

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 29th, 2012

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

I. Approval of Summary

Motion by Beard to approve the summary. Seconded by Blues. The motion passed without dissent.

II. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Myers. The motion passed without dissent.

III. New Business

Motion by Gorton to approve new business items. Seconded by Beard. Passed 13-2.

Motion by Stinnett to hold a Council Workshop on item K, relating to the proposed new jail fees. Seconded by McChord. Motion passed without dissent.

Motion by Kay to place on the docket for first reading a transfer of \$750.00 from his Neighborhood Development Funds account to the Department of Parks and Recreation to support the Better Bites program. Seconded by McChord. Motion passed without dissent.

IV. Continuing Business/Presentations

Motion by Beard to approve the Neighborhood Development Fund list. Seconded by Myers. Motion passed without dissent.

V. Mayor's Report

Motion by Crosbie to approve the Mayor's Report. Seconded by Blues. The motion passed without dissent.

VI. Public Comment/Issues not on the Agenda

Motion by Gorton to enter into a closed session pursuant to KRS 61.810.
Seconded by Lane. Motion passed without dissent.

Motion by Lane to return from closed session. Seconded by Beard. The motion
passed without dissent.

Motion by Martin to adjourn. Seconded by Blues. The motion passed without
dissent.