

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
May 16, 2017**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present. The 2nd District seat was vacant.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the May 9, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Stinnett. Motion passed without dissent.

Motion by Lamb to defer the vote on item J until after the presentation. Seconded by Mossotti. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Carrie Butler, General Lexington General Manager, presented the FY08 Lexington budget.

Jim Frazier, Chair, presented the FY18 Downtown Lexington Management District budget request.

Motion by Lamb to approve item J. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to refer the creation of energy project assessment districts to the Budget, Finance & Economic Development Committee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Bledsoe to refer the Beaumont Traffic Study to the Environmental Quality & Public Works Committee. Seconded by Mossotti. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:38pm. Seconded by Scutchfield. Motion passed without dissent.