

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**August 12, 2019 6:00 PM**  
**City Administrative Offices Conference Room**

- 1.Call to Order
- 2.Pledge of Allegiance
- 3.Attendance
- 4.Minutes of Previous Meetings: 06/26/19, 07/08/19, & 07/23/19
- 5.Public Comments
  - a.Representative Rocky Adkins
  - b.Logging Concerns
  - c.Ms. Sara Hacker, Assistant Athletic Director of External Affairs
  - d.Rev. Alex Lockridge, Pastor First Baptist Church
  - e.Other Public Comments
- 6.Mayor's Report
- 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
- 11.Ratification of Payment of Monthly Bills/Statements
- 12.General Business Agenda
  - a.Unfinished Business
    - 1.2nd 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
    - 2.2nd 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
    - 3.2nd Reading of an Ordinance Adopting an Interlocal Cooperative Agreement between Rowan County, Ky and the City of Morehead, Ky to Establish a Joint Recreation, Tourist and Convention Commission pursuant to KRS 91A.350, 91A.360 & 91A.390
  - b.New Business
    - 1.A Resolution to initiate condemnation action for Morehead Utility Plant Board easements

- 2.A Resolution to Declare 2012 Peterbilt Garbage Truck as Surplus to trade-in on a new garbage truck
- 3.A resolution to declare 2005 Crown Victoria surplus
- 4.A resolution to declare 2009 Crown Victoria surplus
- 5.A Resolution to declare 2004 Freightliner surplus
- 6.A Resolution to declare Kubota mower as surplus
- 7.A Resolution for the approval of the purchase of garbage truck
- 8.A Resolution to approve financing of the new garbage truck
- 9.Approval of an Architectural Firm related to the proposed City of Morehead Emergency Services Construction Project
- 10.A Resolution to Authorize advertisements for RFPs jointly with Rowan County concerning Broadband

**13.**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)(d) which provides for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member of a public agency without restricting that employee's or agency member's right to a public hearing, if requested

**14.**US 60 Property Invoice

**15.**Other City Business: Old or New

**16.**Adjournment