

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**January 08, 2018 6:00 PM**  
**City Administrative Offices Conference Room**

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meeting: December 11, 2017
- 5.Public Comments
  - a.Kelley Galloway Smith Goolsby, PSC - Audit Report FY2017
  - b.Ms. April Haight - Potential Grant Projects
  - c.Other Public Comments
- 6.Quarterly Reports - Chamber of Commerce
- 7.Morehead Tourism, Conference Center & Rowan County Arts Center
- 8.Morehead Utility Plant Board Report
- 9.Morehead State University Report
- 10.Future Growth/Development/Projects for The City
- 11.Ratification of Payment of Monthly Bills/Statements
- 12.General Business Agenda
  - a.Unfinished Business
    - 1.2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2017 through 6/30/2018 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government, Budget Amendment No. 1
  - b.New Business
    - 1.DMI - Approval of Contract with Luckett and Farley
    - 2.1st Reading of an Ordinance of the City of Morehead, Kentucky Amending Title 11, Business Regulations, Chapter 111, Insurance License Tax to Increase the Fee/Tax to 7.5% and Delete Exemptions as Permitted under the Kentucky Revised Statutes
    - 3.1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 11, Business Regulations, Chapter 113, Alcoholic Beverage Control Section 113.09(J), Hours for Sale and Consumption of the City of Morehead Code of Ordinances to Permit Sales by Restaurants and Bars until 1:00 A.M.
- 13.Other City Business: Old or New

**a.**Date for Joint Meeting with MUPB to discuss Storm Water

**14.**Adjournment