

**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 Meetings: 08/12/2019 & 08/16/2019
- 5.Public Comments
  - a.RJ Palmer
  - b.Steve Williams
  - 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**