

CITY OF MOREHEAD
Regular Meeting of Board of City Council
April 08, 2019 6:00 PM
City Administrative Offices Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Minutes of Previous Meeting: 03/11/2019
5. Public Comments
 - a. Mr. RJ Palmer - Compass Municipal Advisors
 - 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
 - a. Annexation Discussion - Hallwood Drive/Breeze Property
11. Ratification of Payment of Monthly Bills/Statements
12. General Business Agenda
 - a. Unfinished Business
 1. 2nd 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
 2. 2nd 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
 3. 2nd Reading of an Ordinance Accepting Trinity Drive and Credence Way as Public Streets
 4. Resolution to approve a Memorandum of Agreement with MSU for Laughlin
 - b. New Business
 1. 1st Reading of an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Morehead, Kentucky
 2. 1st 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 to Include a Fee for the Rental of the Splash Pad Facilities
 3. A Resolution for a MOA between Rowan County and the City of Morehead for Laughlin
 4. A Resolution for a MOU with Daniel Boone Rails to Trails
 5. A Resolution concerning the Triplett Valley Trail project
 6. Municipal Order to Update Job Class Specification for Director of Parks and Recreation and Adopt a Job Class Specification for Splash Pad Attendant
 7. A Municipal Order to appoint members to the Morehead-Rowan County Recreation Board
13. Other City Business: Old or New
14. Adjournment