

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 18th, 2012

Mayor Jim Gray called the meeting to order at 3:00pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Tom Blues, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jay McChord, George Myers, KC Crosbie, Peggy Henson, and Ed Lane.

Doug Martin was absent.

I. Approval of Summary

Motion by Beard to approve the Summary. Blues seconded the motion. The motion passed without dissent.

II. Budget Amendments – None

III. New Business Items

Motion by Gorton to approve the New Business Items. Ellinger seconded the motion. The motion passed without dissent.

IV. Continuing Business

Motion by Beard to approve the NDF list. Ellinger Seconded the motion. The motion passed without dissent.

V. Council Reports

Motion by Lawless to move Off-Premise Signage from the Public Safety Committee into the Planning and Public Works Committee. Crosbie seconded the motion. The motion passed without dissent.

Motion by Gorton to remove the October 1st, 2012 3:00pm Special Meeting from the calendar. Ellinger seconded the motion. The motion passed without dissent.

VI. Mayor's Report – None

VII. Public Comment

Motion by Gorton to enter into closed session pursuant to KRS 61.8101 (f). Beard seconded the motion. The motion passed 13-1. (Stinnett voted no)

Motion by Blues to return from closed session. Gorton seconded the motion. The motion passed without dissent.

Motion by Blues to adjourn. Crosbie seconded the motion. The motion passed without dissent.