

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 3, 2015**

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

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

Motion by Henson to approve the November 5, 2015 Council meeting docket. Seconded by Kay. Motion passed without dissent. Council Member Farmer voted no on item 11.

- III. Approval of Summary

Motion by Stinnett to approve the October 27, 2015 summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

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

Motion by Lamb to approve the vacation time carry over policy. Seconded by Henson. Motion passed without dissent.

- VII. Council Reports

Motion by Bledsoe to place on the docket for the council meeting scheduled for November 5, 2015, a resolution authorizing the Mayor to execute change order No.

1 to the contract with Johnson Controls for the Fayette County Clerk HVAC Controls Renovation Project, increasing the contract price by the sum of \$14,921.00. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the council meeting scheduled for November 5, 2015, a resolution authorizing the Mayor to execute Change Order No. 7 to the contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$29,274.86 and adding three additional calendar days to the construction schedule. Seconded by Henson. Motion passed without dissent.

Motion by Hensley to place on the docket for the council meeting scheduled for Thursday, November 5, 2015, a resolution naming the unnamed street that leads to the Council of Government's State Headquarters "Avenue of States". Seconded by Bledsoe. Motion passed without dissent.

Motion by Farmer refer the issue of electronic advertising devices to Planning & Public Safety committee. Seconded by F. Brown. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Mossotti to adjourn at 3:54pm. Seconded by Scutchfield. Motion passed without dissent.