## CITY OF MOREHEAD Regular Meeting of Board of City Council July 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: June 10th, 2019
- 5. Public Comments
  - a. Ms. Betty Cutts Murals
  - b. Ms. Michelle Vance US Census
  - c. Other Public Comments
- 6. Mayor's Report
  - a. Splash Pad Update
- 7. New Cities
- 8. Morehead~Rowan County Chamber of Commerce
- 9. Morehead Tourism, Conference Center & Rowan County Arts Center
- **10.** Morehead Utility Plant Board Report
- 11. Morehead State University Report
- 12. Future Growth/Development/Projects for The City
  - a. Hallwood Property Annexation Update
- 13. Ratification of Payment of Monthly Bills/Statements
- 14. General Business Agenda
  - a. Unfinished Business
    - 1. 2nd 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
  - b. New Business
    - **1.** Resolution to Approve Annual Agreement for Municipal Accounting Services with Baldwin CPAs
    - **2.** Resolution to approve acquisition of land from the Daniel Boone Firefighters Association
    - **3.** 1st Reading of an Ordinance Amending the Zoning Map of the City of Morehead to Re-Classify the Properties Located at 700-750 West First Street from I-1 and R-2 to B-1
    - **4.** 1st Reading of an Ordinance Amending the Zoning Map of the City of Morehead to Re-Classify the Property known as The Center Park and "The Big Dig" off of Highway 32 from R-3 to B-2
    - **5.** An Authorizing Resolution of the City of Morehead for Filing of Loan Application and Appointing the GM of MUPB and Successors-in-Title as Official Project Representative of Federally Assisted Clean Water Revolving Fund (State Revolving Loan Program) Derrickson Lift Station Upgrade Project (SX21205042/A20-020)
    - 6. Approval of Quote for New Mower for Public Works
    - 7. Resolution to Authorize for RFQs for Architectural Services
- 15. Other City Business: Old or New
- 16. Adjournment