

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 22, 2020**

Mayor Gorton called the meeting to order at 3:22pm. All Council Members were present.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

Motion by Kay to add the recognition of Director Haney to the agenda. Seconded by Lamb. Motion passed without dissent.

- I. Public Comment – Issues on Agenda (suspended until further notice)
- II. Requested Rezonings/Docket Approval

Motion by Lamb to approve the September 24, 2020 Council meeting docket. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for Thursday, September 24, 2020, a resolution authorizing and directing the Mayor to execute a Memorandum of Agreement with the Kentucky Housing Corporation for sharing of data, at no cost to the UCG. Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to place on the Council Meeting docket for Thursday, September 24, 2020, a resolution authorizing and directing the Mayor to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management, extending the period of performance through September 30, 2021, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY2018 and FY2019. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the September 24, 2020, Council Meeting, a resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute a contract amendment to the Information Systems Agreement with Systems & Software, Inc. to utilize Invoice Cloud as Payment Gateway Provider and IVR for LEXServ payments, and any other related documents with the contractor or any necessary party, at no additional cost to the Urban County Government; and authorizing the Mayor or her designee to execute any future amendments to the Information Systems Agreement and any other necessary documents changing subcontractors that do not increase the contract price and is approved by the Division of Revenue. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the September 15, 2020 work session summary. Seconded by McCurn. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Plomin to approve Council Capital Projects. Seconded by Lamb. Motion passed without dissent.

Motion by Bledsoe to replace the Neighborhood Development Funds list on page 33 of the packet and approve the list sent on September 21, 2020. Seconded by Reynolds. Motion passed without dissent.

Bledsoe provided a summary of the August 25, 2020 Budget, Finance and Economic Development meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Kay to suspend the rules and allow a non-committee member to serve on the Planning and Public Safety Subcommittee for electronic boards. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to adopt option 2 for public comment also allowing written comments to be read into the record and require them to be on video and use real names and addresses. Seconded by Swanson. Motion was withdrawn.

Motion by Bledsoe to refer an update on numbers for recruitment, retirement and retention issues for all public safety departments to the Planning and Public Safety Committee. Seconded by Worley. Motion passed without dissent.

Motion by Farmer to refer the issue of individuals on golf carts on public streets to the Planning and Public Safety Committee. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to suspend the rules and allow all Council Members to be voting members of the Budget, Finance and Economic Development Committee until we complete the discussion of COVID relief funds. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda (suspended until further notice)

X. Adjournment

Motion by Kay to adjourn at 5:25pm. Seconded by Plomin. Motion passed without dissent.

SAM, 9/23/20