### **URBAN COUNTY COUNCIL**

#### WORK SESSION SUMMARY

### **TABLE OF MOTIONS**

June 26, 2012

Mayor Jim Gray called the meeting to order at 2:57pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Tom Blues, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jay McChord, George Myers, Doug Martin, Peggy Henson, and Ed Lane.

### K.C. Crosbie was absent.

## I. Approval of Summary

Motion by Beard to approve the Summary. Farmer seconded the motion. The motion passed without dissent.

# II. Budget Amendments

Motion by Gorton to approve the Budget Amendments. Blues seconded the motion. The motion passed without dissent.

## III. New Business Items

Motion by Gorton to approve the New Business. Farmer seconded the motion. The motion passed without dissent. (Martin recused on item H.)

## IV. Continuing Business

Motion by Stinnett to approve the NDF list. Myers seconded the motion. The motion passed without dissent.

# V. Council Reports

Motion by Kay to add an NDF allocation to Common Good to the docket. Gorton seconded the motion. The motion passed without dissent.

Motion by Ford to add three NDF allocations, Smithtown Neighborhood Association, S.T. Roach Basketball and Cheerleading Clinic, and YMCA of Central Kentucky to the docket. Lane seconded the motion. The motion passed without dissent.

# VI. Mayor's Report

Motion by Henson to approve the Mayor's Report. Blues seconded the motion.

Motion by Gorton to amend Henson's motion to add the Planning Commission nominee, Patrick Brewer to the Mayor's Report. Lane seconded the motion. The motion to amend passed without dissent.

Henson's motion passed without dissent.

## VII. Public Comment

Motion by Stinnett to adjourn. McChord seconded the motion. The motion passed without dissent.