URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS November 28, 2017

Mayor Gray called the meeting to order at 3:07pm. All Council Members were present.

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

Motion by Scutchfield to approve the November 14, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Henson to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Henson to approve neighborhood development Funds: November 28, 2017. Seconded by Mossotti. Motion passed without dissent.

Council Member Stinnett provided a summary of the September 26, 2017 Budget, Finance & Economic Development Committee meeting.

There were no motions to report from this meeting.

VII. Council Reports

Motion by Kevin Stinnett to refer Voices for Hope to the General Government & Social Services Committee. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comments – Issues Not on Agenda

Motion by Scutchfield to go into closed session pursuant to KRS 610.810(1)(f) for a discussion that may lead to the appointment or dismissal of an employee. Seconded by Plomin. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Stinnett. Motion passed without dissent.

X. Adjournment

Motion by Scutchfield to adjourn at 4:17pm. Seconded by Plomin. Motion passed without dissent.

SAM, 11/29/17