

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 11, 2018**

Mayor Gray called the meeting to order at 3:00pm. Council members Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Plomin and Henson were present. Council members Stinnett and Evans were absent.

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

Motion by Kay to approve the September 13, 2018 Council meeting docket. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to place on the docket for the September 13, 2018 Council meeting a resolution authorizing and directing the administration of the Urban County Government to perform or undertake the following with respect to the negotiations for a new government center/city hall, in addition to the regularly required negotiation progress updates to the Urban County Council required by resolution no. 548-2018: (a) the solicitation for the services of a professional negotiator with experience in these types of negotiations and transactions, the hiring of whom or which is subject to final approval of the Urban County Council, and (b) the development of a plan for the future use of the existing government buildings that would be impacted by a relocation. Seconded by Farmer. Motion passed 9-2, with 2 recusals. Kay, J. Brown, Smith, Gibbs, Farmer, F. Brown, Mossotti, Bledsoe and Henson voted yes. Moloney and Lamb voted no. Worley and Plomin recused from the vote.

- III. Approval of Summary

Motion by Farmer to approve the August 28, 2018 work session summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments

Motion by Henson to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Council Member Mossotti provided a summary of the August 21, 2018 Planning & Public Safety Committee meeting. There were no action items to report from this meeting.

Melissa Lueker presented the revised 2019 Ad Valorem options.

Motion by Bledsoe to set the General Services Fund ad valorem real property tax rate at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft, at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to maintain the prior year ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital and abandoned urban property. Seconded by F. Brown. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund-Refuse Collection ad valorem real property tax rate at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund-Street Lights ad valorem real property tax rate at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund-Street Cleaning ad valorem real property tax rate at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund-Public Service Companies ad valorem tax rate at option 1. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Thursday, September 13, 2018 Council meeting an ordinance pertaining to all of the tax rates for the general services and urban services and levying them at these rates on each \$100 of assessed valuation. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to set the public health ad valorem real property tax rate at 0.028 and the public health ad valorem personal property tax rate at 0.028, and to place an ordinance on the docket for the Thursday, September 13, 2018 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to set the soil and water conservation district ad valorem real property tax rate at 0.0006, and to place an ordinance on the docket for the Thursday, September 13, 2018 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the agricultural extension office ad valorem real property tax rate at 0.0035 and the agricultural extension office ad valorem personal property tax rate at 0.0041, and to place an ordinance on the docket for the Thursday, September 13, 2018 Council meeting levying the taxes at these rates on each \$100 of assessed valuation.

Seconded by Farmer. Motion passed 11-2. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Mossotti, Bledsoe, Henson and Plomin voted yes. F. Brown and Worley voted no.

Motion by Bledsoe to schedule a public hearing related to all of these ad valorem tax rates for Thursday, September 27, 2018 at 6:00pm. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Worley to refer recycling practices to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Mossotti to adjourn at 4:10pm. Seconded by Plomin. Motion passed without dissent.