

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 15, 2015**

VM Kay called the meeting to order at 3:07pm. 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 September 8, 2015 summary. Seconded by Scutchfield. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Stinnett to approve new business. Seconded by Scutchfield. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Farmer to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to call the question. Seconded by Stinnett. Motion passed without dissent.

Motion by Akers to approve the plan for the Lower Cane Run Wet Weather Storage tank. Seconded by Farmer. Motion passed 12-3. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Mossotti, Bledsoe and Henson voted yes. Scutchfield, F. Brown and Hensley voted no.

- VII. Council Reports

Motion by Lamb to place into the General Government & Social Services committee an informational presentation on a revision to CAO policy 14R in regards to inclement weather. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to refer a revision of comp time carry over to the General Government & Social Services committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to refer a revision of the vacation time carry over to the General Government & Social Services committee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to adopt the funding mechanism for paving to allocate funding to roads that are rated 60% or below. Seconded by Mossotti. Motion passed 14-1. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe, Henson and Hensley voted yes. Scutchfield voted no.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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