

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 23, 2016**

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

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

Motion by Stinnett to approve the February 16, 2016 summary. Seconded by Mossitti. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations
- VII. Council Comment

Motion by Henson to refer a presentation for the final report of the Oxford Circle Redevelopment Study (part of the Cardinal Valley Small Area Plan) to the Planning & Public Safety Committee. Seconded by Moloney. Motion passed without dissent.

Motion by Scutchfield to refer an annual report on our pools and golf courses to the Budget, Finance & Economic Development Committee. Seconded by Henson. Motion passed without dissent.

- VIII. Mayor’s Report
- IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(g) in order to discuss an economic development matter, an open discussion would likely jeopardize the siting, retention, expansion, or upgrading of a business: and pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation. Seconded by Bledsoe. Motion passed without dissent.

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

X. Adjournment

Motion by Scutchfield to adjourn at 3:57pm. Seconded by Akers. Motion passed without dissent.