

**City of Morehead**  
**Minutes of**  
**Special Meeting of Board of City Council**  
**October 25, 2021 4:00 PM**  
**via Zoom & Facebook Live at <https://www.facebook.com/cityofmoreheadky>**

The Board of City Council of the City of Morehead, Kentucky met in regular session on October 25, 2021 at 4:00 PM in the via Zoom & Facebook Live at <https://www.facebook.com/cityofmoreheadky>.

**1. Call to Order**

Mayor Laura White-Brown called to order the September 29, 2021, special meeting of the Board of City Council at 4:05PM

**2. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Ms. Jan Bishop  
Ms. Beth Ousley  
Mr. David Perkins  
Mr. Glen Teager

Present Council Members:

Mr. Mike Kash  
Mr. Jim Tom Trent

**4. General Business Agenda**

**4.1. Unfinished Business**

**4.1.1. 2nd Reading of a Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2021 through 6-30-22 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government**

**Motion Passed:** Motion to Approve 2nd Reading of a Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2021 through 6-30-22 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Absent
Ms. Beth Ousley	Yes

Mr. David Perkins     Yes  
Mr. Glen Teager        Yes  
Mr. Jim Tom Trent     Absent

**2. New Business**

**1. Discussion and Approval of Task Order Number 1 pursuant to The July 12, 2021 Agreement between the City of Morehead and Gresham Smith**

Mr. David Perkins gave an overview of the Task Order including the cost/estimate of \$29,940. Mr. Perkins discussed the benefit of having a higher speed connectivity for a wider network area.

Motion Passed: Motion to Approve the Task Order Number 1 pursuant to The July 12, 2021 Agreement between the City of Morehead and Gresham Smith with a motion by Ms. Beth Ousley and a second by Ms. Jan Bishop.

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

**5. Adjournment**

The meeting was properly adjourned at 4:10pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on November 8, 2021  
ATTEST:

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Laura White-Brown, Mayor

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Helen Smith, Interim City Clerk