

CITY OF MOREHEAD
Regular Meeting of Board of City Council
June 10, 2019 6:00 PM
City Administrative Offices Conference Room

1. Call to Order	
2. Pledge of Allegiance	
3. Attendance	
4. Minutes of Previous Meetings: 05/13/2019 & 05/22/2019	
5. Public Comments	
a. Splash Pad Update	
b. Gateway Area Development District - Grant Opportunities	
c. Judge Executive Harry Clark - County Tourism	
d. Other Public Comments	
6. Mayor's Report	
7. Broadband Update	
8. EDC Report	
9. Recreation/Laughlin Update - Mr. Matt Hamilton	
10. Quarterly Report - Downtown Morehead, Inc.	
11. Morehead Tourism, Conference Center & Rowan County Arts Center	
12. Morehead Utility Plant Board Report	
13. Morehead State University Report	
14. Future Growth/Development/Projects for The City	
a. Annexation of Hallwood Property Update	
15. Ratification of Payment of Monthly Bills/Statements	
16. General Business Agenda	
a. Unfinished Business	
1. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas & Water, Section 51.02, Service Rates by Increasing the Service Rates & Charges for Use of Water	
2. 2nd Reading of an Ordinance Adopting a Budget for the Morehead Utility Plant Board for Fiscal Year 2019-2020 by the Board of City Council of the City of Morehead, Kentucky	
3. 2nd Reading of an Ordinance Amending the Morehead Recreation, Tourism, and Convention Commission, Morehead Conference Center and Rowan County Arts Center's Annual Budget for 7/1/2018 through 6/30/2019 by Estimating Revenues and Resources and Appropriating Funds, Budget Amendment No. 2	
4. 2nd Reading of an Ordinance Adopting the Morehead Recreation, Tourism and Convention Commission, Morehead Conference Center and Rowan County Arts Center Annual Budget for Fiscal Year 7/1/2019 through 6/30/2020 by Estimating Revenues and Resources and Appropriating Funds	
5. 2nd Reading of an Ordinance of the Board of City Council of the City of Morehead, Kentucky Repealing and Replacing in its entirety Chapter 154, Zoning Code of the City of Morehead Code of Ordinances	

6. 2nd Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 15, Land Usage, by Adding Chapter 160 Fees to Set the Fees for Citizen Requests of Conditional Uses, Variances, Zone Text Amendments, Zone Map Amendments, and/or Sign Permits

7. 2nd Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule III: One-Way Streets of the City of Morehead Code of Ordinances to make Fifth Street a One-Way Street in a Westerly Direction

8. 2nd Reading of an Ordinance Adopting the City of Morehead, Kentucky Annual Budget for Fiscal Year 7/1/2019 through 6/30/2020 by Estimating Revenues, Resources and Appropriating Funds for the Operation of City Government

b. New Business

1. A Municipal Order to Adopt Police Policy #55 - Field Training Program

2. A Municipal Order to reappoint Robin Mirus and David Dummer to the Board of Zoning Adjustments

3. A Municipal Order to adopt Job Descriptions for Receptionist and Secretary (Part-Time)

4. A Municipal Order to Assign a Pay Grade to the Receptionist Position for the Recreation Department

5. 1st Reading of an Ordinance of the City of Morehead, Kentucky Providing Regulations and Measures that will Address Stormwater Quality; Establishing Procedures by which these Requirements are to be Administered and Enforced; Establishing a Stormwater Management Fee, Billing Procedures, Classification of Property and Request for Correction Procedures

6. Resolutions to Approve Annual Agreements for Fiscal Year 2020

A. Morehead-Rowan County Chamber of Commerce

B. Downtown Morehead, Inc.

C. Rowan County Arts Promotion Foundation

D. Rowan County for Ambulance & Emergency Services

E. St. Claire HealthCare EAP Contract

F. Kelley Galloway Smith Goolsby, PSC for Audit Services

G. Packs, Inc. for IT Services

H. Angie's Buds & Blooms

I. E911 Surcharge Board

17. 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

18. Other City Business: Old or New

19. Adjournment