

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
June 17, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Mossotti, Clarke, Henson and Lane were present. Council Members Farmer and Myers were absent.

I. Public Comment – Issues on Agenda

Motion by Gorton to schedule a special council meeting for a police disciplinary hearing on August 25th, 2014 at 3pm. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing potential litigation. Seconded by Clarke. Motion passed without dissent.

Motion by Gorton to return from closed session. Seconded by Beard. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the docket for the June 19, 2014 Council Meeting. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to place ordinance #10 under first reading on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Clarke to place ordinance #9 under first reading on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to place on the docket for the June 19, 2014 Council Meeting a resolution authorizing the Mayor to execute a release of easement, releasing a 15 foot storm easement on property located at 2349 and 2369 Richmond Road. Seconded by Kay. Motion passed without dissent.

Motion by Clarke to place on the docket for the June 19, 2014 Council Meeting a resolution authorizing the Mayor to execute an amendment to agreement with Computer Sciences Corporation for renewal of the RiskMaster Maintenance Agreement, at a cost not to exceed \$29,911.30. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to the June 10, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

Motion by Gorton to approve neighborhood development funds. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to place the review of electrical inspection fees into the Planning and Public Works Committee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place the position of a substance abuse coordinator into Public Safety Committee for review and discussion. Seconded by Mossotti. Motion passed without dissent.

VIII. Mayor's Report

Motion by Ellinger to Mayor's Report. Seconded by Stinnett. Motion passed without dissent as amended.

Motion by Gorton to amend the Mayor's report to remove Joan Whitman pending confirmation hearing. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:07pm. Seconded by Stinnett. Motion passed without dissent.