

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 2, 2015**

Vice Mayor Kay called the meeting to order at 3:08pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Council Member Akers was absent.

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

Motion by Farmer to approve the June 2, 2015 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to neighborhood development funds. Seconded by Bledsoe. Motion passed without dissent as amended.

Motion by Scutchfield to amend the NDF allocations by adjusting the amount given to Chilesburg Maintenance Association, Inc. from \$1,000 to \$1,345, Fairways at Lakeside Community Association, Inc. from \$1,000 to \$1,345, Stuart Hall NA, Inc. from \$600 to \$945, Still Meadows HOA from \$600 to \$945, Villas at Andover HOA, Inc. from \$1,000 to \$1,345 and Walnut Creek HOA from \$1,000 to \$1,345. Seconded by Stinnett. Motion passed without dissent.

Motion by Kay to amend the NDF allocations by adjusting the amount given to Bluegrass Double Dollars via Bluegrass Community Foundation from \$3,000 to \$2,399. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to place into Environmental Quality & Public Works Committee the issue of creating a priority list for sidewalks and appropriate funding in the budget process. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield that we go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment, discipline or dismissal of an individual employee. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Evans. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:54pm. Seconded by Scutchfield. Motion passed without dissent.