

**CITY OF MOREHEAD**  
**Special Meeting of Board of City Council**  
**May 11, 2020 6:00 PM**  
**Zoom and Facebook Live**  
**<https://www.facebook.com/cityofmoreheadky/>**

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Minutes of Previous Meeting: April 13, 2020
5. Mayor's Report
6. Downtown Morehead Redevelopment TIF District Special Fund Board and Developers
7. Morehead-Rowan County Chamber of Commerce
8. Morehead-Rowan County Tourism, Morehead Conference Center and Rowan County Arts Center
9. Future Growth/Development/Projects for The City
10. Ratification of Payment of Monthly Bills/Statements
11. General Business Agenda
  - a. New Business
    1. Revised Municipal Road Aid Cooperative Program Agreement and Resolution
    2. 1st Reading of an Ordinance of the City of Morehead, Ky Authorizing the Issuance of City of Morehead, Ky General Obligation Bonds, Series 2020A in the Approximate Aggregate Principal Amount of \$7,750,000 for the Purpose of Financing all or a Portion of the Costs of the Acquisition, Construction, Equipping, & Installation of a Police Station and Related Facilities Located within the Jurisdictional Boundaries of the City; Approving the Forms of the Bonds; Authorizing Designated Officers to Execute & Deliver the Bonds; Authorizing & Directing the Filing of a Notice with the State Local Debt Officer; Providing for the Payment & Security of the Bonds; Creating a Bond Payment Fund; Maintaining the Heretofore Established Sinking Fund; Authorizing Acceptance of the Bids of the Bond Purchaser for the Purchase of the Bonds; & Repealing Inconsistent Resolutions & Ordinances
    3. 1st Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for FY 7/1/19 through 6/30/2020 by Estimating Revenue and Resources and Appropriating Funds for the Operation of Tourism and Convention Services, Budget Amendment Number 1
    4. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for FY 7/1/2019 through 6/30/2020 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government, Budget Amendment Number 2
    5. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 5, Public Utilities, Chapter 51, Gas and Water, Section 51.02, Service Rates and Charges by Increasing the Rates and Charges for Water and Gas
    6. 1st Reading of an Ordinance of the City of Morehead Adopting an Annual Budget for the Morehead-Rowan County Tourism Commission, Morehead Conference Center and Rowan County Arts Center for FY 7/1/2020 through 6/30/2021
    7. 1st Reading of an Ordinance Adopting the City of Morehead, Kentucky Annual Budget for FY 7/1/2020 through 6/30/2021 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government

**8.** 1st Reading of an Ordinance Adopting a Budget for the Morehead Utility Plant Board for FY 2020-2021 by the Board of City Council of the City of Morehead, Kentucky

**12.** Adjournment