

**CITY COUNCIL  
AGENDA  
REGULAR MEETING  
COUNCIL CHAMBERS  
308 E. Stadium Drive  
November 20, 2012  
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Lt. Loren Wallace, Salvation Army
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
  - Recognition of Doctors Vision Center - 25 year anniversary
  - Recognition of Elree's Sweet Shoppe - 40 year anniversary
  - Recognition of Pride of Morehead Band Boosters & Musicians
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings: *No Public Hearings are Scheduled*
8. Audit Presentation – Rouse, Rouse, Penn & Rouse
  - (a) Presentation of the 2011-2012 Audit by Rouse, Rouse, Penn & Rouse. **(Judy & Rex Rouse)**
9. Requests And Petitions Of Citizens:
10. Unfinished Business: *No Unfinished Business is Scheduled*
11. New Business: *No New Business is Scheduled*
12. Reports from Staff:
  - (a) Report – Update on 911 Consolidation. **(Reece Pyrtle, Police Department)**
13. Consent Agenda:
  - (a) Approval and adoption of minutes October 16, 2012. **(Sheralene Thompson, City Clerk)**

- (b) Approval and Adoption of a resolution to approve financing for the Solid waste Knuckleboom Truck. **(Tammie McMichael, Finance)**
- (c) Approval and Adoption of a resolution concerning the loss of the Transitional Hold Harmless Reimbursement Funds. **(Tammie McMichael, Finance)**
- (d) Approval and Adoption of Budget Amendment #3. **(Tammie McMichael, Finance)**
- (e) Approval and Adoption of Budget Amendment #4. **(Tammie McMichael, Finance)**
- (f) Approval and Adoption of Amendment to Sewer Use Ordinance. **(Melinda Ward, WWTP and Erin Gilley, City Attorney)**

#### 14. Citizens Academy Graduation

Adjourn