

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 28, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Bledsoe, Henson and Lane were present. Council Member Mossotti was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the docket for the April 30, 2015 council meeting. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett that an ordinance related to a Budget Amendment for reallocation of General Fund budget for various projects in the amount of \$10,436,400 be added to the docket. The reallocation was presented at the April 17, 2015 Committee of the Whole Budget Workshop. Seconded by Gibbs. Motion passed without dissent as amended.

Motion by Lane to reduce the total for a new government center to \$150,000 was withdrawn.

Motion by Farmer to amend to add repairs to Kenwick Community Center. Seconded by F. Brown. Motion passed without dissent.

Motion by Lamb to amend to add Veterans Park improvements \$75,000. Seconded by Moloney. Motion passed without dissent.

Motion by Akers to amend to increase the NTMP to \$50,000. Seconded by Gibbs. Motion passed without dissent.

Motion by Farmer to place ordinance #15 on the docket without a public hearing. Seconded by Lane. Motion passed without dissent.

- III. Approval of Summary

Motion by Stinnett to approve the April 21, 2015 summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

Motion by Henson to approve budget amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Henson to approve neighborhood development funds. Seconded by Lane. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment of an individual employee. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Lane. Motion passed without dissent.

X. Adjournment

Motion by Farmer to adjourn at 5:15pm. Seconded by Scutchfield. Motion passed without dissent.