CITY OF MOREHEAD Special Meeting of Board of City Council January 30, 2018 5:00 PM Morehead Conference Center

- 1.Call to Order
- 2.Pledge of Allegiance
- 3. Attendance
- **4.**Municipal Order to appoint Heather Neff Perkins to replace Porter Dailey on the Morehead Utility Plant Board
- **5.**Resolution of the City of Morehead, Kentucky approving and authorizing an assistance agreement dated as of 1/1/2018 between the City of Morehead, Kentucky and the Kentucky Infrastructure Authority
- **6.**Discussion of Stormwater System, including but not limited to planning, timing and implementation of Eclipse recommendations and ordinance
- **7.**GIS personnel discussion
- 8.Adjournment