

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 3, 2018**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Farmer to approve the July 3, 2018 Council Meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket for the July 3rd Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a Loan Agreement and related documents with Hydra, LLC, in an amount not to exceed \$250,000.00, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$25.25, exclusive of benefits. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to place on the docket of the July 3, 2018 Council Meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Kentucky Transportation Cabinet (KYTC) pursuant to KYTC bridge posting requirements. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to place on the Council Meeting docket for Tuesday, July 3, 2018, a Resolution authorizing and directing the Mayor to execute an Amendment to the Agreement, with the Kentucky Emergency Management Agency, extending the period of performance through June 30, 2020, for the update of the Lexington-Fayette Hazard Mitigation Plan, at no cost to the Urban County Government. Seconded by Farmer. Motion passed without dissent.

Motion by Plomin to place on the docket of the July 3, 2018 Council Meeting, a resolution initiating a Zoning Ordinance text amendment to expand the number of accessory uses for Agricultural Markets (including Stockyards) in the Agricultural-Rural (A-R) Zone. Seconded by Mossotti. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the June 19, 2018 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Farmer. Motion passed without dissent.

Motion by Smith that the Budget Amendment Request List on pages 4-10 of the Work Session Packet be amended to add Budget Journal 111107 to provide funds in Waste Management related to a bid for Old Frankfort Pike stone fence repair at the landfill. These funds were budgeted in FY 2018 in the Landfill Fund but were not encumbered before the end of the fiscal year. Seconded by Lamb. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Plomin. Motion passed without dissent with the following no votes: Council Member F. Brown voted no on item bb, Council Member Farmer voted no on item cc, Council Members Stinnett and Moloney voted no on item kk.

VI. Continuing Business/Presentations

VII. Council Reports

Motion by Stinnett to refer an update on exactions to the Budget, Finance & Economic Development Committee. Seconded by Bledsoe. Motion passed without dissent.

Vice Mayor Kay announced a Special Committee of the Whole meeting on Tuesday, August 14, 2018 at 5:00pm for public input on the City Hall RFP.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues on Agenda

X. Adjournment

Motion by Plomin to adjourn at 4:09pm. Seconded by Farmer. Motion passed without dissent.