

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 9, 2014**

Mayor Gray called the meeting to order at 3:03pm. Council Member Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Hanson, Clarke and Lane were present. Council Members Gorton and Lawless were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Beard to approve the docket. Seconded by Myers. Motion passed without dissent.

Motion by Clarke to refer letter A from new business to the public safety committee. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the September 2, 2014 summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Henson to amend the NDF list to include The Colony Neighborhood Association for \$500 and the Gardenside Neighborhood Association for \$225. Seconded by Akers. Motion passed without dissent.

Motion by Steve Kay to approve an ordinance repealing section 3-21(e) of the Code of Ordinances pertaining to the sale, giving away or delivery of alcoholic beverages on any primary or regular election day, and renumbering the Code of Ordinances accordingly. Seconded by Henson. Motion passed without dissent.

Motion by Farmer refer ordinance changes related to Compensation Study to the docket for Council approval. Seconded by Myers. Motion passed without dissent.

Motion by Henson to amend to include the appeals process. Seconded by Mossotti. Motion passed without dissent.

VII. Council Reports

Motion by Ford to amend the NDF list to add Robert H. Williams Cultural Center for \$1,300. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place into the Public Safety Committee a review of ordinance 13-54, secondhand and junk dealers, specifically 13.54-3, which pertains to the administrative requirements of scrap metal dealers, to look at applications currently in KRS (186A.215 & .295). Seconded by Akers. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's report. Seconded by Akers. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn. Seconded by Stinnett. Motion passed without dissent.