CITY OF MOREHEAD

Regular Meeting of Board of City Council April 09, 2018 6:00 PM

City Administrative Offices Conference Room

- 1.Call to Order
- 2. Pledge of Allegiance
- 3. Attendance
- 4. Minutes of Previous Meeting: March 12, 2018
- 5. Public Comments
 - a.Fifth Street Traffic Concerns
 - b.Mr. Steve Williams
 - c.Other Public Comments
- 6. Quarterly Reports Morehead~Rowan County 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. Proposal from Solarity for Broadband Planning
 - 2.Discussion of Speed Data
 - **3.**Park Master Plan Update from CMW; Approval of quote for Splash Pad Equipment
 - **b.**New Business
 - 1. Proclamation designating April as Fair Housing Month
 - 2. Fair Housing Resolution
 - **3.**1st Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule III: One-Way Street of the City of Morehead Code of Ordinances to Make a Portion of Pettit Avenue and North Tolliver Road One Way
 - 4. Resolution to surplus Public Works Department vehicles
 - 5. Resolution for Recreational Trails Program Grant
 - **6.**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

