

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 23, 2018**

Vice Mayor Kay called the meeting to order at 3:02pm. Council Members Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe and Henson were present. Council Member Plomin was absent.

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

Motion by Farmer to approve the January 16, 2018 summary. Seconded by Peggy. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent. Moloney voted no on item b.

Motion by Moloney to table item b and refer it to the Environmental Quality and Public Works Committee. Seconded by Stinnett. Motion failed 3-11. Stinnett, Moloney and Worley voted yes. Kay, J. Brown, Gibbs, Mossotti, Lamb, Farmer, Evans, F. Brown, Bledsoe, Henson and Smith voted no.

Motion by Henson to place item b (glass recycling) into the Environmental Quality and Public Works Committee for discussion. Seconded by Evans. Motion passed without dissent.

- VI. Continuing Business/Presentations

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

Council Member Farmer provided a summary of the November 14, 2017 Environmental Quality and Public Works Committee meeting. There were no motions to report from this meeting.

Pat Hoagland, Brandstetter Carrol, presented a status update on the Parks and Recreation Master Plan.

Brandi Peacher presented an update on the Town Branch Commons Project.

VII. Council Reports

Motion by Farmer to place on the docket under first reading resolutions, a resolution appointing an ad hoc Citizens' Committee to recommend candidates for the position of Citizens' Advocate. Seconded by F. Brown. Motion passed without dissent.

Motion by Gibbs to the creation of a bike share program for Lexington to the Planning and Public Safety Committee. Seconded by J. Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:48pm. Seconded by Lamb. Motion passed without dissent.