

CITY OF MOREHEAD
Regular Meeting of Board of City Council
August 13, 2018 6:00 PM
City Administrative Offices Conference Room

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meeting: 7/9, 7/16, & 7/31/2018
- 5.Public Comments
 - a.Friends of Rodburn Hollow Park - Mr. David Dummer
 - 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
 - 1.2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 15, Land Usage, Chapter 150, Building Regulations, Section 150.02 Electrical Inspections required to Amend the Fees Inspectors Contracted by the City of Morehead, Kentucky may charge for services
 - 2.2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Signs of the City of Morehead Code of Ordinances to make the Intersection at Bridge and Triplett Streets a Three-Way Stop
 - b.New Business
 - 1.A Resolution to Surplus Officer Matt Salley's service weapons to him
 - 2.1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 3, Administration, Chapter 39 City Policies, Section 39.04 Recreation Fees
 - 3.An Authorizing Resolution of the City of Morehead for Filing of Loan Application and Appointing the General Manager of Morehead Utility Plant Board and Successors-in-Title as Official Project Representative of Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) Project

4.An Authorizing Resolution of the City of Morehead for Filing of Loan Application & Appointing General Manager of Morehead Utility Plant Board and Successors-in-Title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project

5.Municipal Order amending the Fire Department Standard Operating Policies by adopting a Live-in Policy

6.1st Reading of an Ordinance to Add Crosswalks at the intersection of Bridge and Triplett Streets

7.Resolution authorizing the condemnation of property owned by Somerset Hardwood Lumber, Inc. and located at 675 Airport Road, Morehead, Kentucky for the water treatment plant expansion and appointing Hon. Earl Rogers as the attorney for the City of Morehead for said condemnation action

8.A Resolution Authorizing the City of Morehead to Apply for a 2018 Kentucky Community Development Block Grant regarding the Morehead Inspiration Center (Recovery KY) Project & to Authorize Mayor Trent to sign all required documents related to the application administration & implementation of said project

9.Approval of Quote to purchase Tire Changer for Public Works

10.Discussion of US 60 Property and Approval of Resolution to purchase

12.Executive Session per KRS 61.810(1)(b) which provides for closed 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