CITY OF MOREHEAD

Regular Meeting of Board of City Council January 13, 2020 6:00 PM

City Administrative Offices Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Attendance
- 4. Minutes of Previous Meeting: December 9, 2019
- 5. Public Comments
 - a. Ms. Betty Cutts Murals
 - **b.** Mr. Scott Davison Rails to Trails
 - c. Other Public Comments
- 6. Mayor's Report
 - a. Department Updates
 - **b.** Police/911 Facility Update
- 7. Quarterly Reports Morehead~Rowan County Chamber of Commerce
- **8.** Morehead-Rowan County Recreational, Tourist and Convention Commission
- 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 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
 - **2.** A Resolution of the Board of City Council of the City of Morehead, Kentucky Adopting a Correct and Accurate Legal Description of Territory Previously Annexed by Ordinance 34:2019
 - **b.** New Business
 - 1. Approval of quote for Fire Station #1 Garage Doors
 - 2. A Municipal Order to update Fire Department Job Descriptions
 - **3.** A Municipal Order assigning a position and pay grade to said position for the Fire Department
 - **4.** A Municipal Order to replace MPD Policy #14a Vehicle Pursuit & Emergency Vehicle Operation
 - 5. A Municipal Order to adopt MPD Policy #54 Identification
 - **6.** A Municipal Order to adopt MPD Policy #56 Active Threat/Active Shooter
- 14. Other City Business: Old or New
- 15. Adjournment