

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
February 11, 2014**

Mayor Gray called the meeting to order at 3:04pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson were present. Council Member Lane was absent.

I. Public Comment – Issues on Agenda - None

II. Requested Rezonings/Docket Approval

Motion by Beard to approve the February 13, 2014 council meeting docket. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the February 4, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett that the Budget Amendment Request List on pages 7-10 of the Work Session Packet be amended to add Budget Journals 75660 and 75661 to provide funds for Street and Roads for additional salt in the amount of \$304,365. Funds are being reallocated from budgets for the temporary salt storage facility and landline phone accounts within the General Fund. Seconded by Myers. Motion passed without dissent.

V. New Business

Motion by Mossotti to approve new business. Seconded by Ellinger. 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 Lawless to put into the Planning & Public Works Committee a review and possible changes in code enforcement fines. Seconded by Gorton. Motion passed without dissent.

Motion by Lawless to put into the Planning & Public Works Committee the enforcement of local ordinances that were under building inspection that are now civil rather than criminal. Seconded by Kay. Motion passed without dissent.

Motion by Lawless to put into the Planning & Public Works Committee the issue of off premises signage. Seconded by Mossotti. Motion passed without dissent.

Motion by Lawless to place the taxi cab ordinance into the Public Safety Committee. Seconded by Henson. Motion passed 9-5. Ellinger, Ford, Akers, Lawless, Beard, Myers, Mossotti, Clarke and Henson voted yes. Gorton, Kay, Farmer, Stinnett and Scutchfield voted no.

Motion by Beard to place on the docket for the February 13, 2014 Council meeting a resolution authorizing the Mayor and the Commissioner of Finance to execute a Master Development Agreement with Bayer Properties, LLC, related to the Summit Lexington Development Area TIF. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to refer the streetlight issue to the Planning & Public Works Committee, how many crews we will ask KU to operate, how many people are on the streetlight waiting list and in what order are we eventually going to install the streetlights. Seconded by Scutchfield. Motion withdrawn.

Motion by Stinnett to refer the snow plan to the Planning & Public Works Committee for discussion. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to refer the Downtown Arts Center utilization into the General Government Committee. Seconded by Gorton. Motion passed without dissent.

Motion by Clarke to refer using the name "Lexington" for branding and promotional purposes to the General Government Committee. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda - None

X. Adjournment

Motion by Mossotti to adjourn. Seconded by Scutchfield. Motion passed without dissent.