

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

June 12<sup>th</sup>, 2012

Mayor Jim Gray called the meeting to order at 3:03pm. Council Members present were VM Gorton, CM Ellinger, CM Kay, CM Ford, CM Blues, CM Lawless, CM Beard, CM Farmer, CM Stinnett, CM Crosbie, CM Myers, CM McChord, CM Martin, CM Henson and CM Lane. CM Martin was absent.

Motion by Gorton to place on the June 21<sup>st</sup>, 2012 docket for first reading the FY2013 budget. Seconded by Farmer. Motion passed without dissent.

Motion by Ellinger to place on the June 21<sup>st</sup>, 2012 docket for first reading a transfer of \$2000.00 from his Neighborhood Development Funds (NDF) account to the Salvation Army to support the Women and Family Shelter. Seconded by Myers. Motion passed without dissent.

I. Approval of Summary

Motion by Gorton to approve the summary from the May 29<sup>th</sup>, 2012 Work Session. Seconded by Myers. Motion passed without dissent.

II. New Business

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

Motion by Lawless to separate item W, authorization to change street names and/or individual property address numbers within various Council Districts, out of the new business items. Seconded by Farmer. Motion failed 7-8. Mayor Gray broke the tie with a nay vote.

III. Continuing Business/Presentations

Motion by Lane to approve the NDF list. Seconded by Ellinger. Motion passed without dissent.

IV. Council Reports

Motion by Kay to refer to General Government a revision of the Ordinance governing the setting of Council Member pay. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to refer to Planning and Public Works the possible revision of the Sign Ordinance. Seconded by Gorton. Motion passed without dissent.

V. Public Comment/Issues not on the Agenda

Motion by Gorton to go into closed session pursuant to KRS 61.810 (1) (f) for a discussion that may lead to the discipline or dismissal of an employee. Seconded by Kay. Motion passed without dissent.

Motion by Blues to come out of closed session. Seconded by Beard. Motion passed without dissent.

Motion by Gorton to adjourn. Seconded by Crosbie. Motion passed without dissent.