

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 12, 2015**

Mayor Gray called the meeting to order at 3:06pm. All council members were present.

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

Motion by Farmer to approve the May 5, 2015 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

- VII. Council Reports

Motion by Stinnett to reschedule the public hearing currently scheduled on May 28, 2015 at 6pm related to the issuance of industrial revenue bonds for the YMCA by Scott County to June 11, 2015 at 6pm. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lamb to place on the docket for the May 21, 2015 Council meeting, under first reading of ordinances, an ordinance amending section 25-4(1) of the code of ordinances (ethics act) to include Downtown Lexington Management District Board as an agency. Seconded by Henson. Motion passed without dissent.

Motion by F. Brown to place the Armstrong Mill Road small area plan into the Planning and Public Safety committee for a presentation, possible funding requests and future implementation of recommendations. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the May 21, 2015 council meeting, an amendment to the e-cigarette ordinance. Seconded by Moloney. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Kay that we go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Henson. Motion passed without dissent.

X. Adjournment

Motion by Farmer to adjourn at 4:02pm. Seconded by Stinnett. Motion passed without dissent.