b.1. A Municipal Order Of The City Of Morehead, Kentucky Updating The Standard Operating Procedures For The Morehead Police Department

Motion Passed: Motion To Approve A Municipal Order Of The City Of Morehead, Kentucky Updating The Standard Operating Procedures For The Morehead Police Department with a motion by Ms. Beth Ousley and seconded by Mr. David Perkins.

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

11.b.2. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Lincoln Caudill To The Tax Increment Financing Board

Motion Passed: Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Appoint Lincoln Caudill To The Tax Increment Financing Board with a motion by Mr. David Perkins and seconded by Dr. Edna Schack.

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

11.b.3. A Municipal Order Of The City of Morehead, Kentucky Approving The Appointment Of Wes Holland Chosen By Mayor Laura White-Brown To The Tax Increment Financing Board

Motion Passed: Motion to Approve A Municipal Order Of The City of Morehead, Kentucky Approving The Appointment Of Wes Holland Chosen By Mayor Laura White-Brown To The Tax Increment Financing Board with a motion by Dr. Edna Schack and seconded by Ms. Jan Bishop.

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

11.b.4. A Resolution Authorizing The City Of Morehead To Apply For A 2023 Kentucky Community Development Block Grant (CDBG) Housing Grant Regarding The Morehead Parkview Multi-Family Apartment 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 2023 Kentucky Community Development Block Grant (CDBG) Housing Grant Regarding The

Morehead Parkview Multi-Family Apartment 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 Ms. Beth Ousley and seconded by Mr. David Perkins.

Ms. Jocelyn Gross with the Gateway Area Development District and Ms. Stephanie Cooley with Frontier Housing were present and gave a brief overview of the grant and the application.

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

12. Other City Business: Old or New

12.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 Mr. David Perkins and seconded by Ms. Jan Bishop.

Dr. Yvonne Baldwin	Yes
Ms. Jan Bishop	Yes
Mr. Lincoln Caudill	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 Mr. David Perkins and seconded by Ms. Jan Bishop. (7:10PM)

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

Dr. Edna Schack Yes

Motion Passed: Motion to approve the terms of the public auction of the old police department as previously surplused with a motion by Mr. Lincoln Caudill and seconded by Mr. David Perkins.

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

Mayor White-Brown reported that department reports are in packets. Mayor White-Brown reported that the delegation from our sister city, Ireland is playing music at the Arts Center and invited everyone to go listen.

Mayor White-Brown reported that there was a public forum held last week and there were some allegations against the city and the county regarding TIF at that forum. Mayor Brown informed everyone that she has a packet that will be in the back of the room and at city hall for anyone that wants one and the packet will disprove what was said at the public forum last week.

13. Adjournment

Board of City Council
Morehead, Kentucky

Approved by City Council
on December 11, 2023
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk