

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
December 13, 2021 6:00 PM  
Via Zoom & Facebook Live**

The Board of City Council of the City of Morehead, Kentucky met in regular session on December 13, 2021, at 6:00 PM Via Zoom & Facebook Live.

**1. Call to Order**

Mayor Laura White-Brown called to order the November 8, 2021, regular meeting of the Board of City Council at 6:00pm

**2. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Mr. Mike Kash  
Ms. Beth Ousley  
Mr. David Perkins

Mr. Jim Tom Trent

Absent Council Members:

Ms. Jan Bishop  
Mr. Glen Teager

**4. Minutes of Previous Meeting:**

**4.a. November 8, 2021**

**Motion Passed:** Motion to approve the regular meeting minutes from November 8, 2021, passed with a motion by Mr. Mike Kash and a second by Mr. Jim Tom Trent.

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

## **5. Public Comments**

### **5.a. Other Public Comments**

## **6. Mayor's Report**

Mayor Laura White-Brown reported that she had put some emails that she had received in the packets; one with dates from Morehead State University. Mayor White-Brown also reported that there were department head reports in the packet as well as some things from the Airport Board, the Economic Development Council, and a letter on behalf of the Cave Run Symphony thanking city council for their contribution.

## **7. Quarterly Reports**

### **8. Downtown Morehead, Inc. (DMI)**

Mr. Tony Pence reported for Downtown Morehead, Inc. regarding some of the past events for Downtown Morehead. Mr. Pence also reported that the first event with the stage went well for the homecoming and that the Shop Small Campaign was a big success, as well as the Christmas Parade on December 4, 2021. Mr. Tony Pence also reported that the Battle of the Bands is April 23 at Morehead State University. Mr. Pence asked for council to consider a small routes music festival around Memorial Day weekend, he stated that he believed there was enough money to have a pretty good one. Mr. Pence announced that Jennifer Anderson was the newest board member of Downtown Morehead, Inc.

Ms. Jan Bishop joined in the meeting (6:07pm)

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

Ms. Holly Rosas reported for Morehead Utility Plant Board. Ms. Rosas reported that financial reports are in the packet. Ms. Rosas reported regarding the budget in each department. Ms. Rosas also reported that Morehead Utility Plant Board had their annual audit and that there were no findings and that the Wastewater Treatment Plant had their audit, and all was well, however the wastewater treatment permit has to be renewed every five years. Ms. Holly Rosas reported that they are now meeting with the planning and zoning committee to help with any confusion there might be.

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

Mr. Rodney Fouch reported on Future Growth/Development/Projects for the city. Mr. Fouch reported on projects and their status. Mr. Fouch also reported that there were three change orders for the Police/911 Facility project: two of those being in house bookkeeping.

David Rhodes updated council on the change orders and that one contractor did not want to wait to be paid by the City of Morehead, so this was adjusted from the direct pay for the city. Also that the Covid delays would be of no cost to the city. Mr. Rhodes addressed the change orders and let

council know if they have any questions, he will be glad to answer them. Mr. Rhodes also briefly discussed where they were on the timeline of the project and that temperatures would likely become an issue.

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

**10.a.1. Approval of Change Order #2**

**Motion Passed:** Motion to approve the change order #2 with a motion by Mr. Mike Kash and second by Mr. Jim Tom Trent.

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

**10.a.2. Approval of Change Order #3**

**Motion Passed:** Motion to approve the change order #3 with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

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

**10.a.3. Approval of Change Order #4**

**Motion Passed:** Motion to approve the change order #4 with a motion by Ms. Beth Ousley and second by Mr. David Perkins.

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

**10.b. Approval of Payment #11**

**Motion Passed:** Motion to approve payment #11 on the Police/911 Facility Project passed with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

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

### **10.c. Discussion of Battson-Oates Plan and Timeline**

Mr. Rodney Fouch reported regarding the Battson-Oates Plan and timeline. Mr. Fouch reported regarding the site survey and that it is \$18,000.00 design fee plus \$5,000.00 for the survey. Mayor Laura White-Brown noted that the city does have this money in the budget under the EDC line item.

### **11. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify the monthly bills and statements passed with a motion by Mr. Kash and a second by Ms. Jan Bishop

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

### **12. General Business Agenda**

#### **12.a. Unfinished Business**

##### **12.a.1. 1st Reading of an Ordinance Amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.01 Rental of Carl D. Perkins Community center; fee to amend the Title to Facility Rental and to include fees for the Hillview Shelter, Creekside Shelter, Park Place, Rodburn Park (Shelter 1 & 2), Splash Pad & Shelter, Moonlight stage and Mobile Stage**

**Motion Passed:** Motion to approve 1st Reading of an Ordinance Amending The City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.01 Rental of Carl D. Perkins Community center; fee to amend the Title to Facility Rental and to include fees for the Hillview Shelter, Creekside Shelter, Park Place, Rodburn Park (Shelter 1 & 2), Splash Pad & Shelter, Moonlight stage and Mobile Stage with a motion by Ms. Beth Ousley and second by Mr. Jim Tom Trent.

Mayor White-Brown noted to council that they did the best they could do with the feedback that was received at the last meeting.

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

**12.b. New Business**

**12.b.1. A Resolution to Declare Four Recreation Vehicles as Surplus Property and to convey to Enterprise as a Trade Toward the Lease of New Vehicle**

**Motion Passed:** Motion passed to approve A Resolution to Declare Four Recreation Vehicles as Surplus Property and to convey to Enterprise as a Trade Toward the Lease of New Vehicle with a motion by Ms. Jan Bishop and second by Ms. Beth Ousley.

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

**12.b.2. A Resolution to Surplus 2009 Ford Crown Victoria and Convey to Enterprise as a Trade In Toward the Lease of a New Vehicle**

**Motion Passed:** Motion passed to approve A Resolution to Surplus 2009 Ford Crown Victoria and Convey to Enterprise as a Trade In Toward the Lease of a New Vehicle with a motion by Mr. Mike Kash and second by Ms. Jan Bishop.

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

**12.b.3. A Resolution to Declare Two 2014 Dodge Charger Vehicles as Surplus Property and to Convey to Enterprise as a Trade Toward the Lease of New Vehicle**

**Motion Passed:** Motion passed to approve A Resolution to Declare Two 2014 Dodge Charger Vehicles as Surplus Property and to Convey to Enterprise as a Trade Toward the Lease of New Vehicle with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

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

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

**12.b.4. A Resolution Authorizing The City of Morehead to Apply for A 2021 Kentucky Community Development Block Grant Regarding the Morehead Inspiration Center (Recovery Kentucky) Project and to Authorize Mayor Laura White-Brown to Sign all Required Documents Related to the Application Administration and Implementation of Said Project**

**Motion Passed:** Motion passed to approve A Resolution Authorizing The City of Morehead to Apply for A 2021 Kentucky Community Development Block Grant Regarding the Morehead Inspiration Center (Recovery Kentucky) Project and to Authorize Mayor Laura White-Brown to Sign all Required Documents Related to the Application Administration and Implementation of Said Project with a motion by Ms. Beth Ousley and second by Ms. Jan Bishop.

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

**12.b.5. A Resolution to Declare Surplus Property Greg Wells Service Weapon, Glock Model 17, with Night Sights and Three Magazines and Said Weapon to be Sold to Greg Wells**

**Motion Passed:** Motion passed to approve A Resolution to Declare Surplus Property Greg Wells Service Weapon, Glock Model 17, with Night Sights and Three Magazines and Said Weapon to be Sold to Greg Wells with a motion by Ms. Beth Ousley and second by Mr. Jim Tom Trent.

Ms. Beth Ousley congratulated Mr. Greg Wells on his retirement.

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

Mayor White-Brown congratulated Mr. Greg Wells and thanked him for his service.

**12.b.6. A Municipal Order to Reappoint Mr. J.C. Black to the Morehead Housing Authority to Serve a Four Year Term**

Motion Passed: Motion passed to approve A Municipal Order to Reappoint Mr. J.C. Black to the Morehead Housing Authority to Serve a Four-Year Term with a motion by Mr. Jim Tom Trent and second by Mr. David Perkins.

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

**12.b.7. A Resolution Authorizing the Mayor to Apply for the 2022 Litter Abatement Grant Funding and Enter into an Agreement for Anti-Litter Control Program**

**Motion Passed:** Motion passed to approve A Resolution Authorizing the Mayor to Apply for the 2022 Litter Abatement Grant Funding and Enter into an Agreement for Anti-Litter Control Program with a motion by Ms. Beth Ousley and second by Mr. Jim Tom Trent.

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

**12.b.8. Approval of Quote for a Skid Unit for the Wildland Truck (see quotes attached)**

**Motion Passed:** Motion passed to approve a Quote for a Skid Unit for the Wildland Truck from Heritage Fire in the amount of \$16,200 with a motion by Ms. Beth Ousley and second by Mr. Mike Kash.

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

**12.b.9. A Resolution of the City of Morehead, Kentucky ("City") Authorizing, Approving and Directing the Execution of One Kentucky Opiod Settlement Agreement in the Pending Litigation Against Contributors of Opiod Addiction Crisis**

**Motion Passed:** Motion passed to approve A Resolution of the City of Morehead, Kentucky ("City") Authorizing, Approving and Directing the Execution of One Kentucky Opiod Settlement Agreement in the Pending Litigation Against Contributors of Opiod Addiction Crisis with a motion by Mr. Jim Tom Trent and second by Mr. David Perkins.

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

**12.b.10. A Municipal Order Reappointing Yvonne Baldwin and Robin Mirus to the Morehead Code Enforcement Board and Appointing Sunshine Stamper and Alex Hill**

**Motion Passed:** Motion passed to approve A Municipal Order Reappointing Yvonne Baldwin and Robin Mirus to the Morehead Code Enforcement Board and Appointing Sunshine Stamper and Alex Hill with a motion by Mr. Mike Kash and second by Ms. Jan Bishop.

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

**12.b.11. A Resolution Approving and Authorizing An Assistance Agreement Between The City Of Morehead, Kentucky and The Kentucky Infrastructure Authority To Provide up To \$1,363,200 of Loan Funds For Project Number A20-020**

**Motion Passed:** Motion passed to approve A Resolution Approving and Authorizing An Assistance Agreement Between The City Of Morehead, Kentucky and The Kentucky Infrastructure Authority To Provide up To \$1,363,200 of Loan Funds For Project Number A20-020 with a motion by Ms. Beth Ousley and second by Mr. David Perkins.

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

**12.b.12. A Resolution Approving and Authorizing an Assistance Agreement Between The City Of Morehead, Kentucky and The Kentucky Infrastructure Authority to Provide up to \$28,428,000 of Loan Funds For Project Number F19-002**

**Motion Passed:** Motion passed to approve A Resolution Approving and Authorizing an Assistance Agreement Between The City Of Morehead, Kentucky and The Kentucky Infrastructure Authority to Provide up to \$28,428,000 of Loan Funds For Project Number F19-002 with a motion by Mr. Jim Tom Trent and a second by Mr. David Perkins.



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

### **13. Other City Business: Old or New**

Mayor Laura White-Brown reported that they have been working with Kentucky League of Cities on what we as a city can do for the relief that is needed for Western Kentucky; they say that the need now is blood donations and monetary donations. Mayor White-Brown also reported that their emergency services are in need of items that she is working on getting to them.

Mayor White-Brown reported that she has included a quote proposal from Mr. Mike Mackin on the occupational business license for the city. Mayor White-Brown recommended that the city contract with Mr. Mackin. Ms. Beth Ousley questioned if Mr. Mackin had an employee working with him, and then stated that she thought it was a good idea. Mr. David Perkins reported that he had some good feedback from the county on Mr. Mackin.

Mayor Laura White-Brown reported that she is in the KET building and that she had been asked to serve on panel for the Kentucky tonight show to give updates from cities and counties on how they were doing through Covid. Mayor White-Brown stated that this would be live at 8:00PM and that there is also a place if anyone has any questions, they can submit them.

### **14. Adjournment**

The meeting was properly adjourned at 6:38PM

Board of City Council  
Morehead, Kentucky

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Laura White-Brown, Mayor

Approved by City Council  
on January 10, 2022

ATTEST:

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Helen Smith, City Clerk