

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 18, 2020**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Bledsoe and Reynolds were present. Council Members Moloney, Mossotti and Plomin were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Kay to approve the docket for the February 20, 2020 council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Gibbs to place on the docket for the February 20, 2020 council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of two (2) pieces of art from local artist Marjorie Guyon at no cost to the Urban County Government. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the February 11, 2020 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Ellinger to approve the council capital projects list. Seconded by Kay. Motion passed without dissent.

Motion by Kay to approve neighborhood development funds. Seconded by Evans. Motion passed without dissent.

The summary of the January 21, 2020 Planning & Public Safety Committee meeting was postponed until the February 25, 2020 work session.

VII. Council Reports

Motion by J. Brown to refer a minority business update on software purchased and next steps. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Ellinger. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 3:32pm. Seconded by Kay. Motion passed without dissent.