URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS November 15, 2016

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

Mayor Gray called the public hearing on the Urban Service changes to order. There was no public comment on the issue. Mayor Gray closed the hearing at 3:03pm.

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

Motion by Scutchfield to approve the November 17, 2016 Council Meeting docket. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the November 1, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Council Member Farmer provided a summary of the October 18, 2016 Environmental Quality & Public Works Committee. There were no actions to bring forward for consideration.

VII. Council Reports

Motion by Lamb to amend ordinance 0183-2016, 2017 schedule of meetings to add a General Government & Social Services Committee meeting on January 17, 2017 at 10am. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

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

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

Motion by Scutchfield to adjourn at 4:05pm. Seconded by Bledsoe. Motion passed without dissent.

SAM, 11/16/16