

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 11, 2017**

Mayor Gray called the meeting to order at 3:03pm. All Council Members were present.

I. Public Comment – Issues on Agenda

Motion by Stinnett to move the golf presentation to the top of the agenda and to allow 20 minutes for the presentation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lamb to refer the City Council Golf Presentation/Recommendations to the General Government & Social Services Committee. Seconded by Plomin. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the July 11, 2017 Council Meeting Docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place ordinance #5 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 20, 2017 Work Session Summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Lamb. Motion passed without dissent.

Motion by Lamb to approve the Minority Business Resolution as presented at the June 6, 2017 General Government & Social Services Committee. Seconded by Kay. Motion passed without dissent.

Motion by Susan Lamb to approve the Transitional/Training Process for Personnel Changes as presented at the June 6, 2017 General Government & Social Services Committee. Seconded by Bledsoe. Motion passed without dissent.

VII. Council Reports

Motion by F. Brown to refer KYTC road exchange to the Environmental Quality & Public Works Committee. Seconded by Scutchfield. Motion passed 14-1. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Stinnett voted no.

Motion by Stinnett to amend the motion to refer and separate Jefferson Street. Seconded by F. Brown. Motion failed 2-11. Stinnett and F. Brown voted yes. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Plomin voted no.

Motion by Scutchfield to refer the pavement management committee process to Environmental Quality & Public Works Committee. Seconded by Lamb. Motion passed without dissent.

Scutchfield announced the appointment of a subcommittee of the Planning & Public Safety Committee to review appointments to the Planning Commission. Scutchfield, Smith, Bledsoe, Henson and Mossotti will serve on the subcommittee.

Motion by Henson to refer Day Treatment Center rebranding to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

Motion by Peggy Henson to refer LFUCG funds to the Budget, Finance & Economic Development Committee to identify funds, intended use, current balance and last use. Seconded by Mossotti. Motion passed 14-1. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Stinnett voted no.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kevin Stinnett to adjourn at 5:50pm. Seconded by Scutchfield. Motion passed without dissent.