

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 21, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti and Clarke were present. Council Members Gorton, Lawless, Henson and Lane were absent.

I. Public Comment – Issues on Agenda – None

II. Requested Zonings/Docket Approval – No

III. Approval of Summary

Motion by Ellinger to approve the January 14, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Farmer to move the Design Excellence Task Force text amendment to the full Council to be initiated and submitted to the Planning Commission. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Clarke to move the canopy survey report to the environmental quality committee to be reported on February 18, 2014. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda

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

Motion by Stinnett to return from closed session. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to adjourn. Seconded by Mossotti. Motion passed without dissent.