

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

Mayor Gray called the meeting to order at 3:06pm. All council members were present.

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

Motion by Akers to approve the docket for the April 7, 2016 Council meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Henson to place ordinance #10 on the docket with a public hearing on May 19, 2016 at 6:00pm. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to place ordinance #11 on the docket with a public hearing on May 10, 2016 at 6:00pm. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place on the docket for the April 7, 2016, Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, adding thirty (30) days to the work schedule and increasing the contract price by the sum of \$159,497.35 from \$479,230.00 to \$638,727.35. Seconded by Scutchfield. Motion passed without dissent.

Motion by Gibbs to place on the docket for the April 7, 2016 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a consultant services agreement with THP Limited, Inc. for the Government Center garage structural repairs project at a cost not to exceed \$87,955. Seconded by Brown. Motion passed without dissent.

Motion by Mossotti to move the presentation of the SPOKE Award originally slated to occur during Continuing Business, to instead take place at the beginning of today's work session as the first item on the agenda. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the summary of the March 15, 2016 Council work session. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to amend resolution 786-2015 to remove the \$5,000 minimum requirement from council capital allocation policy. Seconded by Gibbs. Motion passed without dissent.

Motion by Henson to amend resolution 786-2015 to remove the capital requirement. Seconded by Farmer. Motion passed 8-4. Kay, Farmer, Stinnett, Mossotti, Henson, Gibbs, Bledsoe and J. Brown voted yes. Scutchfield, F. Brown, Evans and Lamb voted no. Moloney did not vote. Hensley abstained from the vote.

VIII. Mayor's Report

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

IX. Public Comment

Motion by Mossotti that we go into closed session pursuant to KRS 61.810(1)(m) to discuss floor plans and security and safety assessments, that are exempt from disclosure under KRS 61.878(1)(m), for the proposed security plans for the Council Chamber and the 5th floor. Seconded by Kay. Motion passed without dissent.

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

Motion by Mossotti to adjourn. Seconded by F. Brown. Motion passed without dissent.