

CITY OF MOREHEAD
Regular Meeting of Board of City Council
May 13, 2019 6:00 PM
City Administrative Offices Conference Room

1. Call to Order	
2. Pledge of Allegiance	
3. Attendance	
4. Minutes of Previous Meeting: 04/08/2019	
5. Public Comments	
a. Morehead Housing Authority - RAD Conversion	
6. Downtown Morehead Redevelopment TIF District Special Fund Board	
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 of Hallwood Drive/Breeze Property Update	
11. Ratification of Payment of Monthly Bills/Statements	
12. General Business Agenda	
a. Unfinished Business	
1. 2nd Reading of an Ordinance Enacting & Adopting a Supplement to the Code of Ordinances of the City of Morehead, Kentucky	
2. A Resolution for an Amended MOU with Daniel Boone Rails to Trails	
3. A Resolution concerning the Triplett Valley Trail Project	
b. New Business	
1. A Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the City and the Commonwealth of KY, Transportation Cabinet, Department of Rural & Municipal Aid for the fiscal year beginning 7/1/19, as provided in the KRS & accepting all streets referred to therein as being streets which are a part of the City	
2. A Resolution to approve an amendment to a 1990 agreement between the City and the Commonwealth of KY, Transportation Cabinet, Department of Highways regarding parcels along US 60 Bypass Property	
3. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas and Water, Section 51.02, Service Rates by Increasing the Service Rates and Charges for Use of Water	
4. 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 & Laughlin	
5. 1st Reading of an Ordinance Adopting a Budget for the Morehead Utility Plant Board for FY 2019-2020 by the Board of City Council of the City of Morehead, Kentucky	

6. A Resolution Approving the Granting of Local Incentives to Rajant Corporation and any Subsequent Assignees or Approved Affiliates Thereof Pursuant to KRS Chapter 154, Subchapter 32	
7. 1st Reading of an Ordinance Amending the Morehead Tourism Commission, Conference Center and Rowan County Arts Center Annual Budget for 7/1/18-6/30/19 by Estimating Revenues and Resources and Appropriating Funds, Budget Amendment No. 2	
8. 1st Reading of an Ordinance Adopting an Annual Budget for the Morehead Recreation, Tourism and Convention Commission, Morehead Conference Center and Rowan County Arts Center for Fiscal Year 2019-20	
9. *Fifth Street*	
10. 1st Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale	
11. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 7, Traffic Code, Chapter 71, Parking Regulations, Enforcement Procedures, Section 71.99, Penalties to Increase the Fines for Parking Violations	
12. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 9, General Regulations, Chapter 100, Miscellaneous Charges to Add a Section Setting the Cost for Fingerprinting Services by the Morehead Police Department	
13. Executive Session per KRS 61.810 (b) for deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of the property and per KRS 61.810 (c) for discussions of proposed or pending litigation against or on behalf of the public agency.	
14. Other City Business: Old or New	
15. Adjournment	