URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS October 25, 2022

Mayor Gorton called the meeting to order at 3:01pm. All councilmembers were present.

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

Motion by Ellinger to approve the October 27, 2022 Council meeting docket. Seconded by Plomin. Motion passed without dissent as amended.

Motion by McCurn to place on the docket for the October 27, 2022 Council meeting, a resolution authorizing the Mayor to execute an agreement with the Lexington Distillery District Foundation, allocating \$750,000 to the Foundation for streetscape and beautification improvements on public property within the distillery district. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for the October 27, 2022 Council meeting, a resolution proclaiming the Lexington-Fayette Urban County Government's support of the issuing of a stamp to honor Muhammed Ali. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the October 18, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Councilmember Bledsoe provided a summary of the September 20, 2022 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to approve the draft budget amendment revisions ordinance (as approved at the September 20, 2022 Budget, Finance & Economic Development Committee meeting). Seconded by Plomin. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by Kay to refer a review of the way the compensation study was implemented while paying special attention to people who were given a title/grade level increase with no accompanying salary adjustment, employees who saw a reduction of their salary/market rate ratio and employees who have made lateral moves and their total employee time was not considered in the salary review. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

IX. Mayor's Report – Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report-Price Contract Bid Recommendations. Seconded by Sheehan. Motion passed without dissent.

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

Motion by Ellinger to adjourn at 4:03pm. Seconded by Kay. Motion passed without dissent.