

CITY OF MOREHEAD
Regular Meeting of Board of City Council
December 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: November 12, 2018	
5. 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. Kentucky Folk Art Center	
2. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky's Annual Budget for FY19 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment #1	
3. 2nd Reading of an Ordinance changing the street name of Young Place to Barker Place	
4. 2nd Reading of an Ordinance Amending the Annual Budget for the Morehead Utility Plant Board for FY 2018-19, Budget Amendment #1	
5. Resolution to surplus the Conference Center parking lot property and convey to Luckett & Farley	
6. Resolution to surplus Virginia Avenue property and convey to Luckett & Farley	
b. New Business	
1. A Resolution approving a Mutual Release of the 1986 Real Estate Lease for the development of joint city-county recreational park	
13. Executive Session per KRS 61.810(1)(c) which provides the City may go into executive session for discussions of proposed or pending litigation against or on behalf of the public agency	
14. Other City Business: Old or New	
15. Adjournment	