

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**February 12, 2018 6:00 PM**  
**City Administrative Offices Conference Room**

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meetings: January 8, 2018 and January 30, 2018
- 5.Public Comments
  - a.Mrs. Kathy Royar - Logging on Knapp Avenue
  - b.Other Public Comments
- 6.Morehead Tourism, Conference Center & Rowan County Arts Center
- 7.Morehead Utility Plant Board Report
- 8.Morehead State University Report
- 9.Future Growth/Development/Projects for The City
- 10.Ratification of Payment of Monthly Bills/Statements
- 11.General Business Agenda
  - a.Unfinished Business
    - 1.Kentucky Wired Project Update
    - 2.2nd 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
    - 3.2nd 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.
    - 4.Discussion of Raise for City Employees
    - 5.Discussion of Development of Perkins Property
  - b.New Business
    - 1.Municipal Order to appoint Ms. Stephanie Cooley to the Board of Zoning Adjustment
    - 2.Municipal Order to Appoint Mr. Jeff Patrick to the Joint Planning Commission
    - 3.Resolution to surplus vehicles from Police Department

**4.**Resolution to surplus radios assigned to the Police Department

**5.**Approval of Quote for Used Air Compressor for Public Works Department

**6.**Approval of quote for Firefighter protective clothing

**12.**Executive Session per KRS 61.810(1)(b) which provides the City may go into executive session for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property

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

**14.**Adjournment