

**City of Morehead
Minutes of
Regular Meeting of Board of City Council
January 13, 2025 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 January 13, 2025 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 January 13, 2025, regularly scheduled 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:

Mr. Mike Kash
Dr. Edna Schack
Mr. Darrell Littleton
Ms. Beth Ousley
Mr. Lincoln Caudill

Absent Council Members:

Dr. Yvonne Baldwin

4. Minutes of Previous Meeting:

4.a. December 9, 2024

Motion Passed: Motion to amend the meeting minutes from December 9, 2024, regularly scheduled meeting to add “stating that the public can approach a council member to get information from the packets and that we never print anything that is confidential” in paragraph three under Mayor’s Report with a motion by Mr. Darrell Littleton and seconded by Mr. Mike Kash.

Mr. Mike Kash	Yes
Dr. Edna Schack	No
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	No

Motion Passed: Motion to approve the amended meeting minutes from December 9, 2024, regularly scheduled meeting passed with a motion by Mr. Darrell Littleton and seconded by Dr. Edna Schack.

Mr. Mike Kash	Yes
Dr. Edna Schack	No
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	No

5. Public Comments

Mr. Travis Montgomery was present to ask the council to consider making Sylva Drive a city street.

Mr. Rodney Fouch explained that there is a process by which the city does this and that he would get the process started.

6. Mayor's Report

Mayor White-Brown reported regarding the warming center and the process by which the city is facilitating.

Mayor White-Brown thanked the Public Works Department, Fire Department, Police Department and Dispatch for all of the work that they have done in the last week during the weather event. Mayor White-Brown reported that she met with Emergency Management, Jarrod Moore, Rowan County personnel and several others regarding the weather event. Mayor White-Brown praised emergency response and stated that they did an incredible job.

7. Quarterly Reports

7.a. Morehead-Rowan County Chamber of Commerce

Mr. Jason Slone was present to report for Morehead-Rowan County Chamber of Commerce. Mr. Slone first thanked all of the public works in both city and county for doing a good job cleaning the streets and roads.

Mr. Jason Slone updated the council regarding the website refresh and the awards banquet.

Mr. Jason Slone updated regarding Community Development and the available retail space in the Kroger center. Mr. Slone reported that the Chamber of Commerce has some targets and that they are in conversation with them but currently cannot discuss it publicly.

Mr. Slone reported on the development opportunities downtown, housing study and the follow-up of the study. Mr. Slone also reported that the Gateway Area Development District spearheaded a childcare study.

Mr. Slone reported on the Industrial Development, future chamber meetings and the upcoming workforce conference. Mr. Slone provided an update on the membership status.

Mr. Slone also reported that on February 19, 2025, the chamber is hosting a leadership reunion.

8. Future Growth/Development/Projects for The City

Mr. Rodney Fouch reported regarding permits, Triplett View Apartments, and Casey's had a drive through incident. Mr. Fouch also reported regarding the Walmart expansion and the Greensinks grant.

9. General Business Agenda

9.a. Unfinished Business

9.a.1. 2nd Reading Of An Ordinance Amending Title III Administration, Chapter 31 Legislative Authority, Section 31.02 Quorum And Meetings Of The City Of Morehead Code Of Ordinances To Add Quarterly Work Sessions

Motion Passed: Motion Passed To Approve 2nd Reading Of An Ordinance Amending Title III Administration, Chapter 31 Legislative Authority, Section 31.02 Quorum And Meetings Of The City Of Morehead Code Of Ordinances To Add Quarterly Work Sessions with a motion by Ms. Beth Ousley and seconded by Dr. Edna Schack.

Meetings are to take place on the fourth Wednesday of the month for the months February, May, August and November starting on February 26, 2025.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b. New Business

9.b.1. A Resolution Of The City Of Morehead For Disposal Of Surplus Property

Motion Passed: A Resolution Of The City Of Morehead For Disposal Of Surplus Property with a motion by Dr. Edna Schack and seconded by Mr. Mike Kash.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes

Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.2. A Resolution Of The City Of Morehead Approving and Authorizing Mayor Laura White-Brown and Successors-in-Title, To Make An Application For and, Upon Approval, To Enter Into An Agreement With The Section 319(h) Grant Program, to Execute Any Documents Which Are Deemed Necessary By The Section 319(h) Grant Program, To Facilitate and Administer The Project, and To Act As The Authorized Correspondent For This Project

Motion Passed: Motion To Approve A Resolution Of The City Of Morehead Approving and Authorizing Mayor Laura White-Brown and Successors-in-Title, To Make An Application For and, Upon Approval, To Enter Into An Agreement With The Section 319(h) Grant Program, to Execute Any Documents Which Are Deemed Necessary By The Section 319(h) Grant Program, To Facilitate and Administer The Project, and To Act As The Authorized Correspondent For This Project with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.3. A Resolution Of The City Of Morehead Approving and Authorizing Mayor Laura White-Brown and Successors-In-Title, To Make An Application For and, Upon Approval, To Enter Into An Agreement With The Assistance To Firefighters Grant Program, To Execute Any Documents Which Are Deemed Necessary By The Assistance To Firefighters Grant Program, To Facilitate and Administer The Project, and To Act As The Authorized Correspondent For This Project

Motion Passed: Motion Passed To Approve A Resolution Of The City Of Morehead Approving and Authorizing Mayor Laura White-Brown and Successors-In-Title, To Make An Application For and, Upon Approval, To Enter Into An Agreement With The Assistance To Firefighters Grant Program, To Execute Any Documents Which Are Deemed Necessary By The Assistance To Firefighters Grant Program, To Facilitate and Administer The Project, and To Act As The Authorized Correspondent For This Project with a motion by Ms. Beth Ousley and seconded by Mr. Darrell Littleton.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.4. 1st Reading Of An Ordinance Amending Title III Administration, Chapter 35 Personnel; Classification; Compensation, Section 35.001 Salary Scale By Updating The Salary Scale

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Amending Title III Administration, Chapter 35 Personnel; Classification; Compensation, Section 35.001 Salary Scale By Updating The Salary Scale with a motion by Mr. Lincoln Caudill and seconded by Ms. Beth Ousley.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.5. 1st Reading An Ordinance Of The City Of Morehead, Kentucky Setting Requirements For A Medical Cannabis Business License In The City Of Morehead, Kentucky

Motion Passed: Motion To Approve 1st Reading An Ordinance Of The City Of Morehead, Kentucky Setting Requirements For A Medical Cannabis Business License In The City Of Morehead, Kentucky with a motion by Mr. Lincoln Caudill and seconded by Mr. Mike Kash.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.6. 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For FY 07-1-2024 through 6-30-2025 by Estimating Revenues and Resources And Appropriating Funds For The Operation Of City Government, Amendment No. 1

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Adopting The City Of Morehead, Kentucky Annual Budget For FY 07-1-2024 through 6-30-2025 by Estimating Revenues and Resources And Appropriating Funds For The Operation Of City Government, Amendment No. 1 with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.7. 1st Reading Of An Ordinance Adopting An Incentive Program For City Officials Of The City Of Morehead, Kentucky To Obtain Training Related To City Government

Motion Passed: Motion To Approve 1st Reading Of An Ordinance Adopting An Incentive Program For City Officials Of The City Of Morehead, Kentucky To Obtain Training Related To City Government with a motion by Mr. Lincoln Caudill and seconded by Dr. Edna Schack.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.8. A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Enter Into A Contract With Trace Creek Construction, Inc. For The Construction And Installation Of The New Morehead Fire Department In The City Of Morehead

Motion Passed: Motion to Approve A Municipal Order Of The City Of Morehead, Kentucky Approving Laura White-Brown To Enter Into A Contract With Trace Creek Construction, Inc. For The Construction And Installation Of The New Morehead Fire Department In The City Of Morehead with a motion by Mr. Mike Kash and seconded by Mr. Lincoln Caudill.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

9.b.9. A Resolution Of The City Of Morehead Approving And Authorizing Mayor Laura White-Brown And Successors-In-Title, To Make An Application For A 2024 Community Development Block Grant For The Boodry Place Rehab Housing Project In Partnership With Frontier Housing

Motion Passed: Motion To Approve A Resolution Of The City Of Morehead Approving And Authorizing Mayor Laura White-Brown And Successors-In-Title, To Make An Application For A 2024 Community Development Block Grant For The Boodry Place Rehab Housing Project In Partnership With Frontier Housing with a motion by Ms. Beth Ousley and seconded by Mr. Lincoln Caudill.

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

10. Other City Business: Old or New

10.a. Executive (Closed) Session per KRS 61.810 (1)(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property.

Motion Passed: Motion To Go Into Executive (Closed) Session per KRS 61.810 (1)(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property with a motion by Mr. Lincoln Caudill and seconded by Mr. Darrell Littleton.(7:18PM)

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

Motion Passed: Motion To Come out of Executive (Closed) Session per KRS 61.810 (1)(b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property with a motion by Mr. Lincoln Caudill and seconded by Mr. Mike Kash(7:43PM)

Mr. Mike Kash	Yes
Dr. Edna Schack	Yes
Mr. Darrell Littleton	Yes
Ms. Beth Ousley	Yes
Mr. Lincoln Caudill	Yes

There was no action taken as a result of Executive (Closed) Session.

11. Adjournment

The meeting was properly adjourned at 7:54PM

Board of City Council
Morehead, Kentucky

Approved by City Council
on February 10, 2025
ATTEST:

Laura White-Brown, Mayor

Helen Smith, City Clerk