

**CITY OF MOREHEAD**  
**Regular Meeting of Board of City Council**  
**December 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: November 11, 2019
5. Public Comments
  - a. Harris Technology LLC
  - b. Ms. Edna Shack
  - c. Mr. Jason Slone
  - d. Other Public Comments
6. Mayor's Report
  - a. Laughlin Update
  - b. Police/911 Facility Update
7. Downtown Morehead, Inc.
8. Morehead Tourism, Conference Center & Rowan County Arts Center
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. 2nd Reading of an Ordinance of the Board of City Council of the City of Morehead Repealing and Replacing in its Entirety Sections 34.35-34.52 of the Code of Ordinances of the City of Morehead to Establish a Joint Recreation, Tourism and Convention Commission
    2. 2nd Reading of an Ordinance of the City of Morehead, Kentucky Annexing to the City of Morehead, Kentucky an Unincorporated Territory Lying Adjacent to and Contiguous with the Present City Boundaries and Including Property of Hallwood Development, LLC, Commercial Warehousing, Inc. and Better Life Church, Inc.
  - b. New Business
    1. Award of Proposal for Construction Manager for Police/911 Facility
    2. Municipal Order to Update Job Class Specification for Police Captain
    3. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky's Annual Budget for FY20 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment #1
    4. Resolution to declare as surplus Captain Callahan's service weapon
14. Other City Business: Old or New
15. Adjournment