

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 1, 2014**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Beard to approve the docket for the July 1, 2014 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Henson to place an ordinance amending section 2-151 of the Code of Ordinances related to the Keep Lexington Beautiful Commission increasing the total number of Commission Members by adding an additional member from the community at large, on the docket for the July 1, 2014 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the summary of the June 24, 2014 work session. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Stinnett to approve budget amendments. Seconded by Myers. Motion passed without dissent.

Motion by Ellinger to amend the list of budget amendments on page 14 of the work session packet to add the following budget amendments so that they may receive two readings before the Council break: 1. To re-appropriate funds for Central Kentucky 911 Network Fund and Enhanced 911 Fund for ongoing capital projects that were not able to be encumbered in FY2014. 2. To reallocate FY2015 Bond Funds for the radio upgrade project into the correct account codes to match expenses. 3. To budget grant funds from Bluegrass Community Foundation for the Isaac Murphy Memorial Art Garden. These amendments do not impact the General Fund. Seconded by Lawless. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Scutchfield to approve July 1, 2014 neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Farmer to substitute the Planning & Public Works minutes from the July 1, 2014 meeting packet into the July 1, 2014 work session packet. Seconded by Ellinger. Motion passed without dissent.

Motion by Ford to accept and endorse preliminary recommendations of the stakeholder group. Seconded by Gorton. Motion passed 11-1. Gorton, Ellinger, Kay, Ford, Lawless, Beard, Stinnett, Scutchfield, Mossotti, Clarke and Henson voted yes. Lane voted no. Akers, Farmer and Myers were absent for the vote.

VII. Council Reports

Motion by Gorton to cancel the Special Committee of the Whole meeting scheduled for July 1, 2014. Seconded by Ellinger. Motion passed 13-1. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted yes. Stinnett voted no. Farmer was absent for the vote.

Motion by Gorton to place Joan Whitman on the docket as a Board of Adjustment appointment. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's report. Seconded by Akers. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 5:45pm. Seconded by Mossotti. Motion passed without dissent.