

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 27, 2014**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Gorton to approve the docket for the June 5, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to place ordinance number 9 on the docket for June 5, 2014 without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to place ordinance number 10 on the docket for June 5, 2014 without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Beard to place an ordinance on the docket for the June 5, 2014 Council meeting, for a budget amendment from Council Office Neighborhood Development Funds in the amount of \$1,900 to the Department of Traffic Engineering (line item 1101-303602-3602-91214) for traffic improvements for Glendover Road and Valley Road. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Gorton to amend budget amendment 77788-89 on page 10 to \$2,259.26. Seconded by Ellinger. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Kay to place the parks barring policy on the docket for the June 5, 2014 Council meeting. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to place into Planning & Public Works Committee, a review of the UK Master Plan. Seconded by Lane. Motion passed without dissent.

Motion by Chuck Ellinger to place on the docket of the June 5, 2014 Council Meeting an ordinance authorizing and approving the execution and delivery of a Fourth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2014 Series A (Revolving Credit Note) (Lexington- Fayette Urban County Government General Obligation), in a maximum aggregate principal amount not to exceed \$10,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport. Seconded by Lane. Motion passed without dissent.

Motion by Lawless to place into Public Safety Committee, an anonymous employee satisfaction survey every 6 months for community corrections. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 5:12pm. Seconded by Akers. Motion passed without dissent.