

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 7, 2016**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley were present. Akers, Evans and Henson were absent.

Motion by Lamb to allow Commissioner Reed to comment on an issue not on the agenda at this time rather than at the end of the meeting. Seconded by F. Brown. Motion passed without dissent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the May 24, 2016 work session summary. Seconded by Hensley. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Lamb to approve the proposed revisions to the procurement regulations (increasing the ProCard single transaction limit from \$1,000 to \$2,500, requiring Divisions to submit three quotes for requisitions under \$10,000). Seconded by Hensley. Motion passed without dissent.

- VII. Council Reports

Motion by Stinnett to ratify the Mayor's Proposed Budget for FY2017 as amended by the Council in its meetings regarding the budget. A summary of those amendments has been sent to Council Members. I further move to place the FY2017 Budget on the docket for the Council meeting on Tuesday, June 14, 2016 at 3pm. Seconded by Bledsoe. Motion passed 11-1. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Scutchfield, F. Brown, Mossotti, Bledsoe and Hensley voted yes. Farmer voted no.

Motion by Farmer to refer the issue of Proposed Ordinance – Enforcement of Engineering Manuals to the Environmental Quality & Public Works committee. Seconded by Lamb. Motion passed without dissent.

Motion by Farmer to refer the a Capacity Assurance Program (CAP) Presentation into the Environmental Quality & Public Works committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by Farmer to refer the issue of Municipal Separate Storm Sewer Systems (MS4) into the Environmental Quality & Public Works committee. Seconded by Hensley. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:40pm. Seconded by Scutchfield. Motion passed without dissent.