

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 16, 2019**

Mayor Gorton called the meeting to order at 3:10pm. All Council Members were present.

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

Motion by Farmer to approve the April 9, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Plomin to approve new business. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by Lamb to amend new business and remove item f. Seconded by Mossotti. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Council Member Lamb provided a summary of the February 12, 2019 General Government & Social Services Committee meeting. A few items from this meeting were reported previously to Council. There were no additional items to report from the meeting.

- VII. Council Reports

Motion by J. Brown to remove legislative file 0106-18 (related to the payment of the FY2018 Bluegrass ADD dues) from the table for discussion. Seconded by Kay. Motion passed 9-6. Kay, Ellinger, J. Brown, Gibbs, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Moloney, McCurn, Lamb, Farmer, Evans and F. Brown voted no.

Motion by J. Brown to authorize payment of Bluegrass ADD dues for FY2018. Seconded by Kay. Motion passed 10-5 as amended. Kay, Ellinger, J. Brown, McCurn, Gibbs, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Moloney, Lamb, Farmer, Evans and F. Brown voted no.

Motion by Bledsoe to amend and request the administration to submit the purchase of service agreement for approval at the April 23, 2019 work session before deciding on payment of the dues. Seconded by Mossotti. Motion passed 10-5. Kay, Ellinger, J. Brown, McCurn, Gibbs, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Moloney, Lamb, Farmer, Evans and F. Brown voted no.

Motion by Plomin to refer the identification, process and tracking of change orders to the General Government and Social Services Committee. Seconded by J. Brown. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Kay to adjourn at 4:18pm. Seconded by Plomin. Motion passed without dissent.