

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**February 11, 2019 6:00 PM**  
**City Administrative Offices Conference Room**

<b>1. Call to Order</b>	
<b>2. Pledge of Allegiance</b>	
<b>3. Attendance</b>	
<b>4. Minutes of Previous Meetings: January 14, 2019 &amp; February 7, 2019</b>	
<b>5. Public Comments</b>	
<b>a. Mr. Chris Hanson - Networx Technologies</b>	
<b>b. Other Public Comments</b>	
<b>6. Morehead Tourism, Conference Center &amp; Rowan County Arts Center</b>	
<b>7. Morehead Utility Plant Board Report</b>	
<b>8. Morehead State University Report</b>	
<b>9. Future Growth/Development/Projects for The City</b>	
<b>10. Ratification of Payment of Monthly Bills/Statements</b>	
<b>11. General Business Agenda</b>	
<b>a. Unfinished Business</b>	
<b>1. Laughlin Health Building Discussion</b>	
<b>2. Kentucky Folk Art Center Discussion</b>	
<b>3. 2nd 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</b>	
<b>4. 2nd 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 &amp; Adopt the Most Recent Building Codes</b>	
<b>5. 2nd Reading of an Ordinance of the City of Morehead Relating to Code Enforcement &amp; Amending Title 3, Administration, Chapter 34, Boards &amp; Commissions, of the City of Morehead Code of Ordinances Pertaining to the Code Enforcement Board by Deleting the Present Ordinance &amp; 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</b>	
<b>6. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinance, Title 15, Land Usage, Chapter 157, Property Maintenance, Sections 157.01-157.02, Property Maintenance Code to Adopt the Current Code Regulations</b>	
<b>7. 2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Scheduled, 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</b>	
<b>8. 2nd Reading of an Ordinance Establishing a Zone Map Amendment from P-1 Public Zone to R-1 Low Density</b>	

Residential Zone for the Properties Located at 107, 115 & 121  
East Fifth Street

**9. A Resolution approving a Lease Agreement for Recreational  
Use of Surplus School District Property**

**b. New Business**

**1. Water/Fire on Skaggs Road**

**2. Proclamation in Support of the Kentucky Folk Art Center**

**3. 1st Reading of an Ordinance Amending the City of Morehead,  
Kentucky Code of Ordinances, Title 9, General Regulations,  
Chapter 93, Streets and Sidewalks Sections 93.04, Guidelines for  
Acceptance of Privately Owned Streets/Roadways and Easements  
to Amend the Requirements for Street Lights before Acceptance  
of any Street/Roadway by the City of Morehead**

**4. 1st Reading of an Ordinance Amending the City of Morehead,  
Kentucky Code of Ordinances, Title 3, Administration, Chapter  
34, Boards and Commissions, (Recreational, Tourist, and  
Convention Commission) Section 34.39, Recommendations Made  
Each Year, of the City of Morehead Code of Ordinances to  
Change the Date of Appointments of Members on the  
Recreational, Tourist, and Convention Commission From  
December 10 to June 10 to Align with said Commission's Fiscal  
Year**

**5. 1st Reading of an Ordinance Amending the City of Morehead,  
Kentucky Code of Ordinances, Title 3, Administration, Chapter  
34, Boards and Commissions, (Recreational, Tourist, and  
Convention Commission) Section 34.43 Transient Room Tax, of  
the City of Morehead Code of Ordinances to Provide that Short-  
Term Rentals are Subject to the Transient Room Tax**

**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 &  
Executive Session per KRS 61.810(1)(d) which provides for discussions or  
hearings which might lead to the appointment, discipline, or dismissal of an  
individual employee or member or a public agency without restricting that  
employee's or agency member's right to a public hearing, if requested.**

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

**14. Adjournment**