

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**September 10, 2018 6:00 PM**  
**City Administrative Offices Conference Room**

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meeting: 8/13/2018
- 5.Public Comments
  - a.Network Innovation Solutions
  - 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.Broadband Update
    - 2.Splash Pad Update
    - 3.Laughlin Health Building Study Update
    - 4.2nd 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
    - 5.2nd Reading of an Ordinance to Add Crosswalks at the Intersection of Bridge and Triplett Streets
  - b.New Business
    - 1.Discussion of Open Records Policy
    - 2.1st Reading of an Ordinance for a No Parking Zone on Fleming Ave.
    - 3.1st Reading of an Ordinance Setting the 2018 Real & Personal Property Tax Rates for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances

**4.1st Reading of an Ordinance Setting the 2018 Motor Vehicle & Watercraft Tax Rate for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances**

**5.Resolution Authorizing the Mayor to Apply for the 2019 Litter Abatement Grant Funding & Enter into an Agreement for Anti-Litter Control Program**

**6.Approval of Quote for Roof - Fire Station #2**

**7.Resolution to Surplus 1985 Ladder Truck**

**8.Approval of Tourism Capital Project**

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

**14.Adjournment**