

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 27, 2018**

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

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

Motion by Plomin to approve the November 13, 2018 work session summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

Motion by Farmer to remove item f (short term parking for Main Street Baptist Church) until Tuesday, December 4, 2018. Seconded by F. Brown. The motion was withdrawn.

- VI. Continuing Business/Presentations

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

Council Member Stinnett provided a summary of the October 30, 2018 Budget, Finance and Economic Development Committee meeting.

Motion by Stinnett to approve the administration's FY18 fund balance allocation recommendations, which moves \$1,842,300 into the economic contingency fund and \$1,400,000 into the budget stabilization reserve (as presented at the October 30, 2018 Budget, Finance & Economic Development Committee meeting). Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from this meeting.

- VII. Council Reports
- VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:13pm. Seconded by Farmer. Motion passed without dissent.

SAM, 11/29/19