

CITY OF MOREHEAD
Regular Meeting of Board of City Council
June 11, 2018 6:00 PM
City Administrative Offices Conference Room

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meetings: 5/14/2018 & 5/31/2018
- 5.Public Comments
 - a.Compass Municipal Advisors - Mr. RJ Palmer
 - b.Other Public Comments
- 6.Quarterly Reports - Downtown Morehead, Inc.
- 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 Reducing the Speed Limit on Fifth Street and Tippet Avenue to 10 mph
 - 2.2nd Reading of an Ordinance Adopting an Annual Budget for the Morehead Recreation, Tourism and Convention Commission, Morehead Conference Center & Rowan County Arts Center for Fiscal Year 2018-19
 - 3.2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas and Water, Section 51.02, Service Rates and Chapter 52, Sewer System, Section 52.72 Charges and Fees
 - 4.2nd Reading of an Ordinance Adopting the Annual Budget for the Morehead Utility Plant Board for Fiscal Year 2018-19
 - 5.Approval of RFP for Laughlin Health Building Lease
 - 6.2nd 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. 2

7.2nd Reading of an Ordinance Adopting the City of Morehead, Kentucky Annual Budget for 7-1-2018 through 6-30-2019 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government

b.New Business

1.1st Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale

2.1st Reading of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Morehead, Kentucky

3.A Resolution authorizing (1) the City of Morehead to apply for a 2018 Kentucky Community Development Block Grant for the Morehead Senior Center Citizens Center Project and (2) authorizing Mayor James T. Trent to sign all documents required by the funding agency related to the administration and implementation of such project

4.Resolution - Chamber of Commerce Memorandum of Agreement

5.Resolution - Downtown Morehead, Inc. Memorandum of Agreement

6.Resolution - Baldwin CPAs, PLLC for Financial Accounting Consulting Services

7.Resolution - Rowan County Arts Promotion Foundation Memorandum of Agreement

8.Resolution - Rowan County for Ambulance & Emergency Services Memorandum of Agreement

9.Resolution - Rowan County for Occupational Tax Collection Memorandum of Agreement

10.Resolution - St. Claire Healthcare EAP Contract

11.Resolution - Kelley Galloway Smith Goolsby PSC for Auditing Services

12.Resolution - Annual Contract for IT Services with Pack's, Inc.

13.Resolution - Cooperative Agreement with the Department of Transportation for receipt of Municipal Road Aid funds

13.Other City Business: Old or New

14.Adjournment