

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**January 14, 2019 6:00 PM**  
**City Administrative Offices Conference Room**

- 1.Call to Order
- 2.Pledge of Allegiance - Eli Bailey
- 3.Attendance
- 4.Minutes of Previous Meeting: December 10, 2018
- 5.Public Comments
  - a.Kelley Galloway Smith Goolsby, PSC - City of Morehead Audit Report FY2018
  - b.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.Update from Committee on the Proposed Laughlin Health Building Lease Study
    - 2.Trinity Estates Street Lighting
    - 3.A Resolution approving a mutual lease agreement for use of Community Park
  - b.New Business
    - 1.Municipal Order to Update Job Classification for Public Works Director
    - 2.Municipal Order to Add an Employee Evaluation Section to the Employee Handbook at the end of Section 2 - Hiring & Employment
    - 3.1st Reading of an Ordinance of the City of Morehead Amending the Annual Budget for the Morehead Recreation, Tourism and Convention Commission, Morehead Conference Center and Rowan County Arts Center for Fiscal Year 2018-19, Budget Amendment No. 1

**4.1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 15, Land Usage, Chapter 150, Building Regulations to Update Said Regulations & Adopt the Most Recent Building Codes**

**5.1st Reading of an Ordinance of the City of Morehead Relating to Code Enforcement & Amending Title 3, Administration, Chapter 34, Boards & Commissions, of the City of Morehead Code of Ordinances Pertaining to the Code Enforcement Board by Deleting the Present Ordinance & Adopting New Code Enforcement Board Regulations in Accordance with the Kentucky Revised Statutes; and Amending the Penalty Section of All Ordinances which Impose a Civil Penalty for Violation of an Ordinance of the City of Morehead, Kentucky**

**6.1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 15, Land Usage, Chapter 157, Property Maintenance, Sections 157.01-157.02, Property Maintenance Code to Adopt the Current Code Regulations**

**7.1st 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 Remove Stop Signs on Second Street (East) at the Intersection with Normal Avenue**

**8.1st Reading of an Ordinance Establishing a Zone Map Amendment from P-1 Public Zone to R-1 Low Density Residential Zone for the Properties Located at 107, 115, & 121 East Fifth Street**

**13.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**

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

**a.City Council Board Appointments**

**b.Date for Joint Meeting with Rowan Co. Fiscal Court and Morehead Tourism**

**c.Committee for Emergency Services Facility**

**15.Adjournment**