

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

February 12th, 2013

Mayor Jim Gray called the meeting to order at 3:01pm. Council Members Linda Gorton, Charles Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, George Myers, Harry Clarke, Peggy Henson, and Ed Lane were present.

I. Public Comment – Issues on Agenda - No

II. Requested Rezonings/Docket Approval -Yes

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

Motion by Scutchfield to add to the docket a resolution requesting that the Kentucky General Assembly consider adopting legislation granting the LFUCG Ethics Commission the authority to issue administrative subpoenas. Seconded by Ford. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Stinnett to approve the summary. Seconded by Gorton. Motion passed without dissent.

IV. Budget Amendments – Yes

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

Motion by Farmer to initiate budget amendment transferring funds of \$15K from the fund balance to the Office of the Mayor for consulting fees for the Bloomberg Challenge Grant. Seconded by Gorton. Motion passed 10-5. Clarke, Henson, Beard, Akers and Lawless voted nay.

V. New Business – Yes

Motion by Farmer to approve the new business items. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Stinnett to approve option two for the Blue Sky Waste Water Treatment Plant. Seconded by Gorton. Motion passed without dissent.

Motion by Stinnett to develop, at the appropriate time, a master agreement for the Blue Sky project. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to refer to the Budget and Finance Committee, a discussion of the fund balance and its possible uses. Seconded by Lane. Motion passed without dissent.

Motion by Ford to refer to the Public Safety Committee, tenant transition and household disposal. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report – Yes

Motion by Gorton to approve the Mayor's Report. Seconded by Myers. Motion passed without dissent.

IX. Public Comment – Issues Not Agenda - No

Motion by Mossotti to enter into a closed session pursuant to KRS 61.810 (1) (f). Seconded by Myers. Motion passed without dissent.

Motion by Gorton to return from the closed session. Seconded by Clarke. Motion passed without dissent.

X. Adjournment

Motion by Kay to adjourn. Seconded by Akers. Motion passed without dissent.