

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 5, 2016**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

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

Motion by Farmer to approve the July 5, 2016 council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place on the docket for the Tuesday, July 5, 2016 council meeting a resolution authorizing change order #3 with Churchill McGee, LLC, for the Public Safety Operations Center Renovation Project - Phase 2, decreasing the contract price by the sum of \$5,093.97 from \$887,953.35 to \$882,859.38. Seconded by Kay. Motion passed without dissent.

Motion by Akers to place ordinance #6 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place on the docket for the July 5, 2016 council meeting, a resolution authorizing the Department of Law's execution of a unanimous settlement agreement in Kentucky Public Service Commission Case No. 2015-00418, pertaining to the rates of Kentucky-American Water Company. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the July 5, 2016 council meeting, an ordinance amending certain of the budgets to provide funds for the purchase orders and prepaid expenses rolling from FY2016 into FY2017. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the docket for the July 5, 2016 council meeting, a resolution declaration of official intent and respective reimbursement of temporary advances made from capital expenditures to be made from subsequent borrowings with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. Seconded by Akers. Motion passed without dissent.

Motion by Mossotti to place on the docket for the Tuesday, July 5, 2016 council meeting, a resolution accepting the collective bargaining agreement by and between the LFUCG and the Bluegrass Fraternal Order of Police, Lodge No. 4, Police Officers and Sergeants Unit. Seconded by F. Brown. Motion passed without dissent.

Motion by Hensley to place on the docket for the July 5, 2016 council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a memorandum of agreement with the Commonwealth of Kentucky for sanitary sewer service for the Kentucky Horse Park and to authorize the Bluegrass Stockyards to connect to sanitary sewer transmissions facilities serving the Kentucky Horse Park at no cost to the Urban County Government. Seconded by Akers. Motion passed without dissent.

Motion by Hensley to Approve and Refer to Docket to place on the docket for the July 5, 2016 council meeting, a resolution approving the granting of a 1% OLF inducement to Bluegrass Stockyards, LLC. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 28, 2016 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Gibbs to amend the NDF list in the packet to add \$600 to Pralltown Neighborhood Association. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to approve neighborhood development funds, as amended. Seconded by Gibbs. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:27pm. Seconded by Kay. Motion passed without dissent.