

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 23, 2014**

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the September 25, 2014 docket. Seconded by Beard. Motion passed without dissent.

Motion by Clarke to place ordinance #8 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lane to place ordinance #9 on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Scutchfield to place ordinance #10 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to place on the docket for the September 25, 2014 Council meeting a resolution authorizing and directing the Mayor to execute a lease agreement with Xerox Corp. LTD for two Xerox printers. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the September 16, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to switch the dates for the October 7, 2014 Planning & Public Works committee and the October 14, 2014 Public Safety Committee. Public Safety will meet on October 7, 2014 at 1:00pm and Planning & Public Works will meet on October 14, 2014 at 1:00pm. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Farmer to extend speaker time. Seconded by Gorton. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 3:39pm. Seconded by Ellinger. Motion passed without dissent.