URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS January 21, 2025

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

Motion by Wu to add to the January 21, 2025 Work Session agenda a presentation from the Department of Environmental Quality and Public Works (EQPW), to be presented after the ONE Lexington Year End Report. Seconded by Reynolds. Motion passed without dissent.

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

Motion by Ellinger II to approve the January 23, 2025, Council Meeting Docket. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the January 14, 2025, Work Session Summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Baxter. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Sheehan. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Baxter to approve Communications from the Mayor - Appointments. Seconded by Wu. Motion passed without dissent.

- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements

Motion by Wu to approve Communications from the Mayor - Procurements. Seconded by Curtis. Motion passed without dissent.

X. Continuing Business/Presentations

Council Member Brown provided a summary of the November 19, 2024, Budget, Finance and Economic Development Committee.

XI. Council Reports

Motion by Wu to move the EQPW presentation to the January 23, 2025 Council Meeting, under presentations. Seconded by Curtis. Motion passed without dissent.

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Gray to adjourn at 5:50pm. Seconded by Curtis. Motion passed without dissent.