URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS October 30, 2018

Mayor Gray called the meeting to order at 3:03pm. All Council Members were present.

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

Motion by Farmer to approve the November 1, 2018 Council Meeting docket. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Henson to approve the October 23, 2018 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Council Member Stinnett provided a summary of the September 25, 2018 Budget, Finance & Economic Development Committee meeting. There were no motions to report from this meeting.

VII. Council Reports

Motion by Bledsoe to go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Evans. Motion passed without dissent.

<u>Motion by Farmer to return from closed session. Seconded by Mossotti. Motion passed</u> without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Farmer to adjourn at 4:33pm. Seconded by Mossotti. Motion passed without dissent.

SAM, 10/31/18