

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 14, 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 Akers. Lane and Lawless were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the docket. Seconded by Gorton. Motion passed without dissent.

Motion by Clarke to move ordinance number 6 to the docket with a public hearing. Seconded by Ford. Motion passed without dissent.

Motion by Clarke to schedule a public hearing on February 11th, 2014 at 5:00pm for ordinance number 6. Seconded by Ellinger. Motion passed 12 - 1. Gorton, Ellinger, Kay, Ford, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Akers voted no.

Motion by Beard to move ordinance number 4 to the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Clarke to move number 5 to docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

Motion by Mossotti to place item P (JOBS fund) into the Economic Development Committee for review. Seconded by Scutchfield. Motion passed 9 – 4. Gorton, Ellinger, Ford, Beard, Stinnett, Scutchfield, Myers, Mossotti and Henson voted yes. Kay, Akers, Farmer and Clarke voted no.

VI. Continuing Business/Presentations

Motion by Ellinger to approve Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to place leaf collection in the Planning & Public Works Committee for review. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to refer the Economic Development outside agencies issue to the Budget & Finance Committee for review. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Gorton to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation and pursuant to KRS 61.810(1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Henson. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Mossotti. Motion passed without dissent.

X. Adjournment

Motion by Kay to adjourn. Seconded by Stinnett. Motion passed without dissent.