

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 13, 2020**

Mayor Gorton called the meeting to order at 3:07 p.m. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Swanson, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe and Reynolds were present. Council Member Plomin was absent.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

Motion by Kay to add two presentation items to the agenda, first an update from the Health Department and second an update on Main Street Baptist Church, to take place at the top of the agenda. Seconded by Reynolds. Motion passed without dissent.

Kevin Hall, from the Lexington-Fayette County Health Department, provided an update on the data delay and reporting COVID-19 cases to the state.

Brandi Peacher, Mayor's Office, provided an update on Main Street Baptist Church in relation to Town Branch and the parking agreements that are underway or in consideration among various parties.

- I. Requested Rezonings/Docket Approval
- II. Approval of Summary

Motion by Farmer to approve the October 6, 2020 work session summary. Seconded by McCurn. Motion passed without dissent.

- III. Budget Amendments
- IV. New Business

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

- V. Continuing Business/Presentations

Council Member Lamb provided a summary of the September 15, General Government & Social Services Committee meeting.

Motion by Lamb to approve all of the changes as brought forward in the draft resolution (pages 30-34 of packet) [that amends various sections of Appendix A - Rules and Procedures of the Lexington-Fayette Urban County Council to better align with Robert's Rules of Order] while keeping Section 4.407 (2)(a) relative to reconsider the same. Seconded by Ellinger. Motion passed without dissent.

VI. Council Reports

Motion by Kay to place a resolution on the docket for the October 22, 2020 Council Meeting that amends the Council Rules related to the Agreement of Conformity and the way it is brought forward to Council by members of the police force [drafted as Section 4.109. - *Police Discipline Recommendations Presented to Council* to the council rules]. Seconded by J. Brown. The motion passed with a 9 - 4 vote. (Kay, Moloney, J. Brown, McCurn, Swanson, Worley, Mossotti, Bledsoe, and Reynolds voted yes; Ellinger, Lamb, Farmer, and F. Brown voted no)

VII. Mayor's Report

VIII. Adjournment

Motion by Lamb to adjourn at 5:32p.m. Seconded by Kay. Motion passed without dissent.