

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 15, 2018**

Mayor Gray called the meeting to order at 3:03pm. Council Members Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Stinnett was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the May 17, 2018 Council meeting. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Henson to approve the May 1, 2018 Council Work Session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Council Member Farmer provided a summary of the April 24, 2018 Environmental Quality & Public Works Committee meeting. There were no motions to bring forward at this time.

Motion by Bledsoe to approve the FY2019 Lextran budget. Seconded by J. Brown. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to place on the docket for the Thursday, May 17, 2018 Council Meeting, a resolution of the Council of the Lexington-Fayette Urban County Government extending an invitation to Jerez de la Frontera, Spain, to become a sister city of Lexington-Fayette County

and inviting the people of Jerez de la Frontera, Spain to participate in said program. Seconded by Evans. Motion passed without dissent.

Motion by Lamb to place on the docket for the Thursday, May 17, 2018 Council Meeting, a resolution authorizing the Mayor to execute and submit a grant application to the KY Department of Juvenile Justice, to provide any additional information requested in connection with this grant application, and to accept this grant if the application is approved, which grant funds are in the amount of \$198,070.60, Commonwealth of KY funds per fiscal year, are for the operation of the Day Treatment Program, for the Division of Youth Services. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to refer private waste collection enforcement options to the Environmental Quality & Public Works committee. Seconded by Bledsoe. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 4:31pm. Seconded by Henson. Motion passed without dissent.