

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 13, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Members Lawless and Mossotti were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the docket for the May 22, 2014 Council Meeting. Seconded by Lane. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the May 6, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Gorton to amend the amount listed in item j to \$604,555. Seconded by Ellinger. Motion passed without dissent.

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

VI. Continuing Business/Presentations

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

VII. Council Reports

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Gorton to enter closed session pursuant to KRS 61.810(1)(f) for discussions that may lead to the appointment of an employee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Clarke. Motion passed without dissent.

X. Adjournment

Motion by Scutchfield to adjourn. Seconded by Ellinger. Motion passed without dissent.