

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

1. Call to Order	
2. Pledge of Allegiance	
3. Attendance	
4. Minutes of Previous Meetings: 2/11/19 (Special & Regular) & 2/20/19	
5. Public Comments	
a. Daniel Boone Rails to Trails - Mr. Scott Davison	
b. Networx Technologies - Mr. Chris Hanson	
c. Other Public Comments	
6. 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)(c) which provides for closed session for discussions of proposed or pending litigation against or on behalf of the public agency	
7. Quarterly Reports - Downtown Morehead, Inc.	
8. Morehead Tourism, Conference Center & Rowan County Arts Center	
9. Morehead Utility Plant Board Report	
10. Morehead State University Report	
11. Future Growth/Development/Projects for The City	
12. Ratification of Payment of Monthly Bills/Statements	
13. General Business Agenda	
a. Unfinished Business	
1. Splash Pad Discussion - Items needed	
2. Laughlin Discussion	
3. 2nd 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. 2nd 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. 2nd 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

b. New Business	
1. Approval of Quote for Fire Department Protective Gear	
2. Approval of Bid for 2019 Spring/Summer Sports Uniforms	
3. A Municipal Order to amend Police Policy #28, City's Personnel Policies	
4. A Municipal Order to replace Police Policy #40, Canine Operations	
5. A Municipal Order to amend Police Policy #46, Missing, Recovered or Endangered Persons	
6. A Municipal Order to Adopt Police Policy #52, Prescription Drug Take-Back Program	
7. A Municipal Order to Adopt Police Policy #53, Video Recording & Photographing of Police Officers	
8. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 11, Business Regulations, Chapter 113, Alcoholic Beverage Control Section 113.08(J), Hours for Sale and Consumption of the City of Morehead Code of Ordinances to Clarify the Hours of Sales by Retail Package Distilled Spirits, Wine and Malt Beverage Licensees	
9. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7-1-2018 through 6-30-2019 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government, Budget Amendment No. 2	
10. 1st Reading of an Ordinance Accepting Trinity Drive and Credence Way as Public Streets	
11. A Resolution to Approve Deed Restrictions at City Park	
12. A Resolution Adopting the Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement	
13. A Resolution to approve financing for the purchase of the Heil 20yd PT1000 2019 Freightliner M2-106 garbage truck through De Lage Landen Public Finance LLC	
14. Other City Business: Old or New	
15. Adjournment	