

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 12, 2016**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

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

Motion by Henson to Approve docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Evans to place on the docket for the Council meeting scheduled for January 14, 2016, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute change order no. 1 to the contract with Alpha Mechanical Services, Inc. to install a new boiler at the Government Center, increasing the contract price by the sum of \$9,640 from \$869,627 to \$879,267. Seconded by Farmer. Motion passed without dissent.

Motion by Mossotti to place on the docket for the January 14, 2016 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to purchase tasers for recruits from Taser International, a sole source provider. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the December 8, 2015 work session summary. Seconded by Scutchfield. Motion passed without dissent.

- IV. Budget Amendments

Motion by Akers to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

- V. New Business

Motion by Farmer to approve new business. Seconded by Mossotti. Motion passed without dissent as amended. Council Member Moloney voted no on item V.

Motion by Stinnett to amend new business to remove item K. Seconded by Scutchfield. Motion passed without dissent.

- VI. Continuing Business/Presentations

- VII. Council Reports

VIII. Mayor's Report

Motion by Scutchfield to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Scutchfield. Motion passed without dissent.