

CITY OF MOREHEAD
Regular Meeting of Board of City Council
September 09, 2019 6:00 PM
City Administrative Offices Conference Room

1. Call to Order	
2. Pledge of Allegiance	
3. Attendance	
4. Minutes of Previous Meeting:	
5. Public Comments	
a. RJ Palmer	
b. Mor"Trans	
c. Other Public Comments	
6. Mayor's Report	
a. Update on Logging in City Limits	
7. Morehead Tourism, Conference Center & Rowan County Arts Center	
8. Quarterly Reports - Downtown Morehead, Inc.	
9. Morehead Utility Plant Board Report	
10. Morehead State University Report	
11. Future Growth/Development/Projects for The City	
12. Ratification of Payment of Monthly Bills/Statements	
13. General Business Agenda	
a. Unfinished Business	
1. CMW	
A. Police Department Update	
B. Discussion of Construction Manager	
2. TIF Local Participation Agreement - Discussion as to whether the City is in agreement to extend the revenue pledge from 20 to 30 years	
3. 1st 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 Maggard Place a One-Way Street in a Northerly Direction	
4. 1st Reading of an Ordinance Amending Title 7 Traffic Code, Chapter 73 Traffic Schedules, Schedule II: Stop Intersections of the City of Morehead Code of Ordinances to Remove the Stop Sign at Maggard Place and East Main Street	
b. New Business	
1. 1st Reading of an Ordinance Setting the 2019 Real & Personal Property Tax Rates for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax, Sections 94.03 Rates & 94.05 Payment of Taxes of the City of Morehead Code of Ordinances	
2. 1st Reading of an Ordinance Setting the 2018 Motor Vehicle & Watercraft Tax Rate for the City of Morehead, Kentucky & Amending Title 9 General Regulations, Chapter 94 Ad Valorem Tax Section 94.06, Motor Vehicle & Watercraft Tax Rate Assessment of the City of Morehead Code of Ordinances	
3. A Resolution Authorizing the City of Morehead to Apply for a 2019 Kentucky Community Development Block Grant Regarding	

the Morehead Inspiration Center (Recovery KY) Project & to Authorize Mayor Laura White-Brown to Sign all Required Documents Related to the Application, Administration and Implementation of said Project

4. A Resolution to Surplus 2002 Ford F250 and Bed Slide from the Fire Department

5. A Resolution to surplus 2005 Ford F150 from Public Works Department

6. Approval of Quote to purchase Asphalt Hot Box for Public Works Department

14. Executive Session per KRS 61.810(1)(c) which allows for closed session for discussions of proposed or pending litigation against or on behalf of the public agency

15. Other City Business: Old or New

16. Adjournment